



Mastering New Worlds

Manson Northwest Webster Community School Board of Education Meeting September 16, 2010

The Manson Northwest Webster School Board held their annual board meeting on Thursday, September 16, 2010, in the board room at the Administration Center.

President Paterson opened the meeting at 7:06 p.m.

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

Others present: Supt. Egli, Board Secretary Schroeder, Business Mgrs/Treas. Davis and Wood, and one interested patron.

Motion by Swartzendruber, second by DeWall to amend the agenda to add the item: Approve Contracts, due to time constraints. All ayes, motion carried.

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

Motion by Jacobsen, second by Hewitt, to approve the reports, bills and minutes of 08/19/10 business meeting, 08/30/10 special meeting, and 09/02/10 education meeting. All ayes, motion carried.

Communication: Mr. Egli shared a letter received from the IHSAA regarding coach and athlete conduct during the 2009-2010 school year. MNW was one of 180 schools (46% of all schools) that did not have any coaches or athletes ejected during the 09-10 school year.

Business Mgr. Davis presented the fiscal report for the year ending June 30, 2010.

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

500 – Objectives for Equal Educational Opportunities for Students

501.0 – 501.8 – Portion of Students section

All ayes, motion carried.

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

Board Secretary Schroeder called the annual meeting to order.

The floor was opened for nominations for president. DeWall nominated Duane Paterson for President. Jacobsen moved, Swartzendruber seconded, to cease nominations, all ayes, motion carried. Votes - all ayes for Paterson for President. Jacobsen nominated Dan DeWall for Vice President. Swartzendruber moved, Jacobsen seconded, to cease nominations, all ayes, motion carried. Vote – all ayes for DeWall for Vice President. Mrs. Schroeder administered the oath of office to the new officers.

President Paterson presented the proposal for the purchase of the School District's School Infrastructure Sales, Services and Use Tax Revenue Bond, Series 2010 that had been received on

behalf of the School District for the purpose of constructing a new bus barn. The bid was placed on file with the substance of the bid noted as follows: name and address of the bidder, Heartland Bank, Somers, Iowa. Final bid, 3.85% for an issue of \$400,000. DeWall moved that the board approve a resolution authorizing and providing for the issuance and securing the payment of the School Infrastructure Sales, Service and Use Tax Revenue Bond, Series 2010 and authorizing the execution and delivery of documents related thereto. Second by Swartzendruber. Roll call vote, all ayes, the motion carried.

Motion by DeWall, second by Jacobsen, to approve Wendy Herzberg as an open gym sponsor. All ayes, motion carried.

Motion by Hewitt, second by DeWall, to approve an out of state trip. Mr. Nelson will be taking 6-7 students to the KAN-AM Electric Challenge in Kansas City, MO. The students will leave on Sunday, October 10th and return on Monday, October 11th, missing one day of school. All ayes, motion carried.

Motion by Jacobsen, second by Hewitt, to approve the list of students attending concurrent and PSEO ICCC classes. All ayes, motion carried.

Motion by Hewitt, second by Jacobsen to approve a lane change of Brian Nelson from BA+15 to BA +30. All ayes, motion carried.

Motion by DeWall, second by Hewitt, to approve the following open enrollment request:
One Kindergarten female in from Pomeroy Palmer.
All ayes, motion carried.

Motion by Hewitt, second by DeWall, to approve the following contracts:
Jennifer Larson, Home School Assistance Teacher, \$500;
Dana Wille, Winter Cheerleader Sponsor, Lane E, Step 1, \$939, pending
satisfactory background check.
All ayes, motion carried.

Motion by DeWall, second by Jacobsen, to approve the first reading of the following policies:
501.9 – 501.19 – Portion of Students section
All ayes, motion carried.

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

Meeting adjourned at 7:54 p.m.

Board Secretary

Board President