



Mastering New Worlds

**Manson Northwest Webster Community School
Board of Education Meeting
July 20, 2010**

The Manson Northwest Webster School Board held their regular board meeting on Tuesday, July 20, 2010, in the board room at the Administration Center.

Pres. Paterson opened the meeting at 7:04 p.m.

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

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 DeWall, second by Lawler, to approve the reports, bills and minutes of 06/09 changed minutes, 06/22 business meeting, and 06/29 special meeting. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber, to approve the second reading of the following policies: 407.11-407.20 Portion of Section 407 Classified Personnel. All ayes, motion carried.

Bruce Collmann presented the board the property/liability insurance package to the board. The insurance package will increase from \$76,000 to 84,900, less approximately \$1500 after the removal of retired buses. Motion by DeWall, second by Jacobsen to approve the insurance package. All ayes, motion carried.

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

Motion by Jacobsen, second by Lawler to approve the changes in the elementary school handbook. All ayes, motion carried.

Motion by DeWall, second by Jacobsen to approve the following low bids for fuel products, provided there are no extra fees for Cubby's Card: Star Energy, LP gas at the Barnum Center, 1.1450/gal; J.P. Byson Oil Co., diesel and ethanol fuel for the Barnum center tanks, DOT+.10; Cubby's, diesel and ethanol for buses at the Manson center, .06 under retail with Cubby's Card. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber to approve lane changes for Julie Goettsch from BA+30 to MA, and Sara Bedelov from BA+15 to BA +30. All ayes, motion carried.

Motion by Jacobsen, second by Swartzendruber, to approve the depository resolution naming Manson State Bank and Heartland Bank as the official depositories for the 2010-2011 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.

The MIDAS 28E Agreement was tabled pending more information.

Motion by Swartzendruber, second by DeWall, 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 Lawler, to approve the following open enrollment applications for the 10-11 school year:

One male, early childhood education, out to Rockwell City/Lytton.

One male, optional kindergarten, in from Fort Dodge.

Two females, grades 2 and 8, out to Fort Dodge, due to move of residence.

All ayes, motion carried.

Motion by DeWall, second by Swartzendruber, to approve the quote of \$7520.42 from MidAmerican Energy to move 3 electrical poles east of the school building approximately 30 feet east to accommodate the building of a new bus barn. All ayes, motion carried.

Motion by Jacobsen, second by DeWall, to approve the quote of \$2425.47 from Proshield for a new fire suppression hood for the Barnum kitchen. All ayes, motion carried.

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

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

Rebecca Norman, Jr Class Sponsor, Lane E, Step 2, \$964.00

Stacey Nimke, Jr Class Sponsor, Lane E, Step 2, \$964.00

All ayes, motion carried.

Comments:

The board chose five IASB legislative priorities. Mr. Egli informed the group that there would not be a formal board meeting with Prairie Valley and Southeast Webster-Grand on July 22nd. Instead there would be a work session at the MNW Barnum Center to discuss sharing opportunities.

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

Meeting adjourned at 8:57 p.m.

Board Secretary

Board President