



*Mastering New Worlds*

## Manson Northwest Webster Community School Board of Education Meeting July 16, 2009

The Manson Northwest Webster Community School Board held their regular meeting on Thursday, July 16, 2009, in the boardroom at the administration center.

Pres. Paterson opened the meeting at 7:00 p.m.

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

Others present: Supt. Egli, Board Secretary Wallace, Business Mgr/Treas. Davis, Pam Meeder.

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 Johnson, second by Bush, to approve the reports, bills and minutes of 6/18 and 6/25. All ayes, motion carried.

To insure that comparable flooring products were being bid by all vendors, the entryway tile project at the elementary center in Barnum was rebid. Motion by Johnson, second by Lawler, to approve the bid from Kim's Kountry Interiors for \$18,500. All ayes, motion carried.

Due to the publication timelines, the public hearing and sale of the building trades house will be held in a special meeting to be held August 3, 7:30 a.m.

Pamela Meeder, executive director for Calhoun County Economic Development, was present to inquire about the future of the old elementary building as a possible location for a business. She receives inquiries from businesses looking for buildings. She wondered whether she could put the building on a list of possible locations. Supt Egli advised that she first tour the building, given the remodeling problems that could be presented by the asbestos in the building.

Lawler moved, Swartzendruber seconded, to approve the lane change for Ryan Harman from BA+15 to BA+30. All ayes, motion carried.

Motion by Bush, second by Lawler, to approve the changes in the elementary and junior high-high school handbooks. Academic ineligibility for junior high students due to failing grades at the end of second and fourth quarter was increased from one week to two weeks. The automatic detention policy for late homework was suspended for the first quarter of the school year to determine whether or not it is needed for grades 5-8. All ayes, motion carried.

Motion by Hewitt, second by Bush, to approve the following low bids for fuel products: Byson Oil Co., LP gas at Barnum center, .83/gal, and diesel and ethanol fuel for the Barnum center tanks, DOT+.10; Pro Coop for ethanol and diesel for buses at the Manson center, .04 under retail. All ayes, motion carried.

Motion by Swartzendruber, second by Lawler, to approve with much appreciation the donation of a piano from Ruth Carter. All ayes, motion carried.

Motion by Johnson, second by Lawler, to approve the resolution that the Manson Northwest Webster School District intends to transfer membership from the district's current athletic conference to the proposed consolidated conference to be formed from the Twin Lakes Conference and Northwest Conference member schools beginning the fall of 2010 with new conference schedules beginning the fall of 2011. This arrangement calls for the larger current Twin Lakes schools to play each other twice during a basketball season and cross over to play the smaller schools in the current Northwest Conference once. All ayes, motion carried.

Motion by Lawler, second by Hewitt, to appoint Karen Wallace as board secretary and Diane Davis as business manager/treasurer. All ayes, motion carried. The oath of office was administered.

Motion by Bush, second by Swartzendruber, to approve the depository resolution naming Manson State Bank and Heartland Bank as the official depositories for the 2009-2010 school year. These banks will handle all the MNW checking, savings and certificates of deposit accounts. The maximum deposit amount at Manson State Bank will be \$1 million, and the maximum deposit amount at Heartland Bank will be \$10 million. All ayes, motion carried.

Motion by Hewitt, second by Swartzendruber, to approve a reciprocal one-stop bus agreement with Fort Dodge schools. With this agreement, an MNW bus can stop at the Starlite and Fort Dodge may have one bus stop in the Deerwood Addition. All ayes, motion carried.

Johnson moved, Lawler seconded, to table the MIDAS 28E agreement. The corrected agreement will be presented on Aug. 3. All ayes, motion carried.

Motion by Lawler, second by Bush, to approve five IASB Legislative priorities. All ayes, motion carried.

The parking bid was not accepted as dimensions in the bid were incorrect. Supt Egli also stated that the new parking area for the preschool could likely be dug out when digging was being done for installation of playground equipment.

Supt. Egli presented Allers Associates Architect's proposal for the doors and frames to seal off the elementary wings this winter. Discussion took place on the project. Some questions will be sent back to Allers.

Supt. Egli presented information on the school insurance with the premium going down slightly for next year.

Lawler moved, Swartzendruber seconded, to approve the 28E agreement with Pomeroy-Palmer for the auto tech class. All ayes, motion carried.

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

Meeting adjourned at 8:45 p.m.