

MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

9 July 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 Levi Marx, Elementary Principal Kay Singley, and interested members of the public. *Business Manager/Board Secretary Christina Bickel was absent.*

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

Motion by Smith, second by DeJong, to approve minutes of previous board meeting held 6/11/18. 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 Maletta, to approve payment of all other bills. Motion carried 5-0.

Motion by Maletta, second by DeJong, to approve additional **FY19** board bills: **General Fund** – Bankers Trust \$92,590; GRM Network \$80; Carter-Miller Services \$1740; Iowa Trust & Savings \$20; Mid-America Admin & Retirement \$64,200; School Mate \$497; NAASP \$385; Houghten-Miffle \$1075; Software Unlimited \$4700; Iowa Assn of School Business Officials \$175; ISFIS \$1077.13; RSAI \$750; JMC Computer Service \$2770.08; Northwest Evaluation \$5630; Power Insurance \$68976; Combined System Technology \$1050. **Nutrition Fund** – JMC Computer Service \$669.04. **Activity Fund** – rSchool Today \$245.98; IGHSAU \$486; Hudl \$800; IGHSAU \$100; NASSP \$95. Motion carried 5-0.

Motion by Baty, second by Maletta, to approve payroll wages totaling \$259,786.80 and board benefits paid to IPERS \$21,836.06, Medicare \$3,602.39, Social Security \$15,402.92, Principal Dental \$680.49, Principal Life AD&D \$191.10, and United Health Care \$39,664.17 for June 2018 payroll. Motion carried 5-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 6/30/18 were received.

Motion by DeJong, second by Maletta, to transfer \$4,500 from the SAVE fund to cover the negative FY18 balance in the PPEL fund. Motion carried 5-0.

President Spencer welcomed visitors to the meeting.

Charlotte Arbogast inquired about starting a booster club.

Board Discussion

- DeJong inquired about the status of the batting cage.
- Smith congratulated both softball and baseball on a successful season.
- Baty inquired about the leftover construction materials.
- Maletta also congratulated the softball and baseballs teams and prayers to the Sarver family of Albia on the recent passing of their son.

Administration Discussion

- Mr. Breon provided BEDS enrollment numbers. Moravia CSD is currently the largest school in the conference.
- Baseball and softball concession stand inspection reports were provided to the board members. There will need to be major changes in order to be compliant.
- Mrs. Singley discussed summer school and a donation received from the Lion's Club for the after school program.

SCHOOL OF CHOICE: None

CSIAC Update: None

Open Enrollments: None

BUILDING NEEDS

Discussion held regarding hiring a part-time K-6 art teacher. Motion by Baty, second by Maletta, to hire a .5 part-time K-6 art instructor. Motion carried 4-1. (Smith opposed).

Discussion held regarding hiring a school resource officer. The new position would be funded by the management fund and would require a co-op agreement with another government agency. Mr. Breon will gather additional information for the next board meeting.

Discussion held regarding hiring a part-time secretary for the central office to work from 9:00 a.m. to 3:00 p.m. The item was tabled until the next board meeting.

Discussion held regarding summer weight lifting program. A one month trial period will be necessary to determine interest. Matt Finley will run the program and will be paid \$12.00 per hour.

Discussed sharing the technology position with Seymour CSD.

Motion by DeJong, second by Smith, to approve the Moravia Union as the official newspaper for the district for FY19. Motion carried 5-0.

Motion by Maletta, second by Baty, to appoint Christina Bickel to serve as the board secretary and board treasurer for FY19. Motion carried 5-0.

Motion by Smith, second by Maletta, to approve Rick Engel as the school attorney for FY19. Motion carried 5-0.

Motion by DeJong, second by Smith, to approve Iowa Trust & Savings Bank as the depository for the district for FY19. Motion carried 5-0.

Resignations: HS Head Baseball Coach / Elementary Instructor

Motion by Baty, second by Maletta, to approve the resignation of Micheal Kauzlarich as high school head baseball coach. Motion carried 5-0.

Motion by Maletta, second by Smith, to approve the resignation of Lynn Gheer as elementary instructor. Motion carried 5-0.

Contract recommendations: Volunteer Coaches / Elementary Instructor / Assistant HS Boys Basketball Coach / Football Cheer Sponsor / Basketball Cheer Sponsor / Assistant HS Volleyball Coach

Motion by Baty, second by Maletta, to approve Nicole Beaty as an elementary instructor. Motion carried 5-0.

Motion by Smith, second by Baty, to approve Jamie Hanes as assistant HS boys basketball coach. Motion carried 5-0.

Motion by Maletta, second by Smith, to approve Rachael Helmick as assistant HS volleyball coach. Motion carried 5-0.

Motion by Maletta, second by Baty, to approve Savannah McElvain a football cheer sponsor. Motion carried 5-0.

Motion by DeJong, second by Maletta, to approve Savannah McElvain a basketball cheer sponsor. Motion carried 5-0.

Motion by Baty, second by Smith, to approve Matt Messamaker as volunteer HS football coach. Motion carried 5-0.

Upcoming Events

School registration – August 7 & 8; First day of school – August 23.

Items for next board meeting: Resource Officer, Central Office position, Tech sharing, Concession stand updates

Next Regular Board Meeting on Monday, August 13 @ 5:00 p.m.

Motion by DeJong, second by Maletta, to adjourn at 6:50 p.m. Motion carried 5-0.