



Manson Northwest Webster Community School
Board of Education Meeting
August 3, 2009

The Manson Northwest Webster Community School Board held a special meeting on Monday, August 3, 2009, in the superintendent's office.

Pres. Paterson opened the meeting at 7:38 a.m.

Present: Paterson, DeWall, Swartzendruber, Johnson by phone. Absent: Hewitt, Lawler, Bush. Others present: Supt. Egli, Board Secretary Wallace.

Motion by DeWall, second by Swartzendruber, to approve the amended agenda to add item #8. Open Enrollment Request. All ayes, motion carried.

Pres. Paterson opened the public hearing for the sale of the building trade's property. No public was present. He closed the hearing.

Motion by DeWall, second by Swartzendruber, to approve a resolution to authorize the board president and board secretary to deliver a Warranty Deed which has been previously executed to the buyer upon payment of purchase price. All ayes, motion carried.

Motion by DeWall, second by Swartzendruber, to approve the 28E transportation agreement for 2009-2010 with MIDAS at a cost of \$256,793. This amount provides a 2% salary increase for drivers plus more shuttle routes. There will be 4 shuttle buses to Barnum compared to 3 last year, and increased activity routes with junior high volleyball and basketball taking place in Barnum. All ayes, motion carried.

Motion by Swartzendruber, second by DeWall, to approve installing 300' of 6' high fencing at the Barnum Center, plus 131' of 5' high' fencing for the preschool area. The 300 feet of fencing will be along the farm field at the south edge of the playground. Total cost will be \$6,702.34. All ayes, motion carried.

Motion by Swartzendruber, second by DeWall, to approve an open enrollment request for a student in from Fort Dodge, due to move of residence. All ayes, motion carried.

Comments:

Four pieces of playground equipment have been moved from the Manson location to Barnum and are being installed. The remaining equipment at the Manson building will stay there.

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

Meeting adjourned at 7:48 a.m

Board Secretary

Board President