

February 20, 2013
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, Vince Johnson, and Stacie Cameron. Absent: Steve Audas

President Pete Ross called the meeting to order at 6:30 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 January 14, 2013 and January 16, 2013; fund balance and food service reports for the month of January 2013; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

WELCOME VISITORS

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

PRESENTATIONS

Principal Jones presented on the events in the elementary building.

Principal Moretz presented on the events in the secondary building.

Secondary teachers Anya Johnson, Leah Farrington, David Brondyke, Allison Pargeon and Keith Sietstra presented on the standards based grading system being developed at the secondary level.

OLD BUSINESS

None

PUBLIC HEARING

A public hearing was held on the calendar waiver for the 2013-14 school year.

There were no comments.

NEW BUSINESS

It was moved by Doug Johnston and properly seconded that The Board of Directors of the Montezuma School District has determined that a starting date on or after the earliest starting date specified in Iowa Code section 279.10 subsection 1 will have a significant negative educational impact and therefore make request for the Early Start Calendar Waiver.

Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve calendar option #2 as the 2013-14 school calendar. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the technology purchases as presented for the 2013-14 school year. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the fiscal year 2012 Audit Report as submitted by Nolte, Cornman & Johnson P.C. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the abatement contract with Thermal Systems for \$68,527. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the Resolution Appointing Trustee, Approving the Trust Indenture and Authorizing the Execution of Same. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the Tax Exemption Certificate. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve the Continuing Disclosure Certificate. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the School Funding Resolution calling upon the Iowa State Legislature and Governor to approve school funding of 4% allowable growth for the 2013-14 school year and the 2014-15 school year. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the contract for commissioning and function testing of specified HVAC equipment with SystemWorks for \$34,510. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve the list of obsolete equipment presented and it be sold by the athletic department. Motion carried 4-0.

PERSONNEL

Staff Resignations

It was moved by Doug Johnston and properly seconded to approve the staff resignations of Brant Ver Meer, high school assistant football coach and Keith Sietstra, high school head girls basketball coach. Motion carried 4-0.

Staff Appointments

It was moved by Vince Johnson and properly seconded to approve the staff appointment of Lisa Huff as .5 Elementary Interventionist for 2013-14 and Brian Moretz and Darin Jones as co-head coaches for junior high softball for 2013. Motion carried 4-0.

REPORTS

Board Secretary

None

Superintendent Versteeg

Superintendent Versteeg discussed legislative issues, the pre-construction meeting and the tentative 2013-14 school year budget.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:29 PM.

Board President

Board Secretary