**MORAVIA COMMUNITY SCHOOL DISTRICT**

Regular Board of Directors Meeting

**14 August 2023**

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; **Jean McDanel** **–** **present,John Baty-present, Chris Spencer-present, Jamie Hanes-present, Jerry Robison-present.** Also present were Superintendent/Elementary Principal Sam Swenson, Secondary Principal Kevin Cochran, CFO/SBO Christina Bickel, and interested members of the public.

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

Motion by McDanel, second by Baty, to approve the July 10, 2023, regular board meeting minutes.Motion carried 5-0.

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

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

Motion by Baty, second by McDanel, to approve **additional FY24** board bills: **General Fund** – Alliant Energy $6,624.07; Xerox $813.21; Dearborn Roofing $275; Selix Lawn & Landscape $1,700. Motion carried 5-0.

Motion by Hanes, second by McDanel, to approve payroll wages totaling $196,277.44 and board benefits paid to IPERS $18,410.05; Medicare $2,775.42; Social Security $11,867.34; Principal Dental $559.03; Principal Life AD&D $134.55; United Healthcare $30,542.63 for July 2023 payroll. Motion carried 5-0.

Board financials for the month ending 7/31/23 were received.

Board President Spencer welcomed visitors to the meeting.

**Administration Items**

* Mr. Swenson reminded the board about Open House on Monday, August 21, from 5:00-7:00 p.m., as well as a staff breakfast on Tuesday, August 22, at 7:30 a.m.
* With the addition of several 4th grade students, an opening to create a larger classroom is necessary in order to accommodate 25 students and 4 adults.
* In an effort to clean up and improve the school webpage, Mr. Swenson would like to hire Isabel Hanes to assist.
* The districts UEI number has now been verified and approved by the federal government. The district can now proceed with pursuing the Safety Grant funding.
* The extension of the SAVE bond revenue purpose statement will be added to the ballot in November.
* Mr. Cochran discussed upcoming mandatory staff trainings for the AEA and PowerSchool.

**SCHOOL OF CHOICE:** n/a

**SCIAC Update**: n/a

**Open Enrollments:** n/a

**BUILDING NEEDS:** None

Motion by Hanes, second by Robison, to approve the 90-day athletic eligibility waiver for open enrolled student Isaac Messamaker. Motion carried 5-0.

Motion by Hanes, second by Robison, to approve Jean McDanel, Moravia Education Foundation president, as a signer for the bank account at Iowa Trust and Savings Bank. Motion carried 5-0.

The board reviewed the high school handbook as presented. Motion by Hanes, second by Baty, to approve the high school handbook. Motion carried 5-0.

Motion by McDanel, second by Baty, to approve a monthly journal entry to move $18,400 from the SAVE fund to the debt service fund to cover the SAVE bond payment for FY24. Motion carried 5-0.

Motion by McDanel, second by Hanes, to approve the bread bid from Pan-O-Gold Baking Company for FY24. Motion carried 5-0.

Motion by Baty, second by Hanes, to approve lunch fees for FY24; Breakfast Students $1.80 and Adults $3.00; Lunch Students $2.85 and Adult $4.85; Milk $.40. Motion carried 5-0.

**Resignations**: None

**Contract recommendations:** Associates, CTE Computers-Business Teacher, Webmaster, Librarian stipend, Shared Counselor, Asst HS Football Coach

Motion by Robison, second by Baty, to approve Angela Wubben as CTE computer-business instructor. Motion carried 5-0.

Motion by Robison, second by McDanel, to approve Isabel Hanes as webmaster. Motion carried 4-0. (Hanes abstained.)

Motion by Robison, second by Baty, to approve Kristine Eyheralde to receive Librarian stipend. Motion carried 5-0.

Motion by Hanes, second by Baty, to approve Sam Robinson as associate. Motion carried 5-0.

Motion by Robison, second by Hanes, to approve Jackie Stephenson as associate. Motion carried 5-0.

Motion by McDanel, second by Hanes, to approve Pamela Gladfelder as associate and after school program coordinator. Motion carried 5-0.

Motion by Baty, second by Robison, to approve Deana Swenson as mental health counselor one day per week. Motion carried 5-0.

Motion by Baty, second by Robison, to approve Dale Woods as assistant high school football coach. Motion carried 5-0.

**SHARING CONTRACTS**

Motion by Hanes, second by Robison, to approve sharing counselor with Centerville CSD for FY24. Motion carried 5-0.

Motion by McDanel, second by Robison, to approve sharing special education director with Centerville CSD for FY24. Motion carried 5-0.

**UPCOMING EVENTS**:

Open House 5:00-7:00 p.m. – August 21; First day of school – August 23.

*Items for next board meeting: tree trimming or removal*

**Next Regular Board Meeting on Wednesday, September 13 @ 5:00 p.m.**

Motion by Baty, second by McDanel, to adjourn at 6:15 p.m. Motion carried 5-0.