



**Manson Northwest Webster Community School
Board of Education Meeting
June 22, 2010**

The Manson Northwest Webster School Board held their regular board meeting on Tuesday, June 22, 2010, in the board room at the Administration Center.

Pres. Paterson opened the meeting at 7:06 p.m.

Present: Duane Paterson, Dan DeWall, Tony Jacobsen, Zuella Swartzendruber. Absent: Julie Hewitt, Brent Johnson, and Terry Lawler. Others present: Supt. Egli, Business Mgrs/Treas. Davis and Wood, Erin Schroeder

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

Mr. Paterson welcomed the group.

Motion by Jacobsen, second by Swartzendruber, to approve the reports, bills and minutes of 05/20 USDA, 05/20 Regular Meeting, 06/03, and 06/09. All ayes, motion carried.

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

Motion by Swartzendruber, second by Jacobsen to approve an amendment to the 2010-2011 school calendar, moving a paid professional development day from 09/17 to 09/22. All ayes, motion carried.

Motion by DeWall, second by Jacobsen to approve the 2008-2009 Audit. All ayes, motion carried.

Motion by DeWall, second by Jacobsen to approve the Kansas State University Logo Agreement. All ayes, motion carried.

Motion by Swartzendruber, second by Jacobsen to approve lane changes for Jill Carlson from BA+15 to MA, and Kyle Teeselink BA+30 to MA. All ayes, motion carried.

Motion by Jacobsen, second by DeWall to approve the Mid-Iowa School Improvement Consortium Membership Agreement at \$2.00 per student. All ayes, motion carried.

Motion by DeWall, second by Swartzendruber to approve the 2010-2011 Rabiner Treatment Center 28E Agreement. All ayes, motion carried.

Motion by Swartzendruber, second by DeWall to approve the 2010-2011 Rabiner Treatment Center 28E Agreement for Principal. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber to approve the Calhoun County Building Trades Class 28E Agreement. All ayes, motion carried.

Motion by Jacobsen, second by DeWall to table the MIDAS 28E Agreement. All ayes, motion carried.

Motion by DeWall, second by Swartzendruber to approve the ICCC Project Earlybird Concurrent Enrollment Course 28E Agreement. All ayes, motion carried.

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

Motion by Jacobsen, second by Swartzendruber to approve the purchase of an AC unit for the Elementary at a cost of \$7500.00. All ayes, motion carried.

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

Motion by Jacobsen, second by Swartzendruber to approve the resignations of Kay Collins from At-Risk Reading and Josh Seltz from his coaching positions with much appreciation for their service. All ayes, motion carried.

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

Shawn Holloway, amend his contract to change the insurance amount to a single insurance amount. The insurance amount was incorrect in his previously approved contract;

Wade Niewoehner, HS Asst. Football Coach, Lane C, Step 9, \$1890.

All ayes, motion carried.

Schedule A and B contracts were presented. Motion by Jacobsen, second by DeWall to approve 3.3% total package increase in salary for the teacher, coach, and sponsor contracts presented. All ayes, motion carried.

Motion by DeWall, second by Jacobsen to approve the bids for bread and milk products for the 2010-2011 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 Jacobsen, second by Swartzendruber, to approve the first readings of the following policies:

407.11 - 407.20 Portion of the Classified Personnel

All ayes, motion carried.

Comments:

The July meeting will be moved from 07/15 to 07/20.

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

Meeting adjourned at 8:13 p.m.

Board Secretary

Board President