



Mastering New Worlds

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

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

Pres. Paterson called the meeting to order at 7 p.m.

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

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

Motion by Lawler, second by Jacobsen, to approve the agenda. All ayes, motion carried.

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

DeWall moved, Hewitt seconded, to approve the reports, bills and minutes of 2/18 and 3/11. All ayes, motion carried.

DeWall moved, Jacobsen seconded, to approve the second reading of the policy section: 403 Licensed Personnel Contract Termination. All ayes, motion carried.

At 7:15 p.m., Mr. Paterson opened the public hearing for the early start date for the 2010-2011 school year. The early start date proposed is August 23, 2010. No public was present. Mr. Paterson closed the hearing.

Motion by Jacobsen, second by Hewitt, to approve the early start date of August 23, 2010, as the first day of the 2010-2011 school year. All ayes, motion carried.

Mr. Paterson opened the public hearing for the 2010-2011 budget at 7:30 p.m. Supt. Egli presented the budget. Egli stated that the state's withholding of state foundation aid and a negative balance in special education required an increase in the cash reserve levy. The MNW tax rate will still be the lowest of any area school and over 2 dollars per thousand below the state average. No public was present. Mr. Paterson closed the public hearing.

Motion by Jacobsen, second by Hewitt, to adopt the proposed 2010-2011 budget of \$12,450,236, with tax rate of 12.48640. All ayes, motion carried.

Hewitt moved, Swartzendruber seconded, to approve the resolution that the Board of Directors of Manson Northwest Webster Community School District, will levy property tax for fiscal year 2010-2011 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. All ayes, motion carried.

Hewitt moved, Swartzendruber seconded, to approve the resignation of Wade Wubben as head varsity girls' basketball coach with appreciation for his service, and pending a suitable replacement. All ayes, motion carried.

Motion by DeWall, second by Swartzendruber, to approve the quote from Glascock Floors Inc. of Indianola, to refinish the high school gym floor at a cost of \$16,440. All ayes, motion carried.

Motion by Jacobsen, second by DeWall, to approve the quote from Midwest Fence and Gate Co, Fort Dodge, to install a new baseball backstop at the athletic complex. Cost will be \$16,555.13. All ayes, motion carried.

Motion by Jacobsen, second by Lawler, to approve the first reading of the policy section: 404 Licensed Personnel Leaves of Absence. All ayes, motion carried.

Motion by Jacobsen, second by Lawler, to adjourn the meeting. All ayes, motion carried.

Meeting adjourned at 7:43 p.m.

Board Secretary Pro Tem

Board President