

November 19, 2012
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Deep River Community Center, with the following board members present: Pete Ross, Steve Audas, Doug Johnston, 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 meeting of October 17, special meeting of October 22, 2012; fund balance and food service reports for the month of October 2012; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

One year ago the board went to paperless board meetings. Thank you to those who participated in the fall play.

WELCOME VISITORS

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

PRESENTATIONS

Dwain McClure, Industrial Tech teacher, gave a presentation on design intent which they are using in the CAD program.

Principal Moretz presented on events in the Middle/High School. Another UNI student will be in the building this week to observe with Mr. Stanton. The Veteran's Day assembly on November 9 was a great event. Parent-Teacher conference turnout rate was 68%. Teacher In-Service days center on PLC groups. Winter season activities are underway. Thank you for those who helped with and participated in the fall play.

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the revisions to the Wellness Policy 507.9. Motion carried 5-0.

New Business

Superintendent Versteeg presented on the Piper Jaffray timeline for borrowing against sales tax.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Vince Johnson and properly seconded to approve the staff appointments listed below. Motion carried 5-0.

Aleysia Sanchez and Anya Johnson-co directors of fall play; Wendy Werner-part time custodian; Lindsey Sheets, Jessica Menary, Hope Kriegel, Hilary Iverson, Rachelle Johnson, Jackie McKeag, Debbie Iverson, Earlene Taylor, Anya Johnson, Leah Farrington, Kelsie Sheets, Marlene Johnson, Kaylin Hanson, Kendra Cranston, Natalie Wheeler, and Matt Armstrong-volunteer speech coaches.

REPORTS

Superintendent Versteeg

Board Member Stacie Cameron and Superintendent Versteeg attended the Delegate Assembly last week Wednesday. Board Member Vince Johnson and Superintendent Versteeg attended the Convention last week Thursday. Board learning centered on the article by Tony Wagner entitled “Graduating All Students Innovation Ready.”

BOARD DISCUSSION

The next construction meeting will be held Monday, November 26 at 6:30 PM.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:50 PM.

Board President

Board Secretary