



Mastering New Worlds

**Manson Northwest Webster Community School
Board of Education Meeting
May 19, 2011**

The Manson Northwest Webster School Board held their regular business board meeting on Thursday, May 19, 2011, in the board room in the administration building.

President Paterson opened the meeting at 6:31 p.m.

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

Others present: Supt. Egli, Board Secretary Schroeder, Business Mgrs./Treas. Davis., Principal Davis, Jim Duncan, Laura Horan, Jo Ellen Schipull, Betty Sweet, Mary Musselman, Jim Schlapkohl and Bryan Willer

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

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

Motion by Jacobsen, second by DeWall, to approve the reports, bills and minutes of 04/20 business meeting. All ayes, motion carried.

Recognitions:

Supt. Egli recognized the board's service to the district with a certificate and many thanks for all they do.

Mr. Paterson recognized retirees with etched crystal apples and many thanks for their years of service: James Schlapkohl – 39 years, Jo Ellen Schipull – 33 years, Brad Kruse – 33 years, Karen Skophammer – 32 years, Jeff Zinnel – 16 years, Betty Sweet – 12 years and Mary Musselman – 11 years.

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

506.1 – 506.7 – Portion of Students Section

All ayes, motion carried.

Motion by DeWall, second by Jacobsen to bring Bus Leasing Agreement from the table. All ayes, motion carried.

Motion by DeWall, second by Swartzendruber, to approve the bus lease financing agreement with Bankers Bank USA through Heartland Bank of Somers. All ayes, motion carried.

Mr. Jim Duncan was present to share his thoughts on elementary administration sharing between Manson Northwest Webster and Prairie Valley School Districts. He stated that both districts had strengths that could be brought to the other. Curriculum Director Laura Horan also shared the series of meetings between the administration of the two districts that led to the proposal to share elementary administration and counseling.

Mr. Paterson opened the public hearing at 7:36 on the Budget Amendment, no public was present.

Motion by Jacobsen, second by DeWall to approve the Budget Amendment. The budget amendment was necessary to allow for funds expended in the construction of the bus barn. All ayes, motion carried. Mr. Paterson closed the public hearing at 7:37.

Motion by Lawler, second by Swartzendruber to approve a request from Bryan Willer for an out of state trip to Orlando, Florida during the week of July 23-28, 2012. The trip will be funded by the students. The students

have had several fund raising opportunities to help with the cost of the trip. The cost for each student will be approximately \$1035.00. All ayes, motion carried.

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

1 female, grade 7, and 2 males, grades 9 and 12, in from Prairie Valley for the 2011-2012 school year;

2 females, grades 2 and 5, and 1 male, grade K, out to Fort Dodge for the 2011-2012 school year.

All ayes, motion carried.

Motion by DeWall, second by Swartzendruber, to approve a job description for MNW associates. All ayes, motion carried.

Motion by Johnson, second by Lawler, to approve the 2011-2012 school fees. All ayes, motion carried.

Motion by DeWall, second by Jacobsen, to approve an agreement with Iowa Association for Educational Purchasing, a purchasing program for school food service. All ayes, motion carried.

Motion by Lawler, second by DeWall, to approve the ICCC Project Early Bird Classes at \$250.00 per class per student and .05 weighting. All ayes, motion carried.

Motion by Lawler, second by Swartzendruber, to approve a bid from FM Controls for an automatic temperature control for the Elementary at a cost of \$35,600. All ayes, motion carried.

Motion by Lawler, second by Jacobsen, to approve the resignations of Rose Davis, Elementary Principal, and Mary Fitzgerald, preschool associate, with sincere appreciation for their years of service. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber, to approve the following 28E agreements with Prairie Valley CSD: Elementary Principal, Assistant Elementary Principal, Curriculum Coordinator, and Elementary Guidance. All ayes, motion carried.

Administrator and support staff contracts were presented. Motion by Jacobsen, second by DeWall, to approve along with a change for one teacher contract and one additional coaching contract for the 11-12 school year. All ayes, motion carried. Through retirements and sharing with the Prairie Valley school district, the total package of all salaries and benefits for MNW represents a 3.80% reduction from 2010-11.

Comments:

The 4th graders went on a field trip to the Capitol in Des Moines and teacher Jodi Jacobsen was interviewed about how important it is for Gov. Branstad to fund public education. Congratulations to the boys and girls track teams on their recent accomplishments. Good luck to the students participating in the State Track Meet on Friday.

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

Meeting adjourned at 8:50 p.m.

Board Secretary

Board President