



Mastering New Worlds

Manson Northwest Webster Community School Board of Education Meeting February 18, 2010

The Manson Northwest Webster Community School Board held a regular meeting on Thursday, February 18, 2010, in the board room at the Administration Center.

Pres. Paterson opened the meeting at 8:30 p.m.

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

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

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

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

Motion by DeWall, second by Swartzendruber, to approve the reports, bills and minutes of 1/21 and 2/4. All ayes, motion carried.

Communication:

The Iowa High School Athletic Association Sportsmanship ratings for the football season were received. Coaches, spectators and athletes' ratings were close to excellent marks and well above the state average.

A congratulations letter was received from the Iowa High School Speech Association for the Choral Reading group selected as Outstanding Performers at the IHSSA State Large Group Contest. They will perform at the Large Group All-State Festival, Feb. 20.

The board extended congratulations to all.

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

400.10 Employee Travel Compensation

401 Series and 402 Series – Licensed Personnel Employment

All ayes, motion carried.

Supt. Egli withdrew his recommendation to purchase a new bus. In reassessing the bus routes, it appears some routes can be combined, thereby eliminating one route for next year and the need for another bus.

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

Terri Wessels – Freshmen Volleyball Coach

Alicia Onnen – Asst. Softball Coach

Hailey Beneke – Asst. Softball Coach

All ayes, motion carried.

Motion by Jacobsen, second by Johnson, to approve the following contracts:

Andrew Jacobsen, JH Baseball Coach, Lane D, Step 4, \$1,627.64 (to correct his step)

Kay Collins, Drivers' Ed Classroom Teacher, \$60 per student

Wade Wubben Drivers Ed' Driving Teacher, \$125 per student.
All ayes, motion carried.

Motion by DeWall, second by Jacobsen, to approve the donation of a camcorder to the music department from Brent Larson. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber, to approve the open enrollment applications for a 10th grade girl in from Rockwell City/Lytton; a kindergarten boy in from Pomeroy-Palmer; and a 1st grade boy in from Prairie Valley. All ayes, motion carried.

DeWall moved, Jacobsen seconded, to approve the amended contract with FBG Service Corp. reflecting Mark Pugh's employment status removed from their company back to the school. All ayes, motion carried.

Motion by Johnson, second by DeWall, to approve intrafund transfers within the Activity Fund. All ayes, motion carried.

Motion by Jacobsen, second by Lawler, to approve the first reading of Policy Section 403-Licensed Personnel Contract Termination. All ayes, motion carried.

With 12 snow days to make up at the present time, Supt. Egli suggested extending the school day by 30 minutes; eleven days of 30 extra minutes each equals one day (5 ½ hours). By starting March 1, approximately five days could be made up. Motion by Jacobsen, second by Swartzendruber, to approve extending the school day by 30 minutes beginning March 1, and to suggest to the association to use Monday, April 5, also as a make-up day. All ayes, motion carried. Supt. Egli said any future days will be added to the end of the year.

Mr. Egli brought a superintendent sharing proposal to the board. He and Supt. Jim Dick of Prairie Valley would share the Southeast Webster Grand superintendent position which will be available July 1. The sharing incentive dollars for all three districts are well worth the consideration by all three districts. The board approved a letter to the SEW Grand board suggesting this possibility on a motion by Jacobsen, second by DeWall. All ayes, motion carried.

Comments:

Clarification was asked whether Rabiner teachers received teacher quality money. Supt. Egli said they do not and that the teachers at RTC are not MNW employees. As private school employees any bonuses are up to their employer.

Board members have received compliments on the cleanliness of the high school.

Motion by DeWall, second by Swartzendruber, to adjourn the meeting. All ayes, motion carried.

Meeting adjourned at 9:52 p.m.

Board Secretary

Board President