

January 21, 2015
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, Doug Johnston, Stacie Cameron and Vince Johnson. Jason Meyer was absent.

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

CONSENT AGENDA

It was moved by Stacie Cameron and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of December 17, 2014, fund balance and food service reports for the month of December 2014; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Superintendent Versteeg received a complimentary note from a former student thanking the school & board for providing college courses. Thank you to Paul and the maintenance workers who spruced up the building in preparation for the speech event this weekend.

WELCOME VISITORS

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

PRESENTATIONS

Principal Jones presented on events in the Elementary.

Principal Moretz presented on events in the MS/HS and introduced 3 new teachers.

Design Alliance presented on construction updates and version 2.0 updates.

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to approve policies 405 through 409 with changes on 2nd reading. Motion carried 4-0.

NEW BUSINESS

It was moved by Doug Johnston and properly seconded to approve policies 410 through 416 on 1st reading. Motion carried 4-0.

The Board reviewed Piper Jaffray's timeline & information regarding the PPEL borrowing.

PERSONNEL

Staff Resignations

None

Staff Appointments

None

REPORTS

Business Manager

A comparison of utility payments was reviewed. The FY2014 audit is final, will be reviewed at the February meeting. Internal controls for bank statements was discussed.

Superintendent Versteeg

Superintendent Versteeg discussed construction updates and plans. The Board participated in board learning regarding funding.

CLOSED SESSION FOR SUPERINTENDENT EVALUATION

At 8:35 PM it was motioned by Doug Johnston and properly seconded to enter into closed session for the evaluation of Superintendent Versteeg. Motion carried 4-0.

EXEMPT SESSION FOR NEGOTIATIONS

At 9:50 PM it was motioned by Doug Johnston and properly seconded to enter into exempt session for negotiations. Motion carried 4-0.

ADJOURNMENT

The Board came out of exempt session at 10:07 PM, and as no further business appeared before the board, the meeting was on proper motion adjourned at 10:08 PM.

Board President

Board Secretary