



**Manson Northwest Webster Community School
Board of Education Meeting
May 21, 2009**

The Manson Northwest Webster Community School Board held their regular business meeting on Thursday, May 21, 2009, in the board room in the elementary building.

Vice Pres. Hewitt opened the meeting at 7:15 p.m.

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

Others present: Supt. Egli, Board Secretary Wallace, Business Mgr/Treas. Davis, and other interested patrons.

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

Mrs. Hewitt welcomed the group and led the pledge of allegiance to the flag.

DeWall moved, Bush seconded, to approve the reports, bills and minutes of 4/16, 4/30 and 5/7. All ayes, motion carried.

Recognitions: Mrs. Hewitt presented plaques of appreciation to early retirees: Sharon Freed for 27 years, and Dean Fox for 31 years. Jeanne Rost, who was not able to be present, was also honored for her 30 years of service.

Lawler moved, DeWall seconded, to bring from the table the gym lighting project. All ayes, motion carried.

Supt. Egli presented new quotes for all three gyms from BLI Lighting Specialists. The new quotes included motion sensors for on-off switching of the lights. Proposed costs after rebates for the high school gym is \$10,980, Barnum center main gym \$9,328.20 and the central gym (by central office) will be \$4,913.28. This is a total of \$25,221.48. The lights would be installed in July. Energy savings project a 3-year pay-back, not including the advantages of motion sensors. Motion by DeWall, second by Bush, to approve the new quotes for all three gyms. All ayes, motion carried.

Mrs. Hewitt opened the public hearing for the 2008-2009 budget amendment at 7:30 p.m. Supt Egli explained that Rabiner's expenses were considerably more than anticipated. With no public comment, Mrs. Hewitt closed the hearing.

Supt. Egli informed the board that Brian Nelson will be doing the repair work on the football bleachers this summer. This will save the district a considerable amount.

A new quote was obtained from Fort Dodge Asphalt for the high school parking lot for an asphalt overlay rather than the slurry application previously approved, thus getting approximately 20 years of wear rather than 3-5. The cost will be \$37,800. Lawler moved to

approve the new quote for a \$37,800 asphalt overlay to replace the previously approved resolution for a slurry coat. Swartzendruber seconded. All ayes, motion carried.

Johnson moved, Lawler seconded, to approve the second reading of the 300 Section – Administration Policies. All ayes, motion carried.

Johnson moved, Bush seconded, to approve the proposed 2008-09 budget amendment. The amendment is to increase the instruction estimates of expenditures from \$6,764,700 to \$7,264,700 due to increased expenditures for Rabiner Treatment Center. The RTC funds are flow-through funds from client districts to RTC. All ayes, motion carried.

Motion by Lawler, second by Bush, to approve two open enrollment requests out to Fort Dodge. All ayes, motion carried. These had been offset by two open enrollments to MNW from Fort Dodge last month.

Motion by Bush, second by Swartzendruber, to approve a 2009-2010 application to the Iowa Girls HS Athletic Union for cooperative sharing of tennis for 2009-2010 with Fort Dodge. All ayes, motion carried.

DeWall moved, Swartzendruber seconded, to renew the yearly maintenance agreement with Gadbury Plumbing and Heating at a cost of \$14,016 for June 1, 2009 through May 31, 2010. This covers maintenance and repairs on the HVAC and plumbing systems. All ayes, motion carried.

HS band instructor Bryan Willer asked for approval to take the 25 graduated senior music students to Des Moines for an overnight trip on June 16 which would include attending a performance of “Mama Mia” at the Civic Center. Mrs. Keller, Mrs. Langstaff and Mariell Mandelko would also chaperone. The students have enough in their individual fund raising accounts to cover their expenses. Four school vehicles would also be needed. Motion by DeWall, second by Lawler, to approve the trip providing the school insurance will cover the graduated students. All ayes, motion carried.

Head football coach Jeff Anliker requested permission for the football team and coaches to participate in an out-of-state trip. The team would like to attend the USD Team Football Camp in Vermillion, South Dakota, on July 16-18. They would need three school vehicles and the football trailer. Lawler moved, DeWall seconded, to approve the trip. All ayes, motion carried.

Motion by DeWall, second by Bush, to approve the quote from Manson Red Power for a 2009 Gravelly 72” deck, zero turn mower. The final cost will be \$7,500 after a trade in of \$8,688 for the school’s 2006 Gravelly mower. All ayes, motion carried.

DeWall moved, Swartzendruber seconded, approval of the resignations of Michael Kaufman from all coaching positions and Karen Lawler as drill team co-sponsor with much appreciation for their service. All ayes, motion carried.

Motion by Lawler, second by Johnson, to approve contracts with the following:

Janet Dahlke as half-time associate, \$11.19 per hour
Bridget Godwin, Title I, .5 FTE, Lane BA, Step 3, \$13,930
Katie Fitzgerald, Drill Team co-sponsor, Lane D, Step 1, \$1,319, pending background check
Terri Wessels, Asst. HS Volleyball Coach, Lane C, Step 9, \$1,863, pending background check and license.
All ayes, motion carried.

Motion by Swartzendruber, second by Bush, to approve the 28E Agreement with Prairie Lakes AEA for 1/5 of Laura Horan's services. Prairie Lakes will pay MNW \$11,689. All ayes, motion carried.

Motion by Bush, second by DeWall, to approve the low bid from R.L. Craft Co. to reroof the last section of the Barnum center roof with the 2001 vented rubber roof system at a cost of \$42,938. All ayes, motion carried.

The 2007-08 audit was received from Burton & Tracey & Co., P.C. Supt Egli discussed the audit. Because the DE has required that MNW include flow-through funds for Rabiner Treatment Center in the audit, figures in the general fund revenues and expenses are inflated by over \$2,000,000. The district increased its general fund balance in the 08 fiscal year, however unspent balance continues to fall. Further cuts will likely be necessary beyond the building closing and personnel cuts that have been made this spring. Motion by Swartzendruber, second by DeWall, to approve the audit. All ayes, motion carried.

The 2009-2010 fees were submitted for approval. Very few fees were raised, with lunch prices being raised slightly in order to continue to break even. Lawler moved, DeWall seconded, to approve the list of fees. All ayes, motion carried.

Comments:

Supt. Egli informed that the RC/L School board will decide at a May 26 meeting with which school they will share athletics and with which school they want to discuss whole grade sharing. Three board members and Mr. Egli will attend.

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

Meeting adjourned at 8:24 p.m.

Board Secretary

Board President pro tem