



Mastering New Worlds

**Manson Northwest Webster Community School
Board of Education Meeting
August 19, 2010**

The Manson Northwest Webster School Board held their regular board meeting on Thursday, August 19 2010, in the board room at the Administration Center.

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

Present: Duane Paterson, Dan DeWall, Tony Jacobsen, Zuella Swartzendruber, Terry Lawler, Brent Johnson. Julie Hewitt arrived at 7:25. Others present: Supt. Egli, Business Mgrs/Treas. Davis and Wood, Mark Pugh, Doug Gaul, Mike Jepson and Dave Goerge. Board Secretary Schroeder arrived at 7:25.

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

Mr. Paterson welcomed the group and led the pledge of allegiance to the flag.

Doug Gaul, ag science teacher, requested permission for students to attend the FFA convention in Indianapolis, Indiana, Oct. 19 - 23. They will accompany students from area schools in a tour bus.

Motion by Jacobsen, second by Lawler, to approve the out-of-state trip for the FFA. All ayes, motion carried.

Motion by Jacobsen, second by Lawler to approve the ICN three year Ethernet agreement at \$504.26 per month. All ayes, motion carried.

Motion by Lawler, second by Swartzendruber, approve the following open enrollment requests:

Three girls (K, 5, & 8) in from Fort Dodge due to move of residence.

Three boys (1, 2, & 8) in from Fort Dodge due to move of residence.

One girl (K) in from Rockwell City-Lytton.

All ayes, motion carried.

Dave George, mayor of the City of Manson was present to request an easement for a water line passing just north of the baseball field toward N65. The board asked for and received assurances that any damage to existing electric, water and tile lines would be repaired. Motion by Jacobsen, second by Swartzendruber. All ayes, motion carried.

Motion by Jacobsen, second by Johnson to approve the first reading of the following policies:

500 – Objectives for Equal Educational Opportunities for Students

501.1 – 501.8 – Portion of Students section

All ayes, motion carried.

Comments: Superintendent Egli reported that teacher work days went well with a great deal of excitement surrounding new technology initiatives. He informed the board that he would like to have a statement of District philosophy and expectations regarding the use of technology. Egli stated that the status of the USDA grant application for the new bus barn is still unknown. The board briefly discussed the old bus barn as a possible storage facility. Points were made that the foundation is not stable, that the doors are going out of square and the parking lot is undermined by poor drainage. Plans are for demolition of the old bus barn.

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

Meeting adjourned at 8:05 p.m.

Board Secretary

Board President