



Mastering New Worlds

**Manson Northwest Webster Community School
Board of Education Meeting
June 16, 2011**

The Manson Northwest Webster School Board held their regular business board meeting on Thursday, June 16, 2011, in the board room in the administration building.

President Paterson opened the meeting at 7:02 p.m.

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

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

Motion by DeWall, second by Swartzendruber, to approve the amended agenda adding items – EBS Insurance Agreement and Building Trades Contract due to time constraints. All ayes, motion carried.

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

Motion by Jacobsen, second by Hewitt, to approve the reports, bills and minutes of 05/19 business meeting. All ayes, motion carried.

Communications:

A thank you note was received from Mary Musselman, thanking the Board and the District for the crystal apple that was presented to her for her retirement.

Superintendent Egli introduced a resolution calling for a special election of voter approved 50 cents PPEL property tax. Egli explained that the District can remove 50 cents from the Reserve Levy so that patrons will not see an overall tax increase from the increase in PPEL. This would bring the total levy in PPEL to 84 cents, allowing all technology purchases to be taken from PPEL. Currently technology purchases are taking money away from resources in Capital Projects that are needed to pay for the bus barn, energy projects, transportation purchases, and other infrastructure needs. Motion by Jacobsen, second by Swartzendruber to adopt a resolution calling for a special election on the question of levying a voter approved PPEL tax. Roll call vote: Paterson: aye, DeWall: aye, Hewitt: aye, Swartzendruber: aye, Jacobsen: aye. No nays.

Motion by DeWall, second by Jacobsen, to approve a contract with Gadbury Plumbing and Heating for 232 hours at \$73.00 per hour. All ayes, motion carried.

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

1 male, grade K, out to Fort Dodge for the 2011-2012 school year.

All ayes, motion carried.

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

Motion by Swartzendruber, second by DeWall, to approve the following contracts:

Linda Anderson, Food Service Director, \$22,500.00;
Colleen Birkey, Associate, \$9.25/hr., 7 hrs. per day;
Kim Neumann, Nurse, \$23,462.18;
Delaine Warnke, Nurse, 26,553.15;
Jeannette Zehr, Associate, \$8.50/hr, 7 hrs. per day;
Jodi Jacobsen, Home School Assistance Teacher (1 student), \$500.00;
Reid Keller, 7-12 Vocal Instructor, Lane BA, Step 1, \$27,030.00, and HS Vocal Activities, Lane B, Step 1, \$2027.00, and JH Vocal Activities, Lane E, Step 1, \$946.00;
Kandice Roethler, TAG Instructor, Lane BA, Step 1, \$27,030.00;
Mitch Krueger, Volunteer JH Football, \$0.00;
Amy Meyer, Drill Team Sponsor, Lane D, Step 1, \$1352.00.

All ayes, motion carried.

Motion by Jacobsen, second by Hewitt, to approve the bids for bread and milk products for the 2011-2012 school year. The vendor for bread products is Sara Lee Bakery Group of Omaha, NE, and milk products will come from Anderson Erickson of Des Moines. All ayes, motion carried.

Motion by Swartzendruber, second by DeWall, to approve the 2011-2012 Rabiner Treatment Center 28E Agreement and the 2011-2012 Rabiner Treatment Center Principal 28E Agreement. All ayes, motion carried.

Motion by DeWall, second by Hewitt, to approve the Calhoun County Building Trades 28E Agreement. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber, to approve an amended 28E Agreement with Prairie Valley CSD for nursing. All ayes, motion carried.

Motion by Jacobsen, second by DeWall, to approve the following resignations: Lisa Lang from HS Associate, Sally VanHouten from JH Volleyball coach, Arlin Top from JH Special Ed and his coaching positions, Jenny Larson from TAG instructor, and Mitch Krueger from JH football coach, with much appreciation for their years of service. All ayes, motion carried.

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

403.4 – Licensed Employee Voluntary Early Retirement
403.4E1 – Licensed Employee Voluntary Early Retirement Acknowledgement of Receipt
403.4E2 – Licensed Employee Voluntary Early Retirement Applications
402.10 – Payday Schedule
407.9 – Payday for Classified Staff Employees
504.11R1 – Wellness Policy Regulation
603.5 – Insufficient Classroom Space

All ayes, motion carried.

Motion by Jacobsen, second by DeWall to approve an agreement with Donald Lewis for the 2011-2012 building trades house. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber to approve a contract with Employee Benefit System, the administrator of our health insurance, billing, COBRA and Flexible Spending Accounts. All ayes, motion carried.

Comments:

Supt. Egli informed the group that he would like to look into fixing the mess of pot holes and mud at the sports complex. He will talk to the city and bring more information on this to a future meeting. Board consensus was that it is time to remedy the situation.

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

Meeting adjourned at 8:09 p.m.

Board Secretary

Board President