August 17, 2016

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 and Cori Henkle were absent.

President Pete Ross called the meeting to order at 6:33 PM.

**CONSENT AGENDA**

It was moved by Stacie Cameron­­­­ and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of June 15, 2016, invoices and fund balance and food service reports for the month of June 2016; and bills to be paid by the business manager (see attached lists). Motion carried 3-0.

**GOOD NEWS**

New York trip went well and students had a great time.

Fall sports participation: Football- 39 Volleyball 28 Cross Country (7 HS Girls, 6 HS Boys)

Elementary Academic Achievement (see Elementary Report)

**WELCOME VISITORS**

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

**Presentations**

Principal Jones reported to the board on FAST Data, Backpacks for Education, Reading Study, Montezuma Summer School and Math Series.

Principal Moretz updated the board on registration and the new teachers the will be in the building this year.

Mr. Schulte presented to the board on the TLC groups and what was accomplished this summer during their meetings.

**OLD BUSINESS**

**New Business**

It was moved by Vince Johnson and properly seconded to approve the request for open enrollment for the Criswell Family. Motion carried 3-0.

It was moved by Vince Jonson and properly seconded to approve $6500 for the record boards. Motion carried 3-0.

It was moved by Vince Johnson and properly seconded to approve the annual agreement with Iowa Valley that allows our high school students to take college credit classes. Motion carried 3-0.

**Personnel**

**Staff Resignations**

It was moved by Stacie Cameron and properly seconded to approve the resignation of Blake Beaber as varsity baseball coach. Motion carried 3-0.

**Staff Appointments**

It was moved by Vince Johnson and properly seconded by the appointments as presented. Tarah Alexander as assistant HS volleyball coach, Allison Fillmore as elementary special education associate, and the following volunteer coaches: XC- Allison Fillmore, FB Tyler Lown, FB-Partner Maschmann, JHFB Cory Nikkel, BBB John Bushong, GBB-Verlan Nikkel, GBB-Greg Long.

**Reports**

**Business Manager**

**Board Secretary**

**Superintendent**

South parking lot updates

Board goals

**Discussion**

**Adjournment**

No further business appearing before the board, the meeting was on proper motion and adjourned at

8:15 PM

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 Board President Board Secretary