

MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

11 June 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, Elementary Principal Kay Singley, Business Manager/Board Secretary Christina Bickel, and interested members of the public.

Motion by Maletta, second by Smith, to approve the agenda. Motion carried 5-0.

Motion by Baty, second by DeJong, to approve minutes of previous board meeting held 5/14/18. Motion carried 5-0.

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

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

Motion by DeJong, second by Maletta, to approve additional board bills: **General Fund** – BugPro \$120; Agriland FS \$3,434.80; Davis Co. CSD \$32,640.22; Alliant Energy \$5,520.98; Dearborn Roofing Co. \$95; Wendy Chophonis \$174.72. **Activity Fund** – Centerville CSD \$290; Eddyville-Blakesburg CSD \$80. Motion carried 5-0.

Motion by Maletta, second by Smith, to approve payroll wages totaling \$305,750.76 and board benefits paid to IPERS \$19,487.76, Medicare \$3,144.34, Social Security \$13,444.65, Principal Dental \$779.92, Principal Life AD&D \$193.88, and United Health Care \$40,957.05 for May 2018 payroll. Motion carried 5-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 5/31/18 were received.

President Spencer welcomed visitors to the meeting.

Several parents were present to request installing a batting cage near the baseball field. The parents will be doing fundraising for the project but asked the board to pay for the cement pad and netting. Motion by DeJong, second by Maletta, to approve quote for cement and netting for \$13,800. Motion carried 5-0.

Board Discussion

- Baty inquired about cleaning up and disposing of the construction material on the east side of the baseball field.

- Baty inquired about hiring a full-time art instructor to include teaching elementary grades.

Administration Discussion

- Mr. Breon requested tabling the weightlifting agenda item until he meets with all the coaches to create a plan for the future.
- Mr. Breon reports the state has approved the sharing initiative for another 5 years.
- Mr. Breon asked the board to consider hiring a receptionist for the newly created central office. The position would be from 9:00 a.m. to 3:00 p.m.
- Mrs. Singley reports the new teachers are ready to start; a 2.25 position is necessary to fulfill the need for reading, art, and language arts in the elementary; an applicant has been found for the after school program director position but will need to meet DHS requirements to become certified.

High school volleyball coach, Derek Reischauer, was present to ask the board for approval for an overnight volleyball camp in July. Several members of the team will be traveling to Western Illinois College, in McComb, Illinois, July 14 and 15. They will be staying in the dorm and will need to use two school vans. Motion by DeJong, second by Baty, to approve the high school volleyball team attend an overnight team camp and to use two school vehicles to transport. Motion carried 5-0.

SCHOOL OF CHOICE: None

CSIAC Update: None

Open Enrollments: None

BUILDING NEEDS

Reviewed quotes for window covering for both the multi and new gym. Motion by DeJong, second by Baty, to purchase a motorized unit for the new gym only in the amount of \$2,469.04. Motion carried 5-0. Mr. Breon will look into alternative options for the windows in the multi.

5 minute break @ 6:21 p.m. Meeting reconvened at 6:26 p.m.

Discussed FY19 bread and milk bids. One bid for each was received.

Motion by Maletta, second by Baty, to approve FY19 bread bid from Bimbo Bakeries.

Motion carried 5-0. Motion by Baty, second by Maletta, to approve FY19 milk bid from Anderson-Erickson Dairy. Motion carried 5-0.

Discussed FY19 sharing maintenance agreement with Mormon Trail CSD. Motion by Baty, second by Smith, to approve the FY19 maintenance director sharing agreement with Mormon Trail CSD. Motion carried 5-0.

Motion by Maletta, second by DeJong, to approve the second reading of board policy series 800 and 900. Motion carried 5-0.

Resignations: None

Contract recommendations: Volunteer Coaches / HS Principal / Elementary Instructors / Wrestling Cheer Sponsor / Industrial Technology Instructor / 2.25 Elementary Reading, Art, Language Arts Instructor

Motion by Maletta, second by Baty, to approve Levi Marx as high school principal. Motion carried 5-0.

Motion by DeJong, second by Maletta, to approve Savannah McElvain as elementary instructor. Motion carried 5-0.

Motion by Baty, second by Smith, to approve Cassie Gee as elementary instructor. Motion carried 5-0.

Motion by Smith, second by DeJong, to approve Kailey Peterson as elementary instructor. Motion carried 5-0.

Motion by Smith, second by Maletta, to approve Edward Ahouse as industrial technology instructor. Motion carried 5-0.

Motion by Maletta, second by DeJong, to approve Carly Marx as 2.25 elementary reading, art, language arts instructor. Motion carried 5-0.

Motion by Maletta, second by Baty, to approve Susan Martin as wrestling cheer sponsor. Motion carried 5-0.

Motion by Baty, second by Maletta, to approve Lavada McDanel as volunteer JH softball coach. Motion carried 5-0.

Motion by DeJong, second by Smith, to approve Stan Maddy as volunteer HS football coach. Motion carried 5-0.

Motion by Baty, second by DeJong, to approve Tyrel Welch as volunteer HS football coach. Motion carried 5-0.

Motion by DeJong, second by Maletta, to approve Matt Finley as volunteer HS football coach. Motion carried 5-0.

Upcoming Events

ISFIS Conference – June 22; RSAI District Meeting – June 28; School registration – August 7 & 8; First day of school – August 23.

Items for next board meeting: Window cover for multi

ENTER CLOSED SESSION @ 6:46 p.m.

Motion by DeJong, second by Maletta, to go into Closed Session at 6:46 p.m. under Exempt Session under Code of Iowa Chapter 21.9 for a meeting of a governmental body to discuss strategy in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement under chapter 20 is exempt from this chapter. For the purpose of this section, "employment conditions" mean areas included in the scope of negotiations listed in section 20.9. Roll call vote: DeJong-aye; Smith-aye; Maletta-aye; Baty-aye; Spencer-aye. Motion carried 5-0.

Motion by Maletta, second by Baty, to return to open session at 7:00 p.m. Motion carried 5-0.

Discussion held regarding payment of FY18 expenses. Motion by Maletta, second by Smith, to approve payment of any FY18 bills on or before June 30. Motion carried 5-0.

Next Regular Board Meeting on Monday, July 9 @ 5:00 p.m.

Motion by DeJong, second by Maletta, to adjourn at 7:04 p.m. Motion carried 5-0.