

# MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

8 January 2018

6:00 p.m.

Moravia High School Library

## Minutes

Board President Chris Spencer called the meeting to order at 6:18 p.m. Roll call; **Andy DeJong-present, John Baty-absent, Chris Spencer-present, Heather Maletta-absent, Steve Smith-present.** Also present were Superintendent Brad Breon, High School Principal Kathy Carr, Business Manager/Board Secretary Christina Bickel, and interested members of the public. Kay Singley, Elementary Principal, was absent.

Motion by Smith, second by DeJong, to approve the agenda. Motion carried 3-0.

Motion by DeJong, second by Smith, to approve minutes of previous board meeting held 12/11/17. Motion carried 3-0.

Motion by Smith, second by DeJong, to approve payment of Activity Fund bills. Motion carried 3-0.

Motion by Smith, second by DeJong, to approve payment of all other bills. Motion carried 3-0.

Motion by Smith, second by DeJong, to approve additional board bills: **General Fund** – Moravia Union \$165.74; Willard Armstrong \$135.70; Agriland FS \$2,096.69; Mercy Medical \$110; Bill & Rays \$406.24; Capital Sanitary Supply \$3,355.56; Chira McKee \$120.12; Wendy Choponis \$163.80; Faller, Kincheloe & Co. \$4,337.64; Andrew Sauer \$19.98; Long Repair \$230.75; Global Industrial \$292.07; BugPro \$120. **Activity Fund** – Custom Threads \$75; Power Graphic \$1,425; Elliott's General Store \$63. Motion carried 3-0.

Motion by DeJong, second by Smith, to approve payroll wages totaling \$218,649.23 and board benefits paid to IPERS \$19,118.79, Medicare \$2,995.32, Social Security \$12,807.43, Principal Dental \$766.17, Principal Life AD&D \$193.88, and United Health Care \$42,200.27 for December 2017 payroll. Motion carried 3-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 12/31/17 were received.

President Spencer welcomed visitors to the meeting.

Dave Ervin expressed his concerns about the continued expense in repairing and servicing district vehicles and suggested a bus barn might be worth exploring. He also raised concerns over clearing the parking lot after a snow or ice storm and offered to help spreading sand or salt.

### **Board Discussion**

- None

### **Administration Discussion**

- The joint board meeting with Seymour CSD will be after the next Moravia board meeting on February 12 at 6:30 p.m.
- Six new students recently moved into the district.
- The district will hold the Blue Grass Conference boys and girls basketball tournament this year. Games will be held January 25-27.
- The Moravia home quad wrestling meet (Central Decatur, PCM, Van Buren) will be Tuesday, January 23.
- Mrs. Carr reports sophomore class will be going to IHCC Career Day on January 19; 3<sup>rd</sup> through 12<sup>th</sup> MAP testing is quickly approaching.

**SCHOOL OF CHOICE:** None

**CSIAC Update:** Next meeting to be held February 5, 2018 at 6:00 p.m.

**Open Enrollments:** None

### **BUILDING NEEDS**

The new entrance and new office is nearing completion. The moving process will begin soon. The main entrance will be used for events held in the new gymnasium. A banner will be made to hang above the entrance to direct spectators.

The board accepted the initial proposal from certified union.

Motion by Smith, second by DeJong, to approve the 2018 future graduates class list, contingent upon meeting all requirements set forth by the Moravia board of directors. Motion carried 3-0.

Senior class of 2018 sponsor, Brenda Cloyed, was present to provide senior class trip information. There will be 20-22 students and 3 adults attending the senior trip to Pigeon Forge, Tennessee. The group will take a charter bus and will be staying in a lodge. They will enjoy a variety of activities including river rafting, ziplining, Hatfield & McCoy dinner theater, Dollywood, and Dixie Stampede. The sponsors attending the trip are Brenda Cloyed, Jewell Rockhold, and Derek Reischauer. When the final itinerary is complete, the students will present their plans to the board.

Motion by DeJong, second by Smith, to approve the senior class trip plans as presented. Motion carried 3-0.

**Resignations:** HS Principal, Kitchen Cook

Motion by Smith, second by DeJong, to approve the resignation of Kathy Carr as high school principal (*effective at the end of the FY18 school contract period*). Motion carried 3-0.

Motion by DeJong, second by Smith, to approve the resignation of Jennifer Gardner as kitchen cook effective January 31, 2017. Motion carried 3-0.

**Contract recommendations:** None

**Upcoming Events**

Host Blue Grass Conference Basketball Tournaments – January 26 & January 27; FY19 Budget Workshop in Albia – February 15; Joint board meeting with Seymour CSD (*to be held in Moravia after the regular board meeting*) 6:30 p.m. – February 12.

*Items for next board meeting: Summer projects; Kay Singley update on After School Program*

**Next Regular Board Meeting on Monday, February 12 @ 5:00 p.m.**

**ENTER CLOSED SESSION**

*Motion by Smith, second by DeJong, to go into Closed Session at 7:25 p.m. under Code of Iowa Chapter 20.17(3) for the Purpose of Conducting a Collective Bargaining Strategy Session. Roll call vote: Spencer-aye; Smith-aye; DeJong-aye. Motion carried 3-0.*

Motion by Smith, second by DeJong, to exit closed session at 7:58 p.m. Motion carried 3-0.

Motion by DeJong, second by Smith, to adjourn at 8:00 p.m. Motion carried 3-0.