

April 19, 2023
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, Cori Henkle Al Rabenold. Jason Meyer was absent.

It was moved by Sara Erselius and properly seconded to open the Public Hearing on the 2023-224 District Budget. Motion carried 4-0.

Karla DeCook was present to talk about the district budget for 2023-24 school year.

It was moved by Cori Henkle and properly seconded to close the Public Hearing on the 2023-24 District Budget. Motion carried 4-0.

President Stacie Cameron called the meeting to order at 5:31PM

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 15, 2023, March 2023 invoices and fund balance report for March 2023. Motion carried 4-0.

GOOD NEWS

Superintendent Schulte shared the April newsletter that Josh Anderson and Derrick Dengler put together each month. This month it features Josh Kriegel, Megan Carlson who have been doing a wonderful job with P.E. classes offering Early Bird, SAQ programs and also challenging students through the Iowa Switch Program. Also featured is Hannah Garland and Rick Swenson. Our Ag Team have been preparing the FFA Greenhouse and many students who have been working hard for competition in State FFA this past week. It's no secret that our FFA Program is top notch! Literacy Week was a big success and to end with Morning with Moms which is very popular with our elementary students.

WELCOME VISITORS

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

PRESENTATIONS

Mr. O'Rourke presented to the board his notes for the month. He spoke of Josh Anderson and Deana Horras and highlighted their role in the elementary school. Very blessed to have them a part of our team. He touched on SPRINT, ISASP and FAST testing that has happened this past week. State FFA, track and field, golf and shooting sports are all in full competition now. Upcoming events are Monte Pride Day, National Honor Society, Graduation.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Cori Henkel and properly seconded to approve the Montezuma CSD budget for 2023-2024 school year as presented. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the resolution that the Board of Directors of the Montezuma Community School district will levy property taxes for the fiscal year 2023-2024 for the regular program budget adjustment as allowed under section 257.14 Code of Iowa. Roll Call was taken:

Stacie Cameron - yes

Cori Henkle- yes

Sara Erselius- yes

Al Rabenold- yes

It was moved by Sara Erelus and properly seconded to approve the resolution authorizing the redemption of general obligation school refunding bonds, series 2021, dated May 6, 2021, approving a first amendment to escrow agent agreement, and levying a tax for fiscal year 2024 the redemption of general obligation school refunding bonds, series 2021, dated May 6, 2021.

Roll call taken:

Stacie Cameron-yes

Cori Henkle-yes

Sara Erselius-yes

Al Rabenold -yes

It was moved by Al Rabenold and properly seconded to approve the 2023-24 school calendar as presented. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the Master Contract for 23-24 school year and the contracts covered through the Montezuma Education Association certified bargaining unit as presented. . Motion carried 4-0.

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

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

It was moved by Cori Henkel and properly seconded to approve board policies 214-222 as presented. Motion carried 4-0.

PERSONNEL

Staff Resignations

It was moved by Sara Erselius and properly seconded to approve the following resignations:

Olivia Smith - Assistant Varsity Volleyball Coach

Tim Burgess - Assistant Varsity Girls Basketball Coach

Brady Miller - JH Boys Basketball Coach

Motion carried 4-0.

Staff Appointments

It was moved by Sara Erselius and properly seconded to approve the following staff appointments:

Rachelle Miller - Secondary English Teacher

Olivia Smith - Assistant Varsity Girls Basketball Coach

Kelly Plants - WR Cheer Sponsor

Motion carried 4-0.

REPORTS

Business Office

Board Secretary

Business Manager

Superintendent

Fire Marshall Report

Sitelogic will be here for a work session next Wednesday April 26

DISCUSSION

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 7:08PM.



Board President



Board Secretary