

April 15, 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, Doug Johnston, and Jason Meyer. Stacie Cameron and Vince Johnson were absent.

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

CONSENT AGENDA

It was moved by Doug Johnston and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of March 18, 2015, fund balance and food service reports for the month of March 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. Superintendent Versteeg highlighted the visitors we had from Albany, Wisconsin who came to see how PLC groups work in a small school.

WELCOME VISITORS

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

PRESENTATIONS

Montezuma Booster Club presented on a future softball light project.

Mrs. Albrecht and Ms. Kincaid presented on teaching alignment.

Principal Jones presented on events in the Elementary.

Principal Moretz presented on events in the MS/HS.

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve policies 503 through 505.9 with changes on 2nd reading. Motion carried 3-0.

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the contract with Seaton Construction to include parking lot & driveway dirt work for a total of \$97,292.00. Motion carried 3-0.

It was moved by Doug Johnston and properly seconded to approve the operational sharing agreement for business manager services with Rock Valley Community School District for the 2015-16 school year. Motion carried 3-0.

It was moved by Jason Meyer and properly seconded to appoint Bankers Trust Company of Des Moines, Iowa, to serve as paying agent, note registrar, and transfer agent, approving the paying

agent, note registrar and transfer agent agreement and authorizing the execution of same. Roll call vote was taken. Motion carried 3-0.

It was moved by Doug Johnston and properly seconded to file and approve the tax exemption certificate. Roll call vote was taken. Motion carried 3-0.

It was moved by Jason Meyer and properly seconded to file and approve the continuing disclosure certificate. Roll call vote was taken. Motion carried 3-0.

It was moved by Doug Johnston and properly seconded to authorize the issuance of \$3,240,000 general obligation school capital loan notes, series 2015, levying a tax for the payment thereof, and authorizing the execution of a loan agreement. Roll call vote was taken. Motion carried 3-0.

It was moved by Doug Johnston and properly seconded to approve policies 506 through 508.4 for 1st reading. Motion carried 3-0.

It was moved by Doug Johnston and properly seconded to approve the purchase of the 2015 Turf Tiger from Moon Creek totaling \$8585.00 after trade-in. Motion carried 3-0.

PERSONNEL

Staff Resignations

It was moved by Doug Johnston and properly seconded to approve the following staff resignations. Motion carried 3-0.

- Andy Thomas – secondary social studies teacher
- Scott Stanton – instrumental music teacher
- Robin Mann – district nurse

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve the following staff appointments. Motion carried 3-0.

- Jenna Ross – elementary special education teacher
- Molly Cook – secondary science teacher
- Megan Strong – football cheerleading coach
- Kaurie Kincaid – JH cross country coach
- Darin Jones – assistant high school softball coach

REPORTS

Superintendent Versteeg

Superintendent Versteeg presented on construction updates, legislative updates, board evaluations, and FY15 board goals.

DISCUSSION

None

ADJOURNMENT

As no further business appeared before the board, the meeting was on proper motion adjourned at 8:15 PM.

Board President

Board Secretary