

March 21, 2012  
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 in attendance: Pete Ross, Doug Johnston, Steve Audas, Vince Johnson, and Stacie Cameron.

President Pete Ross called the meeting to order at 6:30 PM.

### **CONSENT AGENDA**

It was moved by Steve Audas and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meetings of February 15, 2012 and March 1, 2012; fund balance and food service reports for the month of February 2012; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

### **GOOD NEWS**

Montezuma School has been awarded the PE-4-Life Grant.

### **WELCOME VISITORS**

President Ross welcomed all visitors and thanked them for taking time to attend the meeting. Dick Bouwers expressed his concerns regarding geothermal.

### **PRESENTATIONS**

Principal Jones presented on the events in the Elementary. The PE 4 Life conference will be attended by four Montezuma employees. This will then be implemented into the elementary PE program. Literacy Week was a success. The school has been approved for a free breakfast & lunch program this summer. Any student ages 18 and under can attend and receive a free breakfast and/or lunch.

Principal Moretz presented on the events in the Secondary. Congratulations to the HS Band who placed first in the Indian Hills Band Festival, and to Elijah Bryan who was awarded outstanding soloist. The Academic Fair was a large success, the students presented many great projects. FFA banquet was last week, a conclusion to another successful year. National Honor Society inducted six new members on February 24. The At-Risk teachers brought back past Montezuma graduates to speak with the current Senior class.

Superintendent Versteeg gave a preliminary presentation on the FY2013 budget.

Dave Harrison from Design Alliance presented on the renovation plans for the existing school.

A timeline on the sale of the bonds was shown. Each of the board meetings over the next several months will have agenda items regarding the sale of the bonds.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

It was moved by Vince Johnson and properly seconded to approve geothermal as the HVAC system for the remodeling of the facility. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve policies 605.5r2 and 704.2r1 as presented and waive the 2<sup>nd</sup> reading. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve a special school board meeting for public hearing and approval of the FY2013 certified budget on April 4 at 6:30PM in the Elementary Library. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the cooperative wrestling agreement with Tri-County for the 2012-2013 school year. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the resolution authorizing the issuance of \$6.67 million GO bonds and levying a tax for payment. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve the contract with Piper Jaffray. The contract compensation is a minimum \$12,500 or max of \$20,000, based on 0.3% of the GO Bond amount. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve the dissemination agent agreement with Piper Jaffray. Motion carried 5-0.

## **PERSONNEL**

### **Staff Resignations**

It was moved by Vince Johnson and properly seconded to approve the resignations of Marcia Brewer (part-time custodian) and Abby Clark (TAG/Title I teacher). Motion carried 5-0.

### **Staff Appointments**

It was moved by Steve Audas and properly seconded to approve the staff appointments of Derrick Dengler-secondary social studies, Samantha Augustine-JH softball coach, and Joe Strong-volunteer HS football coach. Motion carried 5-0.

## **REPORTS**

### **Superintendent Versteeg**

The school site visit report was presented and reviewed by the board. A bill from the City of Montezuma was presented to the school in the amount of \$10,021.63 for gas that was not billed to the school due to a computer error at the City of Montezuma. The school board asked that employees of the City give more information at the April board meeting before approval of the bill is made.

**BOARD DISCUSSION**

A discussion was had on the options Design Alliance presented on the school renovations and the site visit report.

**ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 8:45PM.

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Board President

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Board Secretary