



**Manson Northwest Webster Community School
Board of Education Meeting
November 22, 2011**

The Manson Northwest Webster School Board held their regular business meeting on Tuesday, November 22, 2011, in the board room in the administration building.

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

Present: Paterson, DeWall, Nelsen, Lawler, Jacobsen.

Absent: Johnson, Peterson

Others present: Supt. Egli, Board Secretary Schroeder, Business Mgr./Treas. Davis and Wood, Laura Horan, Shawn Holloway and Deborah Zemke.

Motion by DeWall, second by Jacobsen, to approve the amended agenda to include item – Approve Open Gym Sponsors. 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 10/20 business meeting and 11/03 education meeting. All ayes, motion carried.

Communication: IHSSA sportsmanship ratings for the football season shows coaches, fans and athletes rating in the 1's for a good across the board sportsmanship season.

Supt. Egli also informed the group that the wrestling coaches will be selling raffle tickets to benefit Brad Cabrera at all home basketball games. The raffle is for an oak chest and a flat screen television.

Motion by Jacobsen, second by Lawler, to approve the second reading for the following policies:

602.6 – 602.18 – Portion of the Educational Program Section

All ayes, motion carried.

District patron Deborah Zemke shared some concerns with the board.

Motion DeWall, second by Lawler, to approve the following contract:

Kathy Zeka, Associate, 7.5 hrs/day, \$8.50 per hour, 69 days.

All ayes, motion carried.

Supt. Egli informed the board members that we will be advertising for a skilled secretary position to work in the central office during January, February and part of March, then train for the JH/HS secretary position that will be open when Cheryl Huss retires next summer.

Supt. Egli informed the board that he would like to develop a policy on bid procedures that are below Iowa's legislated bid threshold of \$46,000. Mr. Egli will bring a policy for the board to review at the next business meeting.

Motion by Lawler, second by Jacobsen, to approve the resignations of Cheryl Huss from her position of JH/HS Secretary effective at the end of her 11-12 contract, Kevin Ziesman as assistant baseball coach,

and David Freed as Science Teacher effective at the end of the 11-12 school year, with much appreciation for their years of service. All ayes motion carried.

Motion by Jacobsen, second by DeWall, to approve the following open enrollment requests:

One boy, grade 6 and one girl, grade 9 in from Fort Dodge due to move of residence.
All ayes, motion carried.

Motion by Jacobsen, second by DeWall, to approve an SBRC application for allowable growth due to increased enrollment and 12 open enrollment out not counted in the 2010 fall enrollment in the amount of \$70,596. All ayes, motion carried.

Motion by Lawler, second by DeWall, to approve additional staff members as SIAC members. All ayes, motion carried.

Motion by DeWall, second by Lawler, to approve a lunch price increase of .05 for JH/HS students and .50 for adults. This price increase will take effect on January 10th. These increases were required to bring the ticket prices in line with the Federal subsidized prices. All ayes, motion carried.

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

603.1 – 603.10 – Portion of Educational Program Section
All ayes, motion carried.

Motion by Jacobsen, second by DeWall, to approve Ken and Carmi Herr as open gym sponsors. All ayes, motion carried.

Comments:

Jacobsen commented he had learned at the IASB convention that it is not a requirement to have a comments section at the end of the meeting. He suggested changing the comments section at the end of each meeting to Board Comments, leaving the Comments Pertaining to the Agenda at the beginning open to the public. It was also mentioned that it may be a good idea to have a public education night so district patrons can learn what happens at board meetings and how to address the board. Nelsen commented that she found the IASB convention very educational since she is new to the board.

Motion by Jacobsen, second by DeWall, to adjourn the meeting. Meeting adjourned at 8:04 p.m.

Board Secretary

Board President