



Mastering New Worlds

**Manson Northwest Webster Community School
Board of Education Meeting
July 21, 2011**

The Manson Northwest Webster School Board held their regular business board meeting on Thursday, July 21, 2011, in the board room in the administration building.

President Paterson opened the meeting at 7:01 p.m.

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

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

Motion by Swartzendruber, second by DeWall, 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 06/16 business meeting. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber, to approve the second 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 Lawler, to approve the changes in the junior high-high school handbook. All ayes, motion carried.

Bruce Collmann presented the property/liability insurance package to the board. The insurance package will increase from \$84,900.00 to \$103,558.00. The increase was mostly from adding the bus drivers to the policy. Motion by DeWall, second by Jacobsen, to approve the insurance package. All ayes, motion carried.

Motion by DeWall, second by Jacobsen, to approve an equipment lease agreement with BB Community Leasing Services for the purchase of two propane powered buses. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber, to approve the following low bids for fuel products: Star Energy, LP gas at the Barnum Center, \$1.51/gal, diesel and ethanol fuel for the Barnum Center tanks, DOT + .1099; Pro-Coop Co., diesel and ethanol for buses at the Manson Center, .07 under retail. All ayes, motion carried.

The board chose five legislative priorities to be sent to the Iowa Association of School Boards.

Motion by Jacobsen, second by Lawler, to approve the following open enrollment applications for the 2011-2012 school year:

- 6 females, grades, 1, 3, 6, 8 and 11 in from Fort Dodge,
- 2 males, grade K, in from Fort Dodge.

All ayes, motion carried.

Motion by Lawler, second by DeWall, to approve the Master Contract for the 2011-2012 school year. All ayes, motion carried.

Motion by DeWall, second by Jacobsen, to approve the depository resolution naming Manson State Bank and Heartland Bank as the official depositories for the 2011-2012 school year. These banks will handle all of the Manson Northwest Webster checking, savings, 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 Swartzendruber, second by Lawler, to approve the resignations of elementary associate Sally VanHouten, and elementary associate Marie Zinnel, with appreciation for their service. All ayes, motion carried.

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

- Mary Anne Walsh, instructor, lane BA, step 2, \$27,790.00;
- Janna Hokinson, associate, 7 hrs/day, \$8.50/hr;
- Kelsey Jeske, associate, 7.5 hrs/day, \$8.50/hr;
- Carol Patzner, associate, 7.5 hrs/day, \$9.25/hr;
- Marty Hart, JH football coach, lane D, step 10, \$1,667.00;
- Bret Larson, asst. HS football coach, lane C, step 1, \$1,622.00.

All ayes, motion carried.

Motion by Jacobsen, second by Lawler, 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.

Motion by Jacobsen, second by DeWall, to appoint Erin Schroeder as board secretary and Diane Davis and Dodie Wood as co-business manager/treasurer. All ayes, motion carried. The oath of office was administered.

Motion by Jacobsen, second by DeWall, to approve the IASB membership dues. All ayes, motion carried.

The sports complex parking area was discussed. Only one bid was available and none was approved. Consensus was that tiling through the area would be necessary to prevent water standing. Further consideration into improving the parking area will be continued.

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

Meeting adjourned at 8:44 p.m.

Board Secretary

Board President