

April 17, 2019

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, Cori Henkle. Vince Johnson arrived at 6:51PM

President Pete Ross called the meeting to order at 6:30PM.

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda: minutes of the board meeting of March 20, 2019, the invoices for March 2019 and fund balance reports for the month of March 2019: and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Walk-a-thon was a big success this year again. Superintendent Hoeger thanked the community for their support of this event again this year. Remembering John Thurber who was a football quarterback in 1948. That team was unscored on and undefeated for that season.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Hanna updated the board on several items. ISASP testing, walkathon was a great event again this year raising \$15102.00. The elementary will take part in the Monte Pride Day activity this year. They will do such things like sweeping off sidewalks and cleaning up the school grounds.

Mr. Hoffman presented his update which included state testing and he felt the online version worked well and he will likely do that again next year. He spoke about the Healthy living day that Tammy Sutfin helped coordinate. Kids rotated through stations and he felt they really enjoyed this activity. Other items are Senior Awards Night will be May 8 6:30PM. Graduation will be May 11 at 3:00PM. He wanted to thank Ms. Dunlap, Mrs. Schanbacher, and Mrs. Stockmas for going above and beyond to make Prom a great experience for the students this year.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Vince Johnson and properly seconded to open the Public Hearing for the 2019-20 school calendar. Motion carried 5-0.

It was moved Jason Meyer by and properly seconded to close the Public Hearing for the 2019-20 school calendar. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approved the 2019-2020 school calendar. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the Master Contract for the Certified Staff for the 2019-2020 school year. Motion carried 5-0.

It was move by Jason Meyer and properly seconded to approve the Certified Staff Handbook for 2019-2020. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve an increase in the salaries of the classified staff and administrators by 2.0% for the total package. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the 2019-2020 Classified Employee Handbook. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the purchase of the playground mats by the National Playground Compliance Group. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the refinishing of the North gymnasium floor as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the FY 2018 Audit. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the firm of Van Maanen, Sietstra, and Meyer to conduct the Montezuma audit for fiscal years 2019, 2020, 2021. Motion carried 5-0.

PERSONNEL Staff Resignations

It was moved by Jason Meyer and properly seconded to accept the resignations as presented. Motion carried 5-0.

Cathy Kahler – Nurse

Becky Seaton – Paraprofessional

Josh Anderson – Jr. High Track coach

Staff Appointments

It was moved by Cori Henkle and properly seconded to approve the appointments as presented. Motion carried 5-0.

Katie Kuch – Assistant Varsity Softball
Caleb Smith – Assistant Varsity Football
Nate Veverka - Assistant Varsity Football
Hannah Dengler – School Nurse
Vanessa Hilton – Co Dance Coach
Macy Taylor – Co Dance Coach

REPORTS

Business Manager/Board Secretary

Superintendent


Window Project
Auditorium Project
Restroom Project
Legislation update

DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:47PM.


Board President


Board Secretary