



Mastering New Worlds

**Manson Northwest Webster Community School
Board of Education Meeting
February 16, 2011**

The Manson Northwest Webster School Board held their regular business board meeting on Wednesday, February 16, 2011, in the board room in the administration building.

President Paterson opened the meeting at 7:01 p.m.

Present: Paterson, DeWall, Swartzendruber, Lawler, Jacobsen. Absent: Johnson, Hewitt.

Others present: Supt. Egli, Board Secretary Schroeder, Business Mgrs./Treas. Wood and Davis.

Motion by DeWall, second by Swartzendruber, to approve the agenda. All ayes, motion carried.

Mr. Paterson welcomed the group and led the pledge of allegiance to the flag.

Motion by DeWall, second by Jacobsen, to approve the reports, bills and minutes of 01/19 business meeting and 02/03 education meeting. All ayes, motion carried.

Superintendent Egli shared a thank you received from the Langstaff family concerning their recent loss.

Motion by Lawler, second by Swartzendruber, to approve the second reading of the following policies:

504.1 – 504.10 – Portion of Students section

All ayes, motion carried.

Motion by Jacobsen, second by DeWall, to approve the following open enrollment requests:

1 female, grade 10, in from PP for 10-11 school year due to move of residence.

1 female, grade K, and 2 males, grades K and 7 in from PP for 11-12 school year.

1 female, grade, 5 in from FD for 11-12 school year.

1 female, grade 11, in from RC-L for 11-12 school year.

1 male, grade K in from PV for 11-12 school year.

1 male, grade 9 out to FD for 11-12 school year.

All ayes, motion carried.

Motion by Jacobsen, second by DeWall, to approve the first reading of the following policies:

505.1 – 505.14 – Portion of Students Section

All ayes, motion carried.

Motion by DeWall, second by Lawler, to approve the bid from Iowa Athletic Field Construction Co. for an irrigation system for the practice football field at a cost of \$13,500. This will allow maintaining a turf surface and reduce injuries due to an overly hard surface. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber, to approve the bid from School Bus Sales for the lease of two 72 passenger propane powered buses. The total cost of the 3 year lease is \$85,220, with three payments of \$14,054.80 and one balloon payment of \$51,100. It is planned to turn the buses over for new at the end of the three years. There were no other bids. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber, to approve the low bid from Star Energy for a propane pump station for use with the propane buses at a cost of \$11,990.00. All ayes, motion carried.

Motion by Lawler, second by Jacobsen, to approve the resignations of the following with appreciation for their service:

Jan Stoullil – Girls Basketball Chaperone

Wade Niewoehner – Assistant Football Coach

All ayes, motion carried.

Motion by DeWall, second by Swartzendruber, to approve the following contracts:

Josh Anderson, Teacher, Lane BA, Step 2, \$27,580, and JH Wrestling Coach, Lane D, Step 2, \$1377.00, pending receipt of license, and contracts will be adjusted after negotiations are completed;

Bret Larson, Teacher, Lane BA, Step 1, \$26,830, and Head Girls Basketball Coach, Lane A, Step 1, \$2683.00, contracts will be adjusted after negotiations are completed;

Audrey Sturtz, Teacher, Lane BA, Step 1, \$26,830, pending receipt of license, and contract will be adjusted after negotiations are completed;

Christine Sturgeon, Librarian Media Technology Integratist, Administrative Contract, \$40,000;

Fairon Blead, Asst HS Softball Coach, Lane C, Step 2, \$1,645;

Kayla Gaskill, JH Boys Track Coach, Lane D, Step 2, \$1,377;

Kinsey O’Hern, Asst HS Softball Coach, Lane C, Step 2, \$1,645;

Wade Wubben, Drivers’ Ed Classroom Teacher, \$62.50 per student, and Drivers’ Ed Driving Teacher, \$130 per student.

All ayes, motion carried.

Comments:

Congratulations to the Boys’ and Girls’ Basketball teams on their recent victories and to Jesse Partlow, Jarod Gross, Austin Rasch, Ronnie Allbee, Peyton Rice and Caleb Smothers for making it to the State Wrestling Tournament. Congratulations also to the 7th Grade MathCounts team for placing 2nd at the Northwest Regional MathCounts Competition in Sioux City on Tuesday, February 8.

Motion by Swartzendruber, second by Jacobsen, to adjourn. All ayes, motion carried.

Meeting adjourned at 8:10 p.m.

Board Secretary

Board President