



Mastering New Worlds

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

The Manson Northwest Webster School Board held their regular business board meeting on Thursday, December 16, 2010, in the board room in the administration building.

President Paterson opened the meeting at 7:03 p.m.

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

Others present: Supt. Egli, Board Secretary Schroeder, Business Mgrs./Treas. Wood and Davis, and Laura Horan.

Motion by Johnson, 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 Johnson, to approve the reports, bills and minutes of 11/23 business meeting. All ayes, motion carried.

A letter was received from Jim and Carmen Hartling. They are open enrolling their son, David into the Manson Northwest Webster district. They are very happy with the school district and appreciate the strong fine arts department.

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

Two girls, grades 6 and 7 and one boy, grade 2 out to PP due to move of residence.

One boy, grade 11 in from RC-L for the 2011-2012 school year.

All ayes, motion carried.

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

503.1 – 503.10 – Portion of Students section

1001.5 – Authorized Signatures

All ayes, motion carried.

Motion by DeWall, second by Lawler, to approve the Licensed Employee Voluntary Early Retirement applications from Brad Kruse, Mary Musselman, Jo Ellen Schipull, Karen Skophammer, Betty Sweet, and Jeff Zinnel, with sincere appreciation for their years of service. All ayes, motion carried.

Motion by DeWall, second by Swartzendruber, to approve the 2010-2011 Annual Student Achievement Goals. The following goals will be reported to the Department of Education: 10th Grade Reading: the percent proficient in reading will increase from 68%, 8th Grade Science: the percent proficient will increase from 69.3%, 4th Grade Math: the percent proficient will improve from 74.2%. All ayes, motion carried.

Mr. Paterson opened the public hearing on the Instructional Support Levy at 7:30 p.m. No public was present. Mr. Paterson closed the public hearing.

Motion by DeWall, second by Swartzendruber, to adopt the Resolution to continue Instructional Support Levy. Roll call vote: all ayes. Motion carried.

Superintendent Egli shared a proposed bus lease from Blue Bird School Bus Sales. The annual payment on a 3-year lease would be \$14,054.80 with a finance charge of 4.46%. The district is considering leasing 2 propane powered buses for the 2010-11 school year.

Comments:

Mr. Egli and the board had received an email from a patron expressing the need for a daycare to serve preschool and optional kindergarten students at Barnum. Mr. Egli informed the board that he will begin looking into expanding the current before and after school program. However, the requirements regarding the area used will become more stringent for a daycare. Egli stated that the district may be working with Jodi Walsh to bring the present area within daycare guidelines. This will probably not be completed until the 2011-12 school year. Mr. Nelson will be building a more permanent wall to separate the storage area from the before and after school program area.

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

Meeting adjourned at 8:08 p.m.

Board Secretary

Board President