

MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

9 September 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 – present; Steve Smith – present. Also present were Superintendent Brad Breon, High School Principal Levi Marx, Business Manager/Board Secretary Christina Bickel, and interested members of the public. (Elementary Principal Kay Singley was absent).

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

Motion by DeJong, second by Baty, to approve the minutes of the previous board meeting held 8/14/19. Motion carried 5-0.

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

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

Motion by Baty, second by Maletta, to approve additional board bills: **General Fund** – First Bankcard Visa \$1,957.56; Long Repair \$4,484.60; Brenda Cloyed \$380; Iowa HS Speech Association \$75; Albia Newspaper \$53.69; Moravia Union \$214.43; Wayne Co. Hospital \$600; Iowa Communications Network \$784; Pearson \$3,028.68; Daily Iowegian \$63.90; Levi Collins \$37.44; Alliant Energy \$7,951.46. **Activity Fund** – First Bankcard Visa \$827.37; ADLM \$50; IBCA \$120; Power Graphic \$462.75; Christine Kauffman \$450; Elliott's \$56.97; Petty Cash \$1,105; RCIS \$381. Motion carried 5-0.

Motion by DeJong, second by Maletta, to approve payroll wages totaling \$196,956.43, and board benefits paid to IPERS \$18,317.59, Medicare \$2,698.51, Social Security \$11,538.43, Principal Dental \$752.42, Principal Life AD&D \$184.04, and United Healthcare \$41,002.96 for August 2019. Motion carried 5-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending August 2019 were received.

President Spencer welcomed visitors to the meeting.

Board Discussion

- Maletta complimented the marching band on their performance at the Moulton Jamboree.

Administration Discussion

- Mr. Breon distributed district football, BGC conference, and home activity passes to the board members.
- Mr. Breon informed the board of the need to replace the cooler and the salad bar in the kitchen. Replacements have been ordered.
- Willard Armstrong provided a quote for a new school bus. The state vote on whether to make seatbelts on school buses mandatory will take place on September 10. The board will discuss at the next board meeting.
- Mr. Marx discussed concerns with student council issues. Student Council President, Spencer Baty, was present to discuss the future of the program; the students are learning the school fight song; Mr. Finley is going to obtain his evaluator license; alternatives to JMC is being reviewed, and Mr. Marx will meet with local youth pastors monthly to discuss ways to support youth.

Mr. Richardson discussed quotes for equipment and lighting in order to complete the stage lighting renovation process. Motion by DeJong, second by Maletta, to approve quotes from Heartland Scenic Studio, Inc. and Stagelightingstore.com totaling \$26,798.85.

SCHOOL OF CHOICE: Chira McKee informed the board of a potential student trip in 2021 to Spain. This trip is not a school sponsored event and student and chaperones pay for their own expenses. In addition, Shannon Starr provided information on the TLC program.

CSIAC Update: November 4, 2019 @ 6:00 p.m.

Open Enrollments: Several open enrollment forms were provided. All meet requirements set forth by the state. No board action is necessary.

Derek Reischauer, head volleyball coach, presented a request to purchase additional equipment to support the volleyball program. Motion by DeJong, second by Maletta, to approve the purchase of a volleyball hitting machine for \$3,000. Motion carried 5-0.

FFA requested attending the National FFA Convention in Indianapolis October 30 – November 2. There will be 8 qualifying members, along with chaperones, attending the event. Motion by DeJong, second by Baty, to approve 8 FFA members and chaperones attend the National FFA Convention and the use of two school vehicles. Motion carried 5-0.

Resignations: Head HS Girls Basketball Coach

Motion by Baty, second by Smith, to approve the resignation of Clint Woodward as head high school girls' basketball coach. Motion carried 5-0.

Contract Recommendations: Cross Country Coach / Associates

Motion by Maletta, second by Smith, to approve Sharyl Woollums as associate. Motion carried 5-0.

Motion by Maletta, second by Baty, to approve Freddy Finley as associate. Motion carried 5-0.

Motion by Baty, second by Maletta, to approve Allison VanDonselaar as assistant cross country coach. Motion carried 5-0.

Upcoming Events

Fall Festival (No School) – September 13; Parent-Teacher Conferences – October 24 & 29.

Items for next board meeting: Approve purchase of new bus; Homeschool

Next Regular Board Meeting on Monday, October 14 @ 5:00 p.m.

Motion by Maletta, second by Baty, to adjourn at 6:20 p.m. Motion carried 5-0.