

August 21, 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, Steve Audas, Doug Johnston, and Stacie Cameron. Vince Johnson was absent.

President Pete Ross called the meeting to order at 6:35 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 17, 2013; fund balance and food service reports for the month of July 2013; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Iowa HS Activities Association sent a letter congratulating Montezuma on being one of the schools that did not have a coach ejected during the 2012-13 school year. Thank you to all of the volunteers who helped to clean the building to get the building ready for school.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Moretz presented on the events in JH/HS.

Mr. Jones presented on the events in the Elementary school.

OLD BUSINESS

None

NEW BUSINESS

James Jennings from The Record presented his "Paint the Town" idea which is designed to promote school spirit.

It was moved by Steve Audas and properly seconded to approve Ahlers & Cooney, PC as legal counsel for the 2013-14 school year. Motion carried 4-0.

It was moved by Steve Audas and properly seconded to approve The Record as the official newspaper for the 2013-14 school year. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the enrollment of Dmytro Kravchuk for the 2013-14 school year as a participant in the Future Leaders Exchange program. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve Pay Application #5 to Merit Construction in the amount of \$349,996.55 for construction work completed in July. Motion carried 4-0.

It was moved by Steve Audas and properly seconded to approve Change Order #4 which totals \$15,599.51. Motion carried 4-0.

It was moved by Steve Audas and properly seconded to approve the following depository banks, funds, and corresponding balance limitations for the 2013-14 school year. Motion carried 4-0.

Montezuma State Bank: Schoolhouse \$500,000; Activity \$300,000; PPEL \$5,000,000; Debt Service \$750,000

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

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

Quad City Bank: Capital Projects \$10,000,000

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Doug Johnston and properly seconded to approve the staff appointments listed below. Motion carried 4-0.

Katie Patava-JH Cross Country Coach

Partner Maschmann, Cory Nikkel, Tyler Lown, Jared Hermann-volunteer football

John Bushong-volunteer cross country

REPORTS

Board Secretary

The audit went well July 24 & 25, auditors were here 1.5 days. They hope to have the report by the end of 2013.

Superintendent Versteeg

Superintendent Versteeg presented on enrollment update, Council for Educator Development, the district's Action Plan, and construction updates/future plans. A hearing date for a student disciplinary issue was set for Wednesday, August 28 at 6:00 PM.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:05 PM.

Board President

Board Secretary