

August 19, 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, Stacie Cameron. Vince Johnson arrived at 6:35 pm, Jason Meyer was 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 July 13, 2015, fund balance and food service reports for the month of July 2015; and bills to be paid by the secretary (see attached lists). Motion carried 3-0.

GOOD NEWS

Superintendent Versteeg thanked the custodians and the workers for their hard work getting the school ready. Recognized Mary Jo and Becky for keeping the office running smoothly during registration.

The Elementary was also named model PLC by solution tree.

WELCOME VISITORS

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

PRESENTATIONS

Stacy Helm presented to the board on the Fine Arts Boosters trip to New York next summer. Travis Squires from Piper Jaffray updated on project and overview on district's ability to fund project and financing timeline.

Design Alliance – Sarah Huston updated on the gym progress and the change orders. Dave Harrison reviewed the issues with the tile flooring in certain areas of the building.

Principal Jones, Principal Moretz – highlighted on the happenings on the JH/HS and Elementary end.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Vince Johnson and properly seconded to approve pay application #5 for \$680,585.70 to Garling Construction. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve change orders #005 1-7 totaling \$21,522.00 which will cover the change of grass around the gym to sidewalk, new structural beam to corridor, remove stone roof cap and modify detail to tie new bathroom roof, change block walls to accommodate new mechanical valve boxes and a new mechanical chase in west corridor. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the football field handicapped parking with option #4. Seven spots will be available with first come first serve basis. Must be handicapped and will run on a trial basis. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve policies 700 to 711 on 1st reading. Motion carried 4-0

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the staff appointment of Cathy Kahler as full time nurse. Motion carried 4-0.

Reports

Superintendent -

Superintendent gave an update on the sign out front and spoke about 2014-15 district and board goals and upcoming 2015-16 district and board goals. Reviewed information on the instructional support levy and talked about the September school board election.

Discussion

None

Adjournment

As no further business appeared before the board, the meeting was on proper motion adjourned at 8:55PM.

Board President

Board Secretary