

# MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

10 July 2017

5:00 p.m.

Moravia High School Library

## Minutes

Board Vice President Steve Smith called the meeting to order at 5:00 p.m. Roll call; **John Houser-present, John Baty-present, Chris Spencer-absent, Heather Maletta-present, Steve Smith-present.** Also present were Superintendent Brad Breon, High School Principal Kathy Carr, Elementary Principal Kay Singley, Business Manager/Board Secretary Christina Bickel, and interested members of the public.

Motion by Maletta, second by Baty, to approve the agenda. Motion carried 4-0.

Motion by Houser, second by Maletta, to approve minutes of previous board meeting held 6/12/17 Motion carried 4-0.

Motion by Maletta, second by Baty, to approve payment of Activity Fund bills. Motion carried 4-0.

Motion by Baty, second by Houser, to approve payment of all other bills. Motion carried 4-0.

Motion by Baty, second by Maletta, to approve **FY17** additional board bills: **General Fund** – Claimaid \$426.36; Iowa Communications Network \$235.20; Long Repair \$870.77; West Music \$330.94; Great American Leasing Corp. \$1152.85; Albia Newspaper \$258. **Activity Fund** – Brenda Hoffman \$245; Iowa FCCLA \$50; BSN Sports \$329.99. Motion carried 4-0.

Motion by Maletta, second by Baty, to approve **FY18** additional board bills: **General Fund** – Bankers Trust \$92,990; Iowa Trust & Savings Bank \$20; PNS Construction \$27,775; Solution Tree \$3,345; Baty Electric \$150; Dearborn Becker Roofing \$15,375; Edgenuity, Inc. \$600; NAASP \$385; GRM Network \$80; Houghten Mifflin \$1,095; Software Unlimited \$4,550; IA Assn of School Business Officials \$175; ISFIS \$1,041.20; RSAI \$750; IHSMA \$25; JMC Computer Service \$2,622.50; DanJea Corp. \$8,000; Northwest Evaluation \$5,505; Carter-Miller \$1,740; Power Insurance \$71,005; GPAEA \$165.20; Combined System Technology \$1,115.63. **Activity Fund** – IGHSAU \$636; IHSAA \$2; Wm Penn University \$275; rSchoolToday \$250; IGHSAU \$100; IA Assn of Ag Educators \$195. **Nutrition Fund** – JMC Computer Service \$643.75. Motion carried 4-0.

Motion by Houser, second by Maletta, to approve payroll wages totaling \$205,758.43 and board benefits paid to IPERS \$17,933.84, Medicare \$2,824.97, Social Security \$12,079, Principal Dental \$733.97, Principal Life AD&D \$192.66, and United Health Care \$40,470.56 for June 2017 Regular Payroll. Motion carried 4-0.

Motion by Houser, second by Baty, to approve payroll wages totaling \$28,905.02 and board benefits paid to IPERS \$2,276.79, Medicare \$416.15, Social Security \$1,779.41, Principal Dental \$13.75, Principal Life AD&D \$12.84, and United Health Care \$2,133.60 for June 2017 additional payroll for June workers. Motion carried 4-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 6/30/17 were received.

Vice President Smith welcomed visitors to the meeting.

**Board Discussion**

- None

**Administration Discussion**

- Mr. Breon provided an update on the summer projects; cement work for the greenhouse, bleachers, and handicap parking are complete, along with the addition of a sidewalk and pad for trash dumpster. In addition, part of the bleachers have been installed and the playground asphalt prep work has been completed.
- Mrs. Carr thanked the families who donated their time to paint and clean up the parking lot as well as the baseball field improvements; schedules are in-process for the upcoming school year.
- Mrs. Singley discussed summer school; after school program no longer qualifies for free snacks due to free and reduced enrollment not meeting the state qualifications which will in turn raise the cost of after school program student fee by \$.50; nurse position will be filled by teacher/registered nurse, Tiffany Lawson (*nurse coverage will be one hour per day, five days per week*).

**SCHOOL OF CHOICE:** None

**CSIAC Update:** Next meeting to be held September 4, 2017 at 6:00 p.m.

**Open Enrollments:** None

FFA sponsor, Tara Powers, and FFA officers were present to request board permission to attend an overnight trip to attend the FFA officer retreat in Burlington on July 28. Motion by Maletta, second by Baty, to approve FFA overnight trip to attend the officer retreat in Burlington on July 28. Motion carried 4-0.

Mr. Breon provided the 2017-2018 teacher handbook for the board to review. Motion by Baty, second by Houser, to approve the 2017-18 teacher handbook as presented. Motion carried 4-0.

Motion by Maletta, second by Baty, to approve the Moravia Union as the official newspaper for the district for FY18. Motion carried 4-0.

Motion by Maletta, second by Houser, to appoint Christina Bickel to serve as the board secretary and board treasurer for FY18. Motion carried 4-0.

Motion by Maletta, second by Baty, to approve Rick Engel as the school attorney for FY18. Motion carried 4-0.

Motion by Baty, second by Maletta, to approve Iowa Trust & Savings Bank as the depository for the district for FY18. Motion carried 4-0.

## **BUILDING NEEDS**

The parking lot south of the school should be ready for use by the start of school mid-August.

Discussed sharing arrangements with other districts for 2017-2018. The district currently shares business instructor, Spanish instructor, curriculum director, and superintendent with Seymour CSD and the librarian with Albia CSD. In addition, school also shares wrestling with Moulton-Udell CSD and Seymour CSD.

Discussion held regarding the copier lease. The districts five year lease has expired. Motion by Houser, second by Maletta, to approve a five year copier lease with Infomax. Motion carried 4-0.

### **Resignations:** HS Head Softball Coach

Motion by Maletta, second by Houser, to approve the resignation of Jamie Cochran as head high school softball coach. Motion carried 4-0.

### **Contract recommendations:** Assistant HS Softball Coach, Assistant HS Football Coach, JH Football Coach, Instructor/Nurse

Motion by Houser, second by Baty, to approve Kevin Fritz as assistant high school softball coach. Motion carried 4-0.

Motion by Baty, second by Maletta, to approve Ryan Van Bogaert as JH football coach. Motion carried 4-0.

Motion by Maletta, second by Baty, to approve Bracken Smith as assistant high school football coach. Motion carried 3-0 (*Smith abstained*).

Motion by Maletta, second by Baty, to approve Tiffany Lawson as elementary instructor/nurse. Motion carried 4-0.

## **Upcoming Events**

Registration Noon-7:00 p.m. – August 7; Registration 8:00-4:00 p.m. – August 8; First day of school – August 23.

*Items for next board meeting: Second reading of Board Policy 429*

## **Next Regular Board Meeting on Monday, August 14 @ 5:00 p.m.**

Motion by Maletta, second by Houser, to adjourn at 5:46 p.m.