

May 15, 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, and Stacie Cameron. Vince Johnson was absent.

President Pete Ross called the meeting to order at 6:30 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 April 17, 2013; fund balance and food service reports for the month of April 2013; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

We had a 100% graduation rate this year. A special thank you was given to the at-risk team and Mr. Moretz for their assistance with the 3 parallel program graduates.
Thank you to all who assisted with the bus accident.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Jones presented on several items from the Elementary.
Mr. Moretz presented on several items from the JH & HS.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the bread bid from Pan-O-Gold for the 2013-14 school year. Motion carried 4-0.

It was moved by Steve Audas and properly seconded to approve the Change Order 001 for \$571.52 to install 12 additional bathroom grab bars. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve Pay Application #2 to Merit Construction to the amount of \$90,050 for items of work included in the contract between April 1, 2013 and April 30, 2013. Motion carried 4-0.

It was moved by Steve Audas and properly seconded to approve the student fees as presented for the 2013-14 school year. Motion carried 4-0.

PERSONNEL

Staff Resignations

It was moved by Doug Johnston and properly seconded to approve the resignations of Josh Anderson-JH Girls Track, Kelsie Sheets-JH Special Education, Anya Johnson-HS English, and Clayton Hjelmeland-JH Math. Motion carried 4-0.

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the staff appointments of Kris Jones-volunteer JH softball coach, Lucas Nikkel-HS English, Caurie Kincaid-JH Math, Janice Albrecht-JH Special Education, Sherry Glenney-sub bus driver, Skyler Waterbeck-p/t maintenance, and William Gregory-p/t maintenance assistant and p/t janitor. Motion carried 4-0.

REPORTS

Board Secretary

All expected certified & classified staff contracts have been handed in. May 1-3 was School Business Academy, hope to take the exam soon.

Superintendent Versteeg

Construction is moving along nicely. Asbestos removal will start the day after school ends. We plan to have an auction sometime in the fall. The Record has discovered a time capsule in the 1928 building, we hope to open it and possibly enter new contents. The Board requested presentations from EMC Representatives at the June meeting.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:20 PM.

Board President

Board Secretary