

March 15, 2017
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, Jason Meyer, Cori Henkle. Stacie Cameron.

President Pete Ross called the meeting to order at 6:31 PM.

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of February 15, 2017 and the food service reports for the month of February 2017; and bills to be paid by the business manager (see attached lists). Motion carried 5-0.

GOOD NEWS

Superintendent Versteeg recognized the student who participated in the FFA Week , State Individual Speech with Olivia Jones and Vance Bushong who advance on, the Early childhood reading results. Pi Day which also included the career fair and the Elementary Iowa Assessment Results.

WELCOME VISITORS

President Ross welcomed all visitors and thanked them for taking time to attend the meeting. The board heard comments from visitors about the 3rd grade staffing and Pre-K program agenda items.

Presentations

Shannon Arment and Lisa Huff were present to talk about the Pre-School & Pre-Kindergarten Teachers and their positions and what benefits those programs bring to the elementary school.

Teacher Leadership report was included for the board. The program is going very well and will wrap the year up with evaluations.

Principal Jones presented his report of the elementary to the board.

Principal Moretz updated the board on the happenings on the secondary end. He commented about the Pi Day success and wanted to thank the area businesses that came out.

Old Business

New Business

It was moved by Vince Johnson and properly seconded to approve the 2017-18 certified budget as presented. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded that it be RESOLVED, that the Board of Directors of Montezuma Community School District, will levy property tax for fiscal year 2018 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motioned carried 5-0.

It was moved by Vince Johnson and properly seconded to table the 3rd grade staffing decision until the April meeting. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the Pre-Kindergarten program to the combination program for the 2017-2018. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the quote from Integrity Hardwoods for refinishing of the central gym using water-based seal in the amount of \$12,825.00. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the technology purchases for 2017-18 as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the operational sharing agreements for business manager and human resource direct with Lynnville-Sully for 2017-18. Motion carried 5-0.

Personnel

Staff Resignations

It was moved by Cori Henkle and properly seconded to approve the resignation of Kaurie Marinkovich as JH cross country coach. Motion carried 5-0.

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve the following appointments for the 2017-18 school year. Motion carried 5-0.

Kevin Gartman -High School cross country coach
Allyson Fillmore- Junior High cross country coach
John Beck - Assistant High School baseball coach
Cory Nikkel - High School golf coach.

Reports-

Business Manager-

Board Secretary-

Superintendent-

1. Legislative Update
2. Meeting Evaluation Form

Discussion

CLOSED SESSION FOR NEGOTIATIONS.

At 8:10 pm it was motioned by Pete Ross and properly seconded that the board enter into closed session to discuss negotiations. Motion carried 5-0.

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 9:35pm

Board President

Board Secretary