

July 13, 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 Johnson, Doug Johnston, and Stacie Cameron. Jason Meyer arrived at 6:38PM.

President Pete Ross called the meeting to order at 6:35 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 June 17, 2015, fund balance and food service reports for the month of June 2015; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

We were designated as a model PLC High School designation by Solution Tree. Mr. Versteeg gave a tour to the 1970 class—they were very pleased with the new look, some have not been in the building since they graduated. IASB Convention for the board is scheduled for November 19th, 2015

WELCOME VISITORS

President Ross welcomed all visitors and thanked them for taking time to attend the meeting. Virginia Smothers and Whitney Baethke were in attendance. Whitney is talking in place of Vicki Battreall. They are asking the board to consider handicapped parking for those that cannot watch the game from the bleachers and would need to from their vehicle.

PRESENTATIONS

Design Alliance reported on construction updates.

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve policies 604 through 609 for 2nd reading. Motion carried 5 -0.

NEW BUSINESS

It was moved by Doug Johnston and properly seconded to approve pay application #022 for \$332,608.14 to Merit Construction. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the pay application #4 to Garling Construction for \$307,871.25. Motion carried 5-0

It was moved by Jason Meyer and properly seconded to approve change orders 1-4 totaling \$38,190.00 which covers additional concrete along west corridor, steel angles, sanitary sewer clean out, paving where existing drive is today, and to provide a solution to the storm system issue on the west side (with option #2) Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve change order #5 totaling \$59,794.00 to Seaton Construction, which covers additional work and gravel to sub base in parking lot. Motion carried 5-0.

PERSONNEL

Staff Appointments

None

Staff Resignations

None

Reports

Superintendent gave an update on the sign out front.

Discussion

Adjournment

As no further business appeared before the board, the meeting was on proper motion adjourned at 7:52PM.

Board President

Board Secretary