

MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

13 May 2019

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-absent, 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 DeJong, second by Baty, to approve the agenda (with the exception of approving milk and bread bids). Motion carried 4-0.

Motion by Baty, second by Smith, to approve minutes of previous board meeting held 4/8/19. Motion carried 5-0.

Motion by DeJong, second by Baty, to approve payment of Activity Fund bills. Motion carried 4-0.

Motion by DeJong, second by Baty, to approve payment of all other bills. Motion carried 4-0.

Motion by Smith, second by DeJong, to approve additional board bills: **General Fund** – First Bankcard Visa \$1,008.76; Green Grass Solutions \$15,665; Moravia Union \$377.62; Tod DeJong Construction \$18,900; Daily Iowegian \$191.70; Elliott's General Store \$26; Menards \$3,691.44; IPTA \$340; The Barn \$1,276; Brian Bickel \$117; Moravia CSD \$18.18; Chira McKee \$120.12; Iris Cleaners \$940.14; PNS Construction \$5,930; Albia True Value \$42.59; BugPro \$120; Windstream \$428.01; Chase Clark \$50; Alliant Energy \$4,370.67; Pierce Fence Co \$5,223.70; Iowa Communications Network \$235.20; Albia Newspaper \$246.75; Iowa HS Music Assn \$15; Christina Bickel \$78; Agriland FS \$3,251.73; Long Repair \$2,116.45. **Activity Fund** – First Bankcard Visa \$912.22 and \$6,826.44; Appanoose Co. Extension \$87; National FFA Organization \$54; Chariton CSD \$85; Flowertique \$143.09; Elliott's General Store \$48.. Motion carried 4-0.

Motion by DeJong, second by Smith, to approve payroll wages totaling \$207,972.45 and board benefits paid to IPERS \$19,852.84, Medicare \$2,953.34, Social Security \$12,628.06, Principal Dental \$779.92, Principal Life AD&D \$196.88, FIT/SIT correction \$460.44, and United Health Care \$41,693.23 for April 2019 payroll. Motion carried 4-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 4/30/19 were received.

President Spencer welcomed visitors to the meeting.

Board Discussion

- Spencer congratulated Coach Steve Smith and the boys who made it to state track, the graduating senior class of 2019, and those who put the graduation ceremony together.

Administration Discussion

- Mr. Breon distributed the current spending authority worksheet.
- Mr. Breon requested dropping district paid family insurance and receiving a refund difference. The board will discuss at the next board meeting.
- Mr. Marx thanked everyone for their help with graduation; Ms. Johnson will be teaching summer school this year; students are in the process of signing up for classes for next fall; there will be a pep bus for the boys state track meet this Friday.
- Mrs. Singley discussed summer school dates and programs; Moravian History Assembly will be held on May 17; Flag Burning will be held on May 17; Garden Club will be here on May 20; every 5 years the district is required to revise the special education delivery system and is currently in process. The board will need to approve in September.

ENTERED PUBLIC HEARING @ 5:30 – Moravia Education Annual Board Meeting

Motion Spencer, second Baty, to enter the annual meeting of the Moravia Education Foundation at 5:33 p.m. Roll call: DeJong, Smith, Spencer, Baty, (Maletta absent). Motion carried 4-0.

SCHOOL OF CHOICE: None

CSIAC Update: April 29, 2019 at 6:00 p.m.

Open Enrollments: None

BUILDING NEEDS

Cabinets, small water heater, and stainless steel countertops have been ordered for the new baseball concession stand.

The board discussed hiring Mr. Richardson to complete the stage light project from start to finish with a \$10,000 salary stipend. Motion by DeJong, second by Baty, to approve a contract in the amount of \$10,000, to Mr. Richardson to complete the stage lighting project. Motion carried 4-0.

Discussion was held in regards to installing an all-weather track. Mr. Breon will conduct research on a six lane track.

Mr. Breon will obtain bids for exterior lighting for the additional parking area.

Head softball coach, Kevin Fritz, was present to thank the board for the updates to the softball field. Red ball clay will be added to the existing product to help level out the surface prior to the first home high school softball game scheduled for Monday, May 19.

5 minute break @ 5:47 p.m. Meeting reconvened at 5:52 p.m.

MILK AND BREAD BIDS for FY20

Discussed FY20 bread and milk bids. One bid for each was received.

Motion by Baty, second by Smith, to approve FY20 bread bid from Earthgrain. Motion carried 4-0.

Motion by DeJong, second by Baty, to approve FY20 milk bid from Anderson-Erickson Dairy. Motion carried 4-0.

Motion by DeJong, second by Smith, to approve the first reading of board policy series 550.2, Concussion Management. Motion carried 4-0.

Resignations: Assistant High School Softball Coach

Motion by Baty, second by Smith, to approve the resignation of Kylee Silliman. Motion carried 4-0.

Contract recommendations: Volunteer JH Softball Coach, Student Council Sponsor, Head HS Girls Track Coach, Part-time School Nurse, Volunteer HS Softball Assistant Coach

Motion by DeJong, second by Smith, to approve Lavada McDanel as a volunteer JH softball coach. Motion carried 4-0.

Motion by DeJong, second by Baty, to approve Karen Fairchild as Student Council sponsor. Motion carried 4-0.

Motion by Baty, second by Smith, to approve Meaghan Foster as head high school girls track coach. Motion carried 4-0.

Motion by DeJong, second by Baty, to approve Tammy Swaby as a part-time (*1 day per week and as needed*) school nurse. Motion carried 4-0.

Motion by Baty, second by Smith, to approve Lisa Fritz as volunteer assistant high school girls' softball coach. Motion carried 4-0.

Upcoming Events

Last day of school for students – May 31; Potluck dinner for retirees – June 3; Last day of school for teachers – June 4; First day of school – August 23.

Items for next board meeting: 2% milk; Superintendent Health Insurance; Handbooks

Next Regular Board Meeting on Monday, June 10 @ 5:00 p.m.

Motion by DeJong, second by Baty, to adjourn at 6:15 p.m. Motion carried 4-0.