

August 16, 2023  
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the Auditorium, with the following board members present: Jason Meyer, Sara Erselius, Cori Henkle, Joel Kercheval, Al Rabenold.

President Jason Meyer called the meeting to order 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 June 21. June 2023 invoices and fund balance report for June 2023. Motion carried 5-0.

#### GOOD NEWS

Superintendent Schulte shared that the North gym floor is coming together and looks beautiful. They hope to be done with the roofing soon.

#### WELCOME VISITORS

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

#### PRESENTATIONS

Mr. O'Rourke included his board notes for the board. He talked about the some of the changes that are taking place in the elementary school. Secondary has a new schedule with M,T, F will be full schedules and Wednesday and Thursday will be block schedules. AP Computer Science class has been added and Allison Pargeon will be teaching this class. New Staff Andrew Bryant K-12 vocal. He also discussed PD Goals and being proactive with planning. Open house will be Monday 5:30-7, First day of school is August 23.

#### OLD BUSINESS

None

#### NEW BUSINESS

It was moved by Joel Kercheval to approve the 1st reading board policies 300-307. Motion carried 5-0.

#### PERSONNEL

Staff Resignations

None

#### Staff Appointments

It was moved by Sara Erselius and properly seconded to approve the staff appointments as presented. Motion carried 5-0.

Autumn Fibelkorn - Middle School Language Arts

Neva Gregory - Part-Time Food Service/Cook

Haylee Walters- Paraprofessional

REPORTS

Business Office

Board Secretary/Business Manager

Superintendent

HS English Solution

Facilities Planning Scope and Budget

DISCUSSION

CLOSED SESSION - Superintendent Evaluation -Iowa Code 21.5

It was moved by Joel Kercheval and properly seconded to go into closed session at 7:01PM.

It was moved by Cori Henkle and properly seconded to come out of closed session at 7:21PM

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 7:21PM.

  
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Board President

  
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Board Secretary