

July 18, 2018
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 6:30PM

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda; the June 2018 board minutes, the June 2018 invoices, the food service reports for the month of June 2018; and the bills to be paid by the secretary (see attached bills lists). Motion carried 5-0.

GOOD NEWS

Superintendent Hoeger wanted to thank the coaches and volunteers who worked with baseball and softball programs this summer. He also welcomed Tim Hoffman, Kurt Hanna and Tim Burgess as they begin their new positions with Montezuma Schools.

WELCOME VISITORS

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

PRESENTATIONS

Kurt Hanna updated the board as he begins his new position as Elementary Principal, He has meet several teachers and hopes to meet the rest of them with in a few weeks. He also commented that Al Rabenold invited himself and Tim Hoffman to the retiree luncheon which they both felt was very positive thing.

Tim Hoffman updated the board and is excited to begin his role as Secondary Principal. He has also meet several of the secondary teachers and been to a few baseball and softball games. He talked about the new charging/work station that is almost complete in the high school lobby area. He feels this is going to be a positive way for kids to be able to get school work done and a great use of that space.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the first reading of the 300 series board policies as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the installation of an electrical cabinet for the baseball field. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve the following staff appointments. Motion carried 5-0.

1. Liesl Roorda – Assistant Musical
2. Jennifer Stowell – Special Education Paraprofessional
3. Katie Worrall – Speical Education Paraprofessional
4. Lukas Steenhoek – Assistant Varsity Volleyball Coach

REPORTS

Business Manager/Board Secretary

Superintendent

Superintendent updated the board on a bid from Musco Lighting to replace football field lights.

BOARD DISCUSSION

CLOSED SESSION FOR SUPERINTENDENT EVALUATION

It was moved by Stacie Cameron and properly seconded to enter into closed session at 7:21PM for Superintendent Evaluation per Iowa Code 21.5(I)(i). Motion carried 5-0.

The board came out of closed session at 8:18PM.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:18PM.


Board President


Board Secretary