

April 8, 2020
Montezuma, Iowa

The Board of Directors of the Montezuma Community School District met on the above date and the Schoolhouse in the Elementary Library, with the following board members present: Stacie Cameron, Cori Henkle, Al Rabenold, Sara Erselius and Jason Meyer.

President Stacie Cameron called the meeting to order at 6:30p.m.

CONSENT AGENDA

It was moved by Jason Meyer and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of March 18; fund balance and food service reports for the month of March; and the bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Superintendent Hoeger wanted to thank the food service staff and the volunteers who are helping with the grab and go meals, the custodial staff for finishing the gym floors. Thanks to Elizabeth and Michael DeJong for their efforts to make face shields.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Hanna gave an update to the elementary happenings. He talked about the Teacher parade that drove around Montezuma. He has received a lot of positive feedback from families on facebook and other social media. Thanks to Cheri Semprini for organizing that event. He also spoke of the continuous education/distant learning to discuss what that would mean for voluntary learning for elementary students until April 30th or beyond. He also talked about some of the technology and possible ways teachers and students can access the program.

Mr. Hoffman updated the board on several items for the secondary level. He talked about college and online courses and students have continued to work on that. Teachers are posting videos of what they are doing to keep connected with the students. Mr. Hoffman has had weekly Zoom and Google meeting with his staff to keep communicating during this time.

OLD BUSINESS

It was moved by Sara Erselius and properly seconded to approve the second reading of school board policies 604-609. Motion carried 5-0.

NEW BUSINESS

It was moved by Cori Henkle and properly seconded to close the public hearing for the FY2021 school budget. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the FY2021 budget as presented. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the Budget Guarantee Resolution. Resolved, that the Board of Directors of the Montezuma Community School District, will levy property taxes for fiscal year 2020 -2021 for the regular program budget adjustment as allowed under section 267.14, Code of Iowa. Motion carried 5-0.

It was moved by Al Rabenold and properly seconded to approve the Surplus Levy Redemption Resolution. Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2012, dated July 1, 2012, and Levying a Tax for Fiscal Year 2020-21 for the Redemption of General Obligation School Bonds, Series 2012, dated July 1, 2012. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the pay resolution for the hourly/non-exempt employees. Motion carried 5-0.

It was moved by Al Rabenold and properly seconded to approve the pay resolution for the contracted, salaried, and management employees. Motion carried 5-0.

It was moved by Sara Erselius and properly seconded to approve the Managed Service contract with ITS for the 2020-2021 school year as presented. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to open the public hearing to discuss the 2019-20 school calendar. Motion carried 5-0.

It was moved by Al Rabenold and properly seconded to close the public hearing to discuss 2019-20 school calendar. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the revisions to the 2019-20 school calendar as presented. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the COVID-19 Pandemic Temporary Supplemental Policy Provisions as presented. Motion carried 5-0.

PERSONNELL

STAFF RESIGNATIONS

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

Kaela Schuiteman – K-12 Music
Abby Herring – Volleyball Coach

STAFF APPOINTMENTS

It was moved by Jason Meyer and properly seconded to approve Stacy Hopwood as assistant softball coach. Motion carried 5-0.

REPORTS

Business Manager/Board Secretary

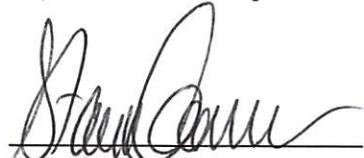
Superintendent

Update on the school activities during the school closure.

DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:35p.m.



Board President



Board Secretary