

March 19, 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, and Jason Meyer. Stacie Cameron was absent.

President Pete Ross called the meeting to order at 5:00 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 February 19, 2014 and February 24, 2014, fund balance and food service reports for the month of February 2014; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

### **GOOD NEWS**

Several good news subjects in the Principal's reports. Mr. Versteeg highlighted the US News & World Report Bronze Award Montezuma received.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

The Board heard a presentation by Dmytro Kravchuk, foreign exchange student. Presentations by Mr. Jones and Mr. Moretz were reviewed, no questions were presented. Design Alliance's presentation was reviewed, no questions were presented.

### **OLD BUSINESS**

None

### **New Business**

It was moved by Vince Johnson and properly seconded to approve pay application #12 in the amount of \$270,247.64 for construction services included in the contract between February 1 and 28, 2014. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve Change Order 009 for a total of \$6237.95 which covers various electrical items, receptacle changes, new HVAC exhaust grilles, and ACT ceiling bulkhead. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the addition of a 5-year old Pre-K program for the 2014-15 school year. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the following contractors and quotes to complete the weight room totaling \$57,059.81. Motion carried 3-1 with Pete Ross

voting no.

Ogan Enterprises	\$46,832.78
A-One Boring	\$6375.00
Winegarden Hardware	\$3852.03

## **PERSONNEL**

### **Staff Resignations**

It was moved by Vince Johnson and properly seconded to approve the staff resignations of David Brondyke and Carrie Weber, Secondary Science Teachers. Motion carried 4-0.

### **Staff Appointments**

It was moved by Jason Meyer properly seconded to approve the staff appointments of Lacey Taylor-Head Volleyball Coach and George Salnave-volunteer assistant golf coach. Motion carried 4-0.

## **REPORTS**

### **Board Secretary**

IASBO Spring Conference is next week in Ames.

### **Superintendent Versteeg**

We will be having a special meeting April 7 at 6:30 PM to approve the budget. The Board will review board policies beginning in May 2014. Facility 2.0 planning was reviewed.

## **BOARD DISCUSSION**

None

## **ADJOURNMENT**

As no further business appeared before the board, the meeting was on proper motion adjourned at 6:50 PM.

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Board President

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Board Secretary