

# MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

11 March 2019

5:00 p.m.

Moravia High School Library

## Minutes

Board Vice President Steve Smith called the meeting to order at 5:00 p.m. Roll call; **Andy DeJong-absent, John Baty-present, Chris Spencer-absent, 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. (High school principal Levi Marx was absent.)

Motion by Baty, second by Maletta, to approve the agenda (*with the exception of adding the following: approve Bankers Trust as a depository and approve members attend FFA state convention*). Motion carried 3-0.

Motion by Maletta, second by Baty, to approve minutes of previous board meeting held 2/13/19. Motion carried 3-0.

Motion by Baty, second by Maletta, to approve minutes of the joint board meeting held in Seymour on 2/25/19. Motion carried 3-0.

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

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

Motion by Maletta, second by Baty, to approve additional board bills: **General Fund** – Alliant Energy \$6,538.52; First Bankcard Visa \$2,457.82; Chris Bickel \$76.61; BugPro \$120; Daily Iowegian \$170.40; Agriland FS \$2,737.67; Kay Singley \$23.40; Maranda Leadon \$18.38. **Activity Fund** – First Bankcard Visa \$1,100; First Bankcard Visa \$2,667.11; Iowa Beef Expo \$50; The Thread Shop \$100; Wayne CSD \$30; Four Season's \$357.82; Southeast Warren CSD \$30. Motion carried 3-0.

Motion by Baty, second by Maletta, to approve payroll wages totaling \$200,542.30 and board benefits paid to IPERS \$18,676.81, Medicare \$2,751.13, Social Security \$11,763.73, Principal Dental \$779.92, Principal Life AD&D \$196.88, and United Health Care \$41,693.23 for February 2019 payroll. Motion carried 3-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 2/28/19 were received.

Vice President Smith welcomed visitors to the meeting.

Randy Esser, trap shooting team sponsor, requested financial support to help purchase target practice supplies, funds to reimburse coaches' fees and to pay student fees. He also inquired

about transportation and whether students can transport themselves. Mr. Breon requested Mr. Esser to submit a request with itemized expenses.

Jessi Nicoletto, representative for Moravia Fire and Rescue, was present to ask to use the school facilities for the June 29 fundraiser. Garth Brooks' daughter and recording artist, Allie Colleen will perform from 5:00-8:00 p.m. Tickets are on sale and the group would like to hold the event in the old gymnasium. There are a multitude of events being held during the day with several classes doing food booths, as well as a color run, car show, and talent show. The board granted approval for the event to be held at the school.

Melanie Seals, on behalf of the baseball parent committee inquired about demolition and construction of the new concession stand and restroom. The weather has put the project behind schedule. Mr. Breon will seek bids on construction of the new concession stand and restrooms.

### **Board Discussion**

- Baty expressed his support for the Valentine's Day cookie fundraiser tradition and does not feel any changes are necessary.

### **Administration Discussion**

- Negotiation meeting will be Wednesday, March 13 at 4:30.
- Mr. Breon reminded the board that because the district offers drivers education, we do not forward any funding to an outside party to instruct students who choose to go through a private party.
- The summer food program will continue this year.
- Mr. Breon provided historical tax rates for the district.
- Mrs. Singly updated the board on elementary activities including a kick off assembly to promote heart association; family reading night Tuesday, March 12; parent-teacher conferences the evening of Thursday, March 14; Yo-Yo Assembly will be March 24 & 25; Earth Day Ecovision will be April 4; IPTV Peg & Cat Show on April 15 at 2:30.

**SCHOOL OF CHOICE:** None

**CSIAC Update:** April 1, 2019 at 6:00 p.m.

**Open Enrollments:** Several open enrollment forms were received for both incoming and outgoing students. No action necessary as applications met the March 1 deadline set forth by the state.

### **BUILDING NEEDS**

The board will review carpet bids as well as stage lights at the next board meeting.

Motion by Maletta, second by Baty, to approve Bankers Trust as a depository. Motion carried 3-0.

FFA sponsor, Levi Collins, FFA representative Cole Ballanger, and several FFA members, were present to request approval to attend the FFA State Convention in Ames April 16-17. There will be 16 members attending, as well as Mr. Collins and volunteer chaperone Lisa Belden. The board suggested finding an additional chaperone. Motion by Maletta, second by Baty, to approve FFA State Convention in Ames April 16-17. Motion carried 3-0.

**Resignations:** None

**Contract recommendations:** Associate

Motion by Maletta, second by Baty, to approve a contract for Sharyl Woollums as associate. Motion carried 3-0.

### **Upcoming Events**

School Variety Show – March 23; School Carnival – April 5.

*Items for next board meeting: Carpet bids; stage lights; Public Hearing: FY20 Budget*

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

Motion by Baty, second by Maletta, to adjourn at 5:45 p.m. Motion carried 3-0.