

April 18, 2018
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, Vince Johnson, Stacie Cameron, Jason Meyer, Cori Henkle.

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

CONSENT AGENDA

It was moved by Cori Warden and properly seconded to approve the consent agenda as presented: the agenda; the February 2018 board minutes, the February 2018 invoices, the food service reports for the month of February 2018; and the bills to be paid by the secretary (see attached bills lists). Motion carried 5-0.

GOOD NEWS

Superintendent Hoeger congratulated Mrs. Semprini and Megan Carlson for writing and receiving grants to support their programs.
He wanted to wish all FFA participants good luck in the upcoming FFA Contest.

WELCOME VISITORS

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

PRESENTATIONS

Stacie Cameron along with Caymen DeJong and Laila Kercheval talked about the Shooting Sports Program and how it has grown and evolved over the last 10 years. They also talked about how the program works and the benefits that students get when they are part of this team.

Heard a presentation from Bonnie Drenkow, a representative from Advantage Administrators on partial self-funding insurance program.

Mr. Jones updated the board on such items as Battle of the Books and that the team finished 3rd out of 49 teams in the last contest in Cedar Falls. Those on that team were Claire Erselius, Jack Erselius, Kaya Latchan, Garrett Watts, Coral Lowry, Brady Boulton. Congratulations. Mr. Jones also talked about the topics for April In-Service day, I-Smiles, preschool registration, and spring tornado drills.

Mr. Moretz reported to the board on several items in the secondary end. Congratulation to Mrs. Semprini for being awarded the STEM Scale-Up Award. She was awarded this for her SPRINT Classroom. Mr. Moretz reported that the CTE Advisory Meeting that was held in April 9. They heard presentations from the AG program and business programs with updates on Health Occupations and Industrial Tech strands. He reported that the 10th graders will be taking the Accuplacer test from Iowa Valley Community College on April 24th and that Mr. Gallagher, Ms. Taylor and Mrs. Reif will be working with students on career exploration. They will be using My Academic Plan with 8-12 grades students.

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve the second reading of board policies 212-222. Motion carried 5-0.

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the Montezuma Special Education Delivery Plan as presented. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the purchase of the technology equipment for the 2018-2019 school year as presented. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the operational sharing agreements as presented for the 2018-2019 school year. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the printer purchase and lease agreement with Marco as presented. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Vince Johnson and properly seconded to approve the resignations of Bo Meester – Jr. High Social Studies, and Brian Moretz – Activity Director. Motion carried 5-0.

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the following staff appointments. Motion carried 5-0.

1. Janell Burgess – Middle School English
2. Brenda Brock – High School Science
3. Tim Burgess – JH. High Social Studies, Activity Director
4. Kara Fatzinger – Dance Coach
5. Peyton Hynick – Volunteer Softball Coach
6. Josh Anderson and John Beck – Sharing JH Baseball Coach

REPORTS

Business Manager/Board Secretary

Superintendent

Montezuma Graduation Rate

Legislative Updates

BOARD DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:10PM.

It was made on proper motion that The Montezuma Board of Directors enter into an Exempt Session at 8:11PM per Iowa Code 20.17(3) for Negotiations Strategy.

The Board of directors came out of exempt session and was on proper motion adjourned at 8:47PM

Board President

Board Secretary