

December 18, 2013
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, Jason Meyer, and Stacie Cameron. Vince Johnson was absent.

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

CONSENT AGENDA

It was moved by Doug Johnston and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of November 20, 2013, fund balance and food service reports for the month of November 2013; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

The music concerts this year have been excellent.
Montezuma was approved for additional allowable growth for the asbestos removal costs.
Construction is moving along nicely.

WELCOME VISITORS

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

PRESENTATIONS

Matt Maschmann from the Poweshiek County Sheriff's office presented on ALICE training.
Mr Jones presented on the events in the Elementary.
Mr Moretz presented on the events in the JH/HS.
The Board reviewed the written presentation from Design Alliance.

OLD BUSINESS

None

New Business

It was moved by Stacie Cameron and properly seconded to approve pay application #9 in the amount of \$950,439.82 for items of work included in the contract between November 1 and 30, 2013. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the phone system proposal from Access Sytems in the amount of \$24,987. Motion carried 4-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

None

REPORTS**Superintendent Versteeg**

Board Learning centered on College Readiness. The School Calendar Committee invitation was reviewed. Facility Planning 2.0 was reviewed as well. Superintendent Versteeg presented the first portion of the Superintendent evaluation to the Board.

BOARD DISCUSSION

The Board discussed the IASB Convention held on November 20 & 21. Thoughts, ideas and suggestions were discussed concerning school safety and ALICE training.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:10 PM.

Board President

Board Secretary