

April 14, 2021
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: Stacie Cameron, Sara Erselius, Cori Henkle. Al Rabenold. Jason Meyer arrived at 6:04pm

President Stacie Cameron called the meeting to order at 6:00PM

CONSENT AGENDA

It was moved by Sara Erselius and properly seconded to approve the consent agenda as presented. Motion carried 4-0.

GOOD NEWS

WELCOME VISITORS

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

PRESENTATIONS

None

OLD BUSINESS

None

NEW BUSINESS

It was moved by Cori Henkle and properly seconded to approve the purchase of a wheelchair lift for the school auditorium stage as presented. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the project of installing a new security camera system for the 2021-2022 school year as presented. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the contract with Iowa Valley Community College for the 2021-2022 school year as presented. Motion carried. 5-0.

It was moved by Cori Henkle and properly seconded to approve the purchase of elementary school locker installation for the 2021-2022 school year as presented. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the sharing agreements with Keota CSD, North Mahaska CSD, Lynnville-Sully CSD, BGM CSD, and the City of Montezuma for the 2021-2022 school year as presented. Motion carried 5-0.

It was move by Al Rabenold and seconded by Sara Erselius to approve the Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement, and Authorizing the Execution of the Same. Motion carried 5-0.

Board Member Cori Henkle introduced the following Resolution entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT, BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF SAME" and moved it adoption. Board Member Jason Meyer seconded the motion to adopt. Roll call was taken:

Cori Henkle – yes
Sara Erselius – yes
Jason Meyer –yes
Al Rabenold –yes
Stacie Cameron – yes

Board Member Jason Meyer moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Sara Erelus seconded the motion. Roll call was taken:

Cori Henkle –yes
Sara Erselius –yes
Jason Meyer –yes
Al Rabenold –yes
Stacie Cameron –yes

Board Member Sara Erselius moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Cori Henkle seconded the motion. Roll call was taken:

Cori Henkle –yes
Sara Erselius –yes
Jason Meyer –yes
Al Rabenold – yes
Stacie Cameron –yes

Board Member Sara Erselius introduced the following Resolution entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS, SERIERS 2021, IN THE AMOUNT OF \$3,385,000, AND LEVYING A TAX FOR THEPAYMENT THEREOF," and moved it's adoption. Board Member Jason Meyer seconded the motion to adopt. Roll call was taken:

Cori Henkle -yes
Sara Erselius -yes
Jason Meyer-yes
Al Rabenold -yes
Stacie Cameron -yes

PERSONNEL

Staff Resignations

It was moved by Al Rabenold and properly seconded to approve the following staff resignations. Motion carried 5-0.

Nathan Beck – Teaching contract
John Beck – Assistant HS Football coach
Kevin Gartman – Girls Assistant Basketball coach
MJ Steele-Sheets – Basketball & Wrestling Cheer Coach
Josh Anderson – JH Baseball Coach for 2021-2022 School year.
Shannon Arment – Preschool

Staff Appointments

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

Molly Swenson – PK-5 Interventionist
Josh Anderson – PK-5 School Improvement Leader
Derrick Dengler – 6-12 School Improvement Leader
John Beck – HS Varsity Football Coach
Kelsey Scheninger – Preschool Teacher

REPORTS

Business Office

Business Manager/Board Secretary
Superintendent –
SEVIS approval
Teaching Contracts

DISCUSSION

Tim Hoffman was present to answer any questions.

CLOSED SESSION –

It was moved by Al Rabenold and properly seconded to move that we hold a closed session at 7:10pm as provided in section 21.5(I)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session." Motion carried 5-0.

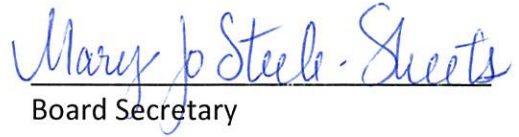
It was moved by Al Rabenold and properly seconded to come out of closed session at 8:34PM. Motion carried 5-0.

ADJOURNMENT

No other business appeared before the board, the meeting was on proper motion adjourned at 8:34PM.

A handwritten signature in black ink, appearing to read "Hank Penn", written over a horizontal line.

Board President

A handwritten signature in blue ink, appearing to read "Mary Jo Steel-Sheets", written over a horizontal line.

Board Secretary

Handwritten signature