

May 20, 2015
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, Doug Johnston, Jason Meyer, Stacie Cameron, Vince Johnson.

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 April 13, 2015 and April 15, 2015, fund balance and food service reports for the month of April 2015; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Awards ceremony went well – special recognition for Vincent Bushong for being Montezuma's first National Merit Scholar. Graduation rate was 100% this year.

WELCOME VISITORS

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

PRESENTATIONS

Principal Jones presented on events in the Elementary.
Design Alliance reported on construction updates

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to approve policies 506 through 508.4 for 2nd reading. Motion carried 5-0.

NEW BUSINESS

It was moved by Doug Johnston and properly seconded to approve pay application #1 for \$22,562.50 and pay application #2 for \$134,292.00 to Garling Construction. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the adjustments to the 2015-16 school calendar. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve change orders 1 & 2 totaling \$6792.00 which covers additional saw-cutting and demolition and replacement of wall. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve policies 600 through 604.8 on 1st reading as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the use of school buses for the Community Booster event of July 17 with the specific arrangements to be determined by administration in cooperation with EMC and our local insurance agent. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the milk bid from Anderson Erickson for the 2015-16 school year. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the following lunch prices for the 2015-16 school year. Motion carried 5-0.

- Student breakfast - \$1.45 (increase of \$.10)
- Adult breakfast - \$2.10 (increase of \$.10)
- Elementary student lunch - \$2.20 (increase of \$.10)
- Secondary student lunch - \$2.35 (increase of \$.10)
- Adult lunch - \$3.35 (increase of \$.05)

It was moved by Jason Meyer and properly seconded to approve the following student fees for the 2015-16 school year. Motion carried 5-0.

- Elementary book fee - \$30
- Secondary book fee - \$40
- Elementary yearbook - \$10
- Secondary yearbook - \$45
- Student activity ticket - \$50
- Adult activity ticket - \$100

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Doug Johnston and properly seconded to approve the following staff appointments. Motion carried 5-0.

- Bo Meester – secondary social studies teacher
- Carri Burnett – 5-12 instrumental music teacher
- Damon Bryan – JH baseball
- Nancy Gray – PT Librarian

REPORTS

Superintendent Versteeg

Construction update – nothing new to report, they will be finishing the woodwork in elementary class rooms, office desk area to be completed, replacing some floor tile, no asbestos in roof area. Received a tentative OK from the fire marshall to proceed with the greenhouse project. Thanks to the Monte Light Board for their donation to the project.

DISCUSSION

Vince Johnson brought up the sign out front, Superintendent Verstreeg said that plans are in the works and that will be done this summer.

ADJOURNMENT

As no further business appeared before the board, the meeting was on proper motion adjourned at 7:33PM.

Board President

Board Secretary