

July 17, 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, Steve Audas, Doug Johnston, Vince Johnson, and Stacie Cameron.

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

CONSENT AGENDA

It was moved by Vince Johnson and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of June 19, 2013; fund balance and food service reports for the month of June 2013; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Stacie Cameron presented a flag she received as part of the 8th grade visit to Washington D.C. The flag was flown over the United State Capitol.

WELCOME VISITORS

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

PRESENTATIONS

Dave Harrison and Sarah Huston of Design Alliance informed the board on the construction project and weight room addition. The change order request and the pay application were previewed.

Tyler Lown, Heather Shives and John Bushong presented on the need for a Junior High cross county coach.

Transportation Director Paul Hawkins reported on the recent bus safety inspection and data on ridership and miles driven for the 2012-13 school year.

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the Special Education Delivery Plan. Motion carried 5-0.

NEW BUSINESS

It was moved by Doug Johnston and properly seconded to approve construction change order 003. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve construction pay application 004. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve the following District Goals for the 2013-14

school year:

1. 100% of students will meet end-of-year RIT expectations on Measurement of Academic Progress (MAP)

a. 2013-14 target is 75% of students in grades K-11 for reading, science & math

b. 100% of 3rd graders meet the end-of-the-year RIT expectation in reading

2. 100% of 12th grade students graduate (traditional diploma or Parallel diploma)

3. Provide professional development to all staff that utilizes best practice and focuses on continuous improvement.

4. Provide the resources, including teaching staff, facilities, infrastructure and access to technology, necessary to support high student achievement in a safe and healthy environment.

5. Increase meaningful engagement with parents and the community in the education process.

It was moved by Vince Johnson and properly seconded to approve the position of Junior High cross county coach.

PERSONNEL

Staff Resignations

None

Staff Appointments

Peggy Watts – elementary associate

REPORTS

Board Secretary

None

Superintendent Versteeg

Superintendent Versteeg reported on various topics including new laws affecting education that went into affect on July 1; construction update and data related to the 2012-13 district goals.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:55 pm.

Board President

Board Secretary