

April 20, 2016
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the Elementary Library, with the following board members present: Pete Ross, Vince Johnson, Jason Meyer, Cori Henkle, Stacie Cameron.

President Pete Ross called the meeting to order at 6:30 PM.

CONSENT AGENDA

It was moved by Jason Meyer and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of March 16, 2016 and April 11, 2016, fund balance and food service reports for the month of March 16, 2016; and bills to be paid by the business manager (see attached lists). Motion carried 5-0.

GOOD NEWS

State FFA Convention results:

Conduct of Meetings Team – State Champions

Farm Business Management Team – State Champions

Tyler Meyer – Individual State Champion

Grant Johnson – Individual State Runner-Up

Ag Communications – State Runner-Up

Tyler Geiger – State Runner-Up in Home and Community Development Proficiency

Ag Impact Team – 2nd place

7th grade CSI Team – Runner-Up

Tyler Geiger – 3rd place in the talent show

Ag ETA Team- Earned a Bronze rating

Hunter Foubert – 4th place

Shane Helm – 6th place

WELCOME VISITORS

President Ross welcomed all visitors and thanked them for taking time to attend the meeting.

Presentations

Heard presentations from the Internship students Tyler Geiger, Katie Maschmann and Aliya Pargeon. They recommended that the board continue this internship program in the future.

Mr. Jones reported on the Kindergarten round up, Iowa assessments updates, Battle of the Books participants.

Mr. Moretz updated us on the Iowa assessments for the 7-12 grades, ACT testing, 9th grade orientation, and the Monte Pride Day.

OLD BUSINESS

New Business

It was moved by Jason Meyer and properly seconded to approve the agreement with McGraw Hill for purchase of Everyday Math for grades K-6 for no more than \$50,023.07 as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the use of the school bus for the Community Boosters event on June 4. The bus drivers will be Bob Albin and Sherry Glenney. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the hiring of a part-time janitor. No more than 28 hours per week. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve pay application #24 to Merit Construction in the amount of \$5000.00 for work completed through March 29. Motion carried 5-0.

Personnel

Staff Resignations

It was moved by Stacie Cameron and properly seconded to approve the resignation of Molly Cook as secondary science teacher. Motion carried 5-0.

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve Derek Wrage as JH baseball coach for 2016-2017. Motion carried 5-0.

Reports

Business Manager

Superintendent

Graduation will be May 14 @ 3:00pm

Superintendent Versteeg talked about the progress on paving the south parking lot.

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion and adjourned at 7:56 PM