

September 18, 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, 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 Vince Johnson and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of August 21, 2013, special meeting of August 28, 2013, fund balance and food service reports for the month of August 2013; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

There are 42 Montezuma students taking 61 college classes. Elementary lunch outing was very successful.

WELCOME VISITORS

President Ross welcomed all visitors and thanked them for taking time to attend the meeting. Principal Jones and Principal Moretz introduced the new staff members in their buildings.

PRESENTATIONS

Mr. Jones presented on the events in the Elementary School.

Mr. Moretz presented on the events in the JH/HS.

Dave Harrison from Design Alliance presented on construction updates. The Board took a tour of the upper level to view the construction changes.

OLD BUSINESS

It was approved by Doug Johnston and properly seconded to approve the canvas and results of the September 10, 2013 school board election. Motion carried 5-0.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:15 PM.

ORGANIZATIONAL MEETING – September 18, 2013

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, Jason Meyer, Doug Johnston, Vince Johnson, and Stacie Cameron.

The Board Secretary assumed the chair and called the meeting to order at 8:15 PM.

Board Secretary gave oath of office to newly elected members Vince Johnson & Jason Meyer.

Board Secretary called for nominations for Board President for the 2013-2014 school year. Vince Johnson nominated Pete Ross. No other nominations were received. Mr. Ross was elected President by unanimous vote.

Board Secretary called for nominations for Vice-President for the 2013-2014 school year. Vince Johnson nominated Doug Johnston. No other nominations were received. Mr. Johnston was elected Vice-President by unanimous vote.

President Pete Ross called the meeting to order at 8:18 PM.

New Business

It was moved by Doug Johnston and properly seconded to appoint Anita Sietstra as Board Secretary of the Board for the 2013-2014 school year. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve pay application #6 in the amount of \$741,987.05 for items of work included in the contract between August 1 and 31, 2013. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve Item 1 in Change Order #005 for \$28,767.40. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve Item 2 in Change Order #005 for \$7915.80. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve Items 3, 4, 5 & 6 in Change Order #005 for approximately \$57,000. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

None

REPORTS

Board Secretary

CAR, Special Ed SES, and Transportation Report were all filed and certified last week. The Special Education Surplus for the 2013-14 school year was \$83,838. IASBO Fall Conference is September 24 and 25.

Superintendent Versteeg

Superintendent Versteeg discussed IASB Convention on November 20 and 21. Board Member Orientation is October 2 in Marshalltown. The November meeting will be held at the Deep River Community Center. Rick Swenson’s Landscaping Class will be doing some work on the softball field. The second night of Fall Parent-Teacher Conferences will be rescheduled from October 31. A PPEL/Sales Tax expenditure & revenue discussion was held.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 9:25 PM.

Board President

Board Secretary