

June 17, 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, Vince Johnston, and Stacie Cameron. Jason Meyer arrived at 6:40.

President Pete Ross called the meeting to order at 6:34 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 May 20, 2015, fund balance and food service reports for the month of May 2015; and bills to be paid by the secretary (see attached lists). Motion carried 3-0.

GOOD NEWS

Summer projects are going as planned.
Office area reception desk is coming together.

WELCOME VISITORS

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

PRESENTATIONS

Principal Jones presented on events in the Elementary.
Design Alliance reported on construction updates

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to approve policies 600 through 603 for 2nd reading. Motion carried 4-0.

NEW BUSINESS

It was moved by Stacie Cameron and properly seconded to approve pay application #3 for \$356,036.25 to Garling Construction. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve change orders 3-8 totaling \$20,986.00 which covers additional locker room floor drains, replacement of clay tile storm system, changing of power supply in ERV unit, and miscellaneous locker room changes, add steel beam and column to new vestibule area, soffit work in coaches room. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve policies 604 through 609 on 1st reading as presented. Motion carried 4-0.

It was moved by Vince Johnston and properly seconded to approve Sherry Glenney and Bob Albin as drivers for the Community Booster event on July 17. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the following legislative priorities for the 2016 IASB Legislative Platform. Motion carried 4-0.

1. Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions of buying down the highest additional levy rates to the state average, and supports the extension of the statewide penny by the repeal of the Dec. 31, 2029 sunset.
2. Supports a funding mechanism for school district' transportation costs that does not reduce funding for the educational program.
3. Supports returning to three-year school board member terms with less than a majority of the school board elected in any one year.
4. Opposes any new mandate that does not provide sufficient and sustainable funding for successful implementation and supports the repeal of existing unfunded mandates.

It was moved by Vince Johnston and properly seconded to approve the following changes to the superintendent contract effective July 1, 2015. Motion carried 4-0.

1. 3-year rolling contract
2. Increase in cell phone allowance
3. Increase in number of vacation days

It was moved by Jason Meyer and properly seconded to approve the secondary school student handbook as presented. Motion carried 4-0.

PERSONNEL

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the staff appointment of Kathy Fillmore – ½ time second grade. Motion carried 4-0.

DISCUSSION

The July board meeting has been moved to July 13 at 6:30 PM in the Elementary Library.

ADJOURNMENT

As no further business appeared before the board, the meeting was on proper motion adjourned at 7:53 PM.

Board President

Board Secretary