

September 16, 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, and Jason Meyer. Doug Johnston and Vince Johnson was absent.

President Pete Ross called the meeting to order at 6:30 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 August 19, 2015, special meeting of August 26, 2015 fund balance and food service reports for the month of August 2015; and bills to be paid by the secretary (see attached lists). Motion carried 3-0.

WELCOME VISITORS

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

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to accept the official results of the September 8 board election. Motion carried 3-0.

It was moved by Stacie Cameron and properly seconded to approve the Financial Accounting Books for FY2015. Motion carried 3-0

It was moved by Stacie Cameron and properly seconded to accept the 2nd reading of the 700 series board policies. Motion carried 3-0.

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 6:35PM.

Organizational Meeting- September 16, 2015

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 Cori Henkle. Vince Johnson was absent.

The Board Secretary assumed the chair and called the meeting to order at 6:35PM.

Board Secretary swore in the newly elected board members for 2015-16 school year.

Board Secretary called for nominations for Board President for the 2015-16 school year. Jason Meyer nominated Pete Ross. No other nominations were received. Mr. Ross was elected President by unanimous vote.

Board Secretary called for nomination for Vice-President for the 2015-16 school year. Jason Meyer nominated Vince Johnson. No other nominations were received. Mr. Johnson was elected Vice-President by unanimous vote.

Board Secretary swore in the newly elected President.

The meeting was turned over to President Pete Ross.

It was moved by Stacie Cameron and properly seconded to appoint Mary Jo Sheets as Board Secretary. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to appoint Anita Sietstra as Business Manager – Treasurer. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the meeting date and time of the school board meetings to be held the 3rd Wednesday of each month at 6:30pm. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the appointment of Ahlers & Cooney, P.C. as legal counsel. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve The Record as the official newspaper. Motion carried 4-0

It was moved by Jason Meyer and properly seconded to approve the following depository banks, funds, and corresponding balance limitations for the 2015-16 school year. Motion carried 4-0.

Montezuma State Bank: Activity \$300,000; PPEL \$5,000,000; Debt Service \$750,000

Peoples Savings Bank: General \$2,000,000; Nutrition \$125,000; Management \$500,000; Trusty & Agency \$100,000

County Bank: Capital Projects \$10,000,000

Presentations

Principal Jones reported on Elementary AYP status and early childhood programs. Principal Moretz discussed the number of students who are taking college level classes and how that number is on the rise. He also included the list of homecoming activities for next week.

Design Alliance included their report on the construction progress.

New Business

It was moved by Jason Meyer and properly seconded to approve the bid proposal from Montezuma State Bank for borrowing \$1.2 million in a sales tax loan. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the Pay Application #6 to Garling Construction in the amount of \$439,244.85 for work on the gym and locker room addition. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve polices 800 through 804.7 on first reading. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve Marie Hasen to the AEA District 6 ballot. Motion carried 4-0.

Stacie Cameron volunteered to attend this years IASB meeting.

It was moved by Jason Meyer and properly seconded to approve the track proposal from Midwest Tennis and Track in the amount of \$39,950.00 and for work to be completed before the start of spring track. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to request SBRC approval of allowable growth and supplemental aid for negative special education balance in the amount of \$304,534.46 for the 2014-15 school year. Motion carried 4-0.

Personnel

Resignations

The motion to accept the resignations of Rick Swenson as assistant baseball coach and Tyler Lown as head coach high school baseball was tabled until October meeting. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to accept the resignation of Angie Sutfin as special education aide. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to accept the job descriptions of Business Manger-Treasurer and Board Secretary. Motion carried 4-0

Reports

Business Manager

Audit will be September 23rd and 24th.

Superintendent

Mr. Versteeg discussed construction updates, 2015-16 district goals and board goals, Instructional Support Levy Renewal, IASB presentation on November 19, IASB Delegate Assembly and IASB Conference.

Discussion

Pete recognized Doug Johnston and thanked him for his time and service to Montezuma Community School District.

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 8:20pm