

MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

12 February 2018

5:00 p.m.

Moravia High School Library

Minutes

Board President Chris Spencer called the meeting to order at 5:00 p.m. Roll call; **Andy DeJong-present, John Baty-present, Chris Spencer-present, 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 5-0.

Motion by DeJong, second by Maletta, to approve minutes of previous board meeting held 1/8/18. Motion carried 5-0.

Motion by Smith, second by Baty, to approve payment of Activity Fund bills. Motion carried 5-0.

Motion by Smith, second by Baty, to approve payment of all other bills. Motion carried 5-0.

Motion by Baty, second by Maletta, to approve additional board bills: **General Fund** – MedTox \$50; Alliant Energy \$6,249.42; Ad Express/Daily Iowegian \$210.40; O'Reilly Auto \$107.23; Hobart Service \$612.65; Kathy Carr \$72.54; Kim Beaty \$7.68; BugPro \$120. **Activity Fund** – Power Graphic \$327.50; Four Seasons Fundraising \$388.01; Iowa Girls HS Athletic Union \$1,152; Kim Beaty \$21.94; Moravia Fall Festival \$25. Motion carried 5-0.

Motion by Maletta, second by Smith, to approve payroll wages totaling \$201,266.58 and board benefits paid to IPERS \$17,774.63, Medicare \$2,743.27, Social Security \$11,729.71, Principal Dental \$766.17, Principal Life AD&D \$193.88, and United Health Care \$42,200.27 for January 2018 payroll. Motion carried 5-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 1/31/18 were received. The Impact Aid program was highlighted to provide an overview on how the application is processed and what the financial impact is for the district.

President Spencer welcomed visitors to the meeting.

Heather Whitney expressed her appreciation for the district splitting 2nd grade into two classes due to the additional students.

Board Discussion

- Maletta congratulated Nick and Wil Martin on making it to state wrestling.
- Maletta also commented that it would be a good idea to remind the staff to be conscientious about what they post on social media, especially when it comes to the administration.

Administration Discussion

- The initial health insurance quote for next year indicates a 16.8% increase. Once the final number is received, the negotiation process can proceed.
- The Blue Grass Conference basketball tournament was held at Moravia this year. Many compliments were received in regards to the updated facilities.
- Mr. Breon will be advertising for a high school principal next month.
- Mr. Breon provided an update on the early retirement package; three employees are interested.
- Mrs. Carr reports winter sports are wrapping up, the second term for IHCC college is coming to an end, and several jazz band competitions are coming up.
- Every 5 Minute Program to address drunk and distracted driving will be held mid-April.
- Graduation will be held on Sunday, May 13.
- Mrs. Singley, along with Christine Grimes, director of the after school program, reported on the after school program which included average daily attendance and donations to subsidize the program.
- Singley also discussed head lice. School districts are mandated by the state to not send children home because they are not ill; however, the parent or guardian is contacted to discuss the issue and are provided assistance in resolving the problem.

SCHOOL OF CHOICE: None

CSIAC Update: Next meeting to be held April 2, 2018 at 6:00 p.m.

Open Enrollments: Four open enrollments into the district were received for the upcoming school year. No action necessary as the applications meet the deadline requirements.

BUILDING NEEDS

The board was provided an updated list with the year each roof was replaced.

Motion by Maletta, second by Baty, to approve the first reading of board policy series 100, 200 and 300. Motion carried 5-0.

VEHICLE BIDS: Buick LeSabre, School Bus, Suburban

Motion by DeJong, second by Baty, to approve the sale of the 2002 Buick LeSabre to Eric Cremeens for \$305. Carried 5-0.

Motion by Maletta, second by Baty, to approve the sale of the 2005 Chevy Suburban to Andy DeJong for \$2,650. Motion carried 4-0. (DeJong abstained).

Motion by Maletta, second by Baty, to approve the sale of the 1999 school bus to Jared Henkle for \$1,303. Motion carried 5-0.

Resignations: Bus Driver

Motion by Maletta, second by Baty, to approve the resignation of Roy Miller as bus driver. Motion carried 5-0.

Contract recommendations: HS Assistant Softball Coach / Kitchen Cook / Shared Maintenance Director

Motion by Smith, second by Maletta, to approve sharing maintenance director Dennis Gardner one day per week with Mormon Trail CSD for the remainder of the school year. Motion carried 5-0.

Motion by Smith, second by Maletta, to approve Tina Eastlick as kitchen cook. Motion carried 5-0.

Motion by Baty, second by Maletta, to approve Kylee Silliman as assistant high school softball coach. Motion carried 5-0.

Motion by Maletta, second by Baty, to approve Matt Finley as assistant high school softball coach. Motion carried 5-0.

Upcoming Events

FY19 Budget Workshop in Albia – February 15; No School (Professional Development) – February 19.

Items for next board meeting: Second reading of board policy series 100, 200, 300

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

Motion by Baty, second by Maletta, to adjourn at 6:23 p.m. Motion carried 5-0.