

July 16, 2014
Montezuma, IA

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

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 June 18, 2014, fund balance and food service reports for the month of June 2014; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Construction is making good progress.
The elementary teachers had a very successful reading program training.
New teachers came in for a day to meet with their mentors.

WELCOME VISITORS

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

PRESENTATIONS

Design Alliance presented on construction updates.

OLD BUSINESS

It was moved by Doug Johnston and properly seconded to approve the 100 series policies on 2nd and final reading. Motion carried 5-0.

New Business

It was moved by Jason Meyer and properly seconded to approve pay application #15 in the amount of \$299,157.85 for construction services included in the contract between June 1 and 30, 2014. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve Change Order 013 for a total deduction of -\$2825.42. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve policies 200 through 206.3 on first reading. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to introduce the following resolution ordering an election of the question of levying a voter approved physical plant and equipment property tax and move its election. Roll call vote was taken. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Stacie Cameron properly seconded to approve the staff appointment of Lacey Taylor, half-time elementary interventionist. Motion carried 5-0.

REPORTS

Business Manager

The audit was today, the remainder of the audit will be completed via email.

BOARD DISCUSSION

MonteFest was a success, thank you to all involved.

ADJOURNMENT

As no further business appeared before the board, the meeting was on proper motion adjourned at 7:40 PM.

Board President

Board Secretary