

March, 2019

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, Cori Henkle, 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 February 20, 2019 the invoices for February 2019 and fund balance reports for the month of February 2019; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Mr. Hoeger thanked the community, staff and students who represented the school well with State Basketball and Speech. Coaches vs Cancer Wall of Hope was selected overall service winner for pride challenge. The FFA Banquet was a huge success again this year. President Ross also thanked MJ Sheets, Dave and Jane Hoeger, Kylee Taylor, Mya Pargeon, Riley Gatton, Tessa Geiger, Janel and Tim Burgess for giving a couple students the opportunity and experience to go to State Basketball games.

WELCOME VISITORS

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

PRESENTATIONS

Caleb Smith and Erin Henkle were present to tell the board a little bit about themselves and how things are going for them this so far this second semester.

Mrs. Pargeon, Michael DeJong and Brayden Stockman shared a few things that they are learning in Integrated technology class. Mrs. Pargeon introduces a new piece of technology and the students then experiment with them.

Mrs. Dye, Special Education teacher was here to update the board on her program. She talked about the various levels of students that she works with during her day. She works with them not just their books studies but also daily life skills so that they can be productive and self reliant once they graduate from school.

Mr. Hanna updated the board on elementary conferences. He also wanted to thank Lola Wilrich and ladies for running the book fair during conferences. Mrs. Schmidt, Mrs. Carlson and Mr. Hanna have been working with Tammy Sutifin from the ISU Extension on creating a day for healthy living. April 12th marks the 10th year of the Walk-a-Thon. PAC has been very busy planning and organizing that.

Mr. Hoffman presented his notes which included the success of the winter athletics and seeing the flexibility of staff and students and witnessing the awesome community support. Other items Mr. Hoffman touched on was upcoming dates of Prom April 6, ACT testing on April 13, Career Expo in Marshalltown on April 16. Graduation will be May 11 at 3:00pm.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Cori Henkle and properly seconded to open the Public Hearing for the FY2020 Budget. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to close the Public Hearing for the FY 2020 Budget. Motion carried 5-0

It was moved by Cori Henkle and properly seconded to approve the FY2020 Budget as Presented. Roll Call was taken:

Pete Ross –yes

Jason Meyer –yes

Vince Johnson –yes

Stacie Cameron –yes

Cori Henkle – yes

It was moved by Jason Meyer and properly seconded to approve the Budget Guarantee. RESOLVED, that the Board of Directors of Montezuma Community School District, will levy property tax for fiscal year 2019-20 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll Call was taken

Pete Ross –yes

Jason Meyer –yes

Vince Johnson-yes

Stacie Cameron-yes

Cori Henkle – yes

It was moved by Stacie Cameron and properly seconded to approve the ID8 Architects Contract as presented. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the purchase of a Kubota mower from Lowry Equipment including the trade value of our current mower in the amount of \$7,789.00. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to open the Public Hearing to discuss the 2018-19 school calendar. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to close the Public Hearing to discuss the 2018-19 school calendar. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the changes to the 2018-19 school calendar. There will be school on April 18 and 22, May 20-24. Teacher PD Days May 28th and 29th. Motion carried 5-0

It was moved by Jason Meyer and properly seconded to approve the contract with ITS for the wireless upgrade contract. 5 year support 6A \$61291.00 Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the contract with ITS for our maintenance contract. Motion carried 5-0.

Personnel

Staff Resignations -

It was moved by Stacie Cameron and properly seconded to approve the resignation of Kara Fatzinger as Dance coach. Motion carried 5-0

It was moved by Stacie Cameron and properly seconded to approve the resignation of Joe Strong as Jr. High boys basketball coach. Motion carried. 5-0.

Staff Appointments

It was moved by Cori Henkle and properly seconded to approve the appointment of Ally Filmore as volunteer track coach. Motion carried. 5-0

It was moved by Cori Henkle and properly seconded to approve the appointment of Abby Herring as assistant varsity volleyball coach. Motion carried 5-0.

Reports-

Business Manager/Board Secretary

Superintendent -

Legislation update -

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 8:37pm

A handwritten signature in black ink, appearing to read "C. Henkle", written over a horizontal line.

Board President

A handwritten signature in blue ink, reading "Mary Jo Steele-Sheets", written over a horizontal line.

Board Secretary