

September 21, 2016  
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, Stacie Cameron, Jason Meyer. Cori Henkle. Vince Johnson was absent.

President Pete Ross called the meeting to order at 6:30 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 August 17, 2016 and the food service reports for the month of August 2016; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

#### **GOOD NEWS**

The school received a letter from the Iowa State Fair commending Lindsay Schanbacher for her work with FFA at the fair.

Montezuma boys basketball teams were in the 52% of schools that had no ejections of students or coaches in 2015-16.

Beating Cancer with a Bat fundraiser was one of top three cancer vs. coaches events in the past year raising \$12,870. They will be recognized at the Iowa Basketball Coaches Fall Clinic on Saturday, Oct. 15<sup>th</sup>.

Mrs. Polhmann has applied for the Iowa Musical Theatre Awards based on the performance on Little Mermaid this fall. Shelby Helm performed a selection from the musical the Little Mermaid.

#### **WELCOME VISITORS**

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

Mr. Moretz introduced John Beck and Kevin Gartman as our new teachers for the 2015-16 school year.

#### **OLD BUSINESS**

It was moved by Jason Meyer and properly seconded to approve the Financial Accounting Books for FY2016 and all balances for accounts in all depository banks. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the appointment of Mary Jo Steele-Sheets as Board Secretary. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the appointment of Anita Sietstra as Business Manager- Treasurer. Motion carried 4-0.

#### **Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 6:40pm

#### **Organizational Meeting- September 16, 2016**

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, Stacie Cameron, Jason Meyer, Cori Henkle. Vince Johnson was absent.

The Board Secretary assumed the chair and called the meeting to order at 6:40PM.

Board Secretary called for nominations for Board President for the 2015-16 school year. Jason Meyer nominated Pete Ross. No other nominations were received. Mr. Ross was elected President by unanimous vote.

Board Secretary swore in the newly elected President.

The meeting was handed over to the president Pete Ross.

President Ross called for nomination for Vice-President for the 2015-16 school year. Jason; Meyer nominated Vince Johnson. No other nominations were received. Mr Johnson was elected Vice-President by unanimous vote.

It was moved by Jason Meyer and properly seconded to approve the meeting date and time of the school board meetings to be held the 3rd Wednesday of each month at 6:30pm. Motion carried. 4-0

## **Annual Meeting**

Name Legal Counsel-

It was moved by Cori Henkle and properly seconded to approve the appointment of Ahlers Cooney as Legal Counsel 2016-17 school year. Motion carried 4-0

Designate Official Newspaper-

It was moved by Stacie Cameron and properly seconded to approve the appointment of The Record as Official Publication of the school district for the 2016-17 school year. Motion carried 4-0

Designate Depository Banks-

It was moved by Jason Meyer and properly seconded to approve Montezuma State Banks, funds, and corresponding balance limitations for the 2016-17 school year. Motion carried 4-0

Montezuma State Bank: Schoolhouse \$500,000; Activity \$300,000; PPEL \$5,000,000; Debt Service \$750,000

Peoples Savings Bank: General \$2,000,000; Nutrition \$125,000; Management \$500,000; Trust & Agency \$100,000

County Bank: Capital Projects \$10,000,000

## **Presentations**

Teacher Leadership – Allison Pargeon, Josh Anderson, Cory Nikkel, Carrie Stockman were here to present on the mentor role they play in helping first year and second year teachers.

Principal Jones presented to the board some of the items that have been happening in the Elementary end such as Lunch on the lawn, Everyday Math, MAP Testing/iReady/FAST Assessments.

Principal Moretz updated us on several items that were taking place in the Jr/Sr High School. Parent meetings went well. PLC visit from Oklahoma will be visiting on Oct. 11. The welding program at Grinnell HS through Iowa Valley Community College has started. Homecoming 2016, college fair for our Juniors, ACT testing and Parent/Teacher Conferences will be Oct 17<sup>th</sup> and 20<sup>th</sup>.

## **New Business**

It was moved by Jason Meyer and properly seconded to approve the bid proposal from Bushong Construction Company, Inc. in the amount of \$381,987.66 for south parking lot storm sewer and paving improvements. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the SBRC allowable growth and supplemental aid for a negative special education balance in the amount of \$213,696.50 for the 2015-16 school year. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the 2016-17 district goals as presented. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the 2016-17 board goals as presented.  
Motion carried 4-0.

## **Personnel**

### **Staff Resignations**

It was moved by Cori Henkle and properly seconded to approve the resignations of Derrick Dengler as HS Golf Coach and Melissa Foels in food service. Motion carried 4-0.

### **Staff Appointments**

It was moved by Stacie Cameron and properly seconded to approve the appointment of Dee Dee Phillips in food service. Motion carried. 4-0.

### **Reports-**

#### **Business Manager**

Anita reported that the audit went well today and that they will report back to us soon.

#### **Board Secretary**

#### **Superintendent**

Early Retirement  
IASB Convention

#### **Discussion**

#### **Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 7:58pm

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Board President

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Board Secretary