

MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

10 September 2018

5:00 p.m.

Moravia High School Library

Minutes

Board President Chris Spencer called the meeting to order at 5:10 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, Business Manager/Board Secretary Christina Bickel, and interested members of the public.

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

Motion by DeJong, second by Smith, to approve minutes of previous board meeting held 8/21/18. Motion carried 5-0.

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

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

Motion by DeJong, second by Baty, to approve additional board bills: **General Fund** – ISFIS \$90; Chris Bickel \$37.11; Fareway \$40.85; Albia Newspaper \$101.50; JMC Computer Service \$601.40; Daily Iowegian \$193.25; Iowa Communications Network \$156.80; Moravia Union \$247.07; Agriland FS \$1,102.65. **Activity Fund** – Andrea Scott \$108; Elliott's General Store \$56; ADLM \$33.50; Petty Cash \$600; Power Graphic \$891.50; RCIS \$212. Motion carried 5-0.

Motion by Maletta, second by Smith, to approve payroll wages totaling \$187,044.25 and board benefits paid to IPERS \$17,357.25, Medicare \$2,564.79, Social Security \$10,996.59, Principal Dental \$634.53, Principal Life AD&D \$186.82, and United Health Care \$38,875.35 for August 2018 payroll. Motion carried 5-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 8/31/18 were received.

ELECTION OF OFFICERS FOR FY19

Motion by Maletta, second by Baty, to nominate Chris Spencer as President. Motion carried 4-0. (*Spencer abstained*).

Motion by Baty, second by Spencer, to nominate Steve Smith as Vice President. Nomination accepted. Motion carried 4-0. (*Smith abstained*).

Motion by Maletta, second by Smith, to establish the second Monday of each month at 5:00 p.m. to be the day and time for future regular board meetings. Motion carried 5-0.

President Spencer welcomed visitors to the meeting.

A concerned parent addressed the board about transportation issues. She asked the board to consider implementing a system of checking students off and on the bus before leaving.

Board Discussion

- Baty expressed his concern over a parent confronting another student on school grounds.
- Spencer commended Chris and Brian Bickel for remodeling the high school entryway and Brenda Cloyd for working on recreating the class of 1970 and 1971 class composites that were damaged by water.

Administration Discussion

- Mr. Breon said plans are underway this fall to remove the existing baseball restroom and lay a new cement slab.
- ITED scores were provided to the board.
- Mr. Breon will get bids to replace the stage lights.
- Willard Armstrong was present to discuss issues with transporting students. He proposed shortening in town routes to 2-3 pick-up spots.
- Discussed sharing opportunity for business manager with Mormon Trail CSD.
- Mr. Marx distributed secondary handbooks to all board members; discussed purchasing a sign for participation/recognition for students who participate in weight lifting, etc.; ALICE training is set for October 3.
- Discussed offering a trap shooting program. Randy Esser is willing to be a volunteer coach for the program. He informed the board that they would follow all other athletic guidelines and eligibility, as well as how they operate the training, competition, fees, etc.
- Mrs. Singley is requesting an associate for the large number of students 4th grade; in-service for para educators this year once per month; art program is going well.

SCHOOL OF CHOICE: None

CSIAC Update: September 17, 2018 at 6:00 p.m.

Open Enrollments: None

BUILDING NEEDS

Heather Maletta left the meeting at 6:15 p.m.

Discussed replacing the scoreboard in the old gymnasium. The board reviewed several bids. Motion by Smith, second by Baty, to approve purchasing two scoreboards from Fairplay for approximately \$7,500 (does not include shipping amount). Motion carried 4-0.

Resignations: Technology Director, Bus Driver, VoAg Instructor,

Motion by Baty, second by DeJong, to approve the resignation of Tom Bear as technology director. Motion carried 4-0.

Motion by DeJong, second by Smith, to approve the resignation of Andrew Sauer as VoAg instructor and FFA sponsor. Motion carried 4-0.

Motion by Baty, second by Smith, to approve the resignation of Lynn Gilbert as bus driver. Motion carried 4-0.

Contract recommendations: Associates, Custodian/Bus Driver, Shared Business Manager, Shared Technology

Motion by Baty, second by Smith, to approve Alicia Grunig as associate. Motion carried 4-0.

Motion by Smith, second by DeJong, to approve Sam Robinson as associate. Motion carried 4-0.

Motion by Baty, second by Smith, to approve Susan Bragga as (split) associate. Motion carried 4-0.

Motion by DeJong, second by Baty, to approve Shawnee Brown as (split) associate. Motion carried 4-0.

Motion by Baty, second by DeJong, to approve Tyrel Welch as bus driver/custodian. Motion carried 4-0.

Motion by DeJong, second by Smith, to approve sharing technology director, Chase Clark, with Seymour CSD. Motion carried 4-0.

Motion by Smith, second by Baty, to approve sharing business manager, Christina Bickel, with Mormon Trail CSD. Motion carried 4-0.

Upcoming Events

No School Fall Festival – September 14; Homecoming week – September 17-23; Moravia hosting cross country at Honey Creek – September 20.

Items for next board meeting: baseball concession stand; bids for stage lights

Next Regular Board Meeting on Monday, October 8 @ 5:00 p.m.

Motion by Baty, second by DeJong, to adjourn at 6:40 p.m. Motion carried 4-0.