

December 16, 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, Vince Johnson, Stacie Cameron, Jason Meyer, Cori Henkle.

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

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of November 18, 2015, November 24, 2015 special board meeting, fund balance and food service reports for the month of November 2015; and bills to be paid by the treasurer (see attached lists). Motion carried 5-0.

GOOD NEWS

Teacher Leadership Grant was approved.

WELCOME VISITORS

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

Presentations

Cheri Semprini and the 5th -7th grade robotic team gave a presentation on their Lego robotic project and their solution to cigarette butts.

New staff members for the 2015-16 school year were introduced.

AEA 267 staff were here to talk about the services that they provide to Montezuma.

Sarah Huston of Design Alliance updated the board on the construction projects.

Mr. Jones reported on the elementary school.

Mr. Moretz gave a presentation on the current graduation requirements and possible changes.

OLD BUSINESS

New Business

It was moved by Jason Meyer and properly seconded to approve pay application #09 to Garling Construction in the amount of \$498,859.25. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve items 1 and 2 of change order #008 for an overall credit of \$34,684.23. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the PE exemption for the 2016-17 school year as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the purchase of a used AWP-305 push around unit from Lowry Electric for \$3,000. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the purchase of a used truck for snow removal not to exceed \$15,000. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to not exceed \$30,000 to replace several old doors located through out the building. This includes 4 double door sets on the current high school gym; the interior double door on the kitchen and the single exterior emergency exit door of the cafeteria.

Personnel

Staff Resignations

It was moved by Cori Henkle and properly seconded to approve the resignations of Tyler Lown as head baseball coach and Rick Swenson as assistant baseball coach. Motion carried 5-0.

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve the staff appointments as presented. Suzie Elliott – elementary associate, Blake Beaber – Head baseball coach, Derrick Dengler – assistant baseball coach. Motion carried 5-0.

Reports

Business Manager

Anita Sietstra was present to talk about business office items.

Superintendent

Superintendent Versteeg talked about the upcoming Legislative Dinner to be held at BGM. Discussed the Teacher Leadership Grant and the Iowa Report Card. He also gave an update to the exterior signs for the new gym.

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion and adjourned at 8:47 PM