

March 18, 2015  
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, and Vince Johnson. Vince Johnson arrived at 5:10 PM. Doug Johnston was absent.

President Pete Ross called the meeting to order at 5:00 PM.

### **CONSENT AGENDA**

It was moved by Jason Meyer and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of February 18, 2015, fund balance and food service reports for the month of February 2015; and bills to be paid by the secretary (see attached lists). Motion carried 3-0.

### **GOOD NEWS**

Good news was presented later in presentations.

### **WELCOME VISITORS**

President Ross welcomed all visitors and thanked them for taking time to attend the meeting. Roxanne Goudy, Heather Schmidt, and Tracy Pope spoke on calendar suggestions.

### **PRESENTATIONS**

Principal Jones presented on events in the Elementary.  
Principal Moretz presented on events in the MS/HS.

### **OLD BUSINESS**

It was moved by Stacie Cameron and properly seconded to approve policies 500 through 502.11 with changes on 2<sup>nd</sup> reading. Motion carried 4-0.

### **NEW BUSINESS**

It was moved by Jason Meyer and properly seconded to approve the resolution directing the sale of \$3,240,000 general obligation school capital loan notes, series 2015. Roll call vote was taken. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve Change Order #017 in the amount of \$915.57 to include items of resilient reducers, pre-formed base corners, revision of ductwork and sprinkler locations, and grille replacement. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve calendar options #1 and #2a as to be finalized by State legislation. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve policies 503 through 505.9

on 1<sup>st</sup> reading. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the levy on property tax for fiscal year 2015-16 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa. Motion carried 4-0.

## **PERSONNEL**

### **Staff Resignations**

It was moved by Vince Johnson and properly seconded to approve the staff resignations of Allen Schwery-secondary science teacher. Motion carried 4-0.

### **Staff Appointments**

It was moved by Jason Meyer and properly seconded to approve the following staff appointments. Motion carried 4-0.

Mandy Dye – transfer from .5 second grade to 1.0 elementary special education

Lacey Taylor – transfer from .5 elementary interventionist to 1.0 sixth grade

Wendy Geiger – transfer from 1.0 elementary special education to .5 elementary interventionist

Becky Bryan – transfer from elementary associate to office administrative assistant

## **REPORTS**

### **Superintendent Versteeg**

Superintendent Versteeg discussed construction updates, legislative updates, and a preliminary budget presentation.

## **DISCUSSION**

None

## **ADJOURNMENT**

As no further business appeared before the board, the meeting was on proper motion adjourned at 6:30 PM.

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Board President

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Board Secretary