



Mastering New Worlds

**Manson Northwest Webster Community School
Board of Education Meeting
May 20, 2010**

The Manson Northwest Webster School Board held their regular board meeting on Thursday, May 20, 2010, in the board room at the Administration Center.

Pres. Paterson opened the meeting at 7:16 p.m.

Present: Paterson, DeWall, Johnson, Lawler, Jacobsen, Swartzendruber arrived at 7:32 p.m.

Absent: Hewitt. Others present: Supt. Egli, Board Secretary Wallace, Business Mgr/Treas. Davis, Erin Schroeder, Gloria Casey, Diane Scheffler

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

Mr. Paterson welcomed the group.

Motion by Jacobsen, second by Lawler, to approve the reports, bills and minutes of 4/15, 4/29 and 5/12. All ayes, motion carried.

Communications:

Confirmation letter from attorney Brian Gruhn that the negotiations mediation is scheduled for June 14 at 1 p.m. at the central office.

Letter read from Hartley-Melvin-Sanborn fifth grade teacher Kimberly Warnke complimenting MNW on its school website for its attractiveness and organization that easily allows one to access links.

Recognitions:

Supt Egli recognized the board's service to the district with a certificate and a keychain created by the MNW laser class.

Mr. Paterson recognized retirees with etched vases from the laser class and many thanks for their years of service: Gloria Casey-33 years, Diane Scheffler-33 years, and Karen Wallace-16 years.

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

405 Section - Licensed Personnel Related Considerations

406 Section - Part-Time Licensed Personnel

505.13 Parental Involvement

All ayes, motion carried.

Motion by Jacobsen, second by DeWall, to approve a request from Bryan Willer for a senior fine arts trip on June 12-13 to Mankato and Valley Fair, MN. Trip is for only for fine arts participating seniors and will be funded by the students. All ayes, motion carried.

Administrators, Assessment, Head Custodian, Technology Coordinator and Activities Director contracts were presented. Motion by DeWall, second by Jacobsen, to approve an overall 1.24% total package increase in salaries and benefits. All ayes, motion carried.

Support Staff contracts were presented. Motion by DeWall, second by Swartzendruber, to approve an overall 3.5% total package increase in salaries and benefits. All ayes, motion carried.

Motion by Swartzendruber, second by Lawler, to table action on purchasing wireless 32-second clocks for the football field. All ayes, motion carried.

Motion by Jacobsen, second by Lawler, to approve an Alternative Assessment Proposal for Senior Year Plus Eligibility to take college courses. If a student does not demonstrate proficiency (41%) on their most recent ITED or ITBS tests, to be eligible for Senior Year Plus classes, the student must achieve a minimum score of 60 on the COMPASS test in all three areas of the test—Writing, Reading and Math. All ayes, motion carried.

Motion by Jacobsen, second by Lawler, to approve the resignation from Kathy Sonntag as basketball cheer coach with appreciation for her service. All ayes, motion carried.

Motion by DeWall, second by Swartzendruber, to approve the following new contracts:
Fairon Bleam HS Asst. Softball Coach, Lane C, Step 1, \$1,583, pending receipt of license;
Jessica Moser, JH Softball Coach, Lane D, Step 1, \$1,319;
Kinsey O'Hern, HS Asst. Softball Coach, Lane C, Step 1, \$1,583;
Sally Van Houten, JH Softball Coach, Lane D, Step 1, \$1,319;
Hailey Beneke, HS Volleyball Coach, Lane A, Step 1, \$2,638, contract will be adjusted after negotiations are completed;
Kayla Gaskill, Teacher, Lane BA, Step 1, \$26,380, and Asst. HS Volleyball Coach, Lane C, Step 1, \$1,583, pending receipt of licenses, and contracts will be adjusted after negotiations are completed.

All ayes, motion carried.

Motion by Lawler, second by Jacobsen, to approve the 2010-2011 school calendar. All ayes, motion carried.

Motion by DeWall, second by Jacobsen, to approve the 2010-2011 school fees. All ayes, motion carried.

Motion by Jacobsen, second by Lawler, to approve the superintendent's recommendation to terminate the teacher contact of Belinda Wiemers, due to budgetary constraints/fiscal prudence and lack of need for service. All ayes, motion carried. The recommendation was received and filed by the board at the April meeting.

Motion by DeWall, second by Swartzendruber, to approve the 2010 Graduating Class roster, pending students have met the required graduation requirements. All ayes, motion carried.

Supt. Egli presented copies of the 2008-09 audit for the board to examine. He will discuss it at the next meeting.

Motion by DeWall, second by Swartzendruber, to approve the following open enrollment applications: for 2009-10, 6th grade boy and 8th grade girl in from FD due to family move; for 2010-11, Kindergarten girl in from P-P; 6th grade girl and 9th grade girl in from FD. All ayes, motion carried.

It was resolved to permit the use of alcohol at privately hosted events in the community multipurpose room at 1227 16th Street, Manson (old elementary), provided that these events take place at a time when school is not in session (i.e. weekends and vacations) and students are not utilizing the gymnasium. Alcohol will be confined to the community multipurpose room only. A \$250 refundable damage deposit in addition to the rental fee will be required of all events serving alcohol. The renting party will be responsible for any damages and for janitorial services at the rate of \$20 per hour as deemed necessary by the MNW superintendent. Motion by Jacobsen, second by Lawler, to approve the resolution. All ayes. Motion carried.

Motion by Lawler, second by Swartzendruber, to approve the tuck pointing quote from Vinton Tuckpointing to repair areas on the old elementary building at a cost of \$6,725. All ayes, motion carried.

Motion by Jacobsen, second by Lawler, to approve the first reading of the following policies:
407.1 to 407.10 Portion of Section 407 Classified Personnel.
All ayes, motion carried.

Comments:

The board congratulated the boys and girls track teams for their successes this year including conference and regional titles and state winners.

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

Meeting adjourned at 9:00 p.m.

Board Secretary

Board President