

August 15, 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, Stacie Cameron, Jason Meyer, Cori Henkle. Vince Johnson arrived at 6:35PM

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

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda; the July 2018 board minutes, the July 2018 invoices, the food service reports for the month of July 2018; and the bills to be paid by the secretary (see attached bills lists). Motion carried 4-0. *We are adding the school calendar item to the agenda after the board agenda was posted. The Superintendent is proposing we move the professional development day from September 21 to September 14 so that we can have school on the Friday, September 21, which is the Friday of homecoming week. He learned today of the involvement of the elementary students in our homecoming activities and that will not take place if we do not have school which is the reason for the late addition to the agenda.*

GOOD NEWS

Superintendent Hoeger wanted to commend everyone who has put hard work and hours in to getting the school ready for school to start from the custodial staff, to office secretaries, and teachers who have been attending meetings and getting their rooms prepared and to the principals to are overseeing all of these things.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Hanna presented to the board about the Iowa Assessment result, the growth and explained how those scores are calculated and how we can increase these scores in the future. He also went to a Central Rivers AEA meeting and made new connections and networking with new people. He mentioned the enrollment update with new students at registration and CPI training update. He is continuing to meet with teachers.

Mr. Hoffman updated the board on some Iowa Assessments results such as reading, math, science. He talked about the many meetings he has been a part of over the last several weeks, getting to know and understand JMC and working with Ms. Taylor on scheduling. He attended Administrators meetings, JMC meetings, and the SAI conference in Des Moines last week. He talked about the Gatorade Sports Night and that all fall sports that have began. Some of the goals he is currently working on with staff are attendance procedures, communication with staff and his expectation for staff and students.

Mr. Dengler updated the board on TLC and the summer transition, the role clarifications and goals. He talked about the Mentor and New Teacher Plan and the TLC 1st quarter goals. He gave an example of the School Improvement Leader's daily schedule and how he collaborates with a variety of people throughout the day.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the 2nd reading of the 300 series board policies. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the purchase of additional security cameras as outlined in the bid as well as an additional camera for the circle drive. Motion carried 5-0.

It was moved to table the football lights until next month to give time to gather more quotes. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the legislative priorities as outline by the Association of School Boards. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the school board goals for the 2018-2019 school year. Motion carried 5-0.. The goals are as follows:
Goal 1) The Board will support the academic success and progress of all students by monitoring student achievement on a regular basis, linking Board action to improved student achievement when possible and developing high expectation and fair accountability throughout our system of education.

Goal 2) The board will engage in regular development activities in order to function as one highly effective team focused on achieving the goals and policies of the district by including learning opportunities at each board meeting and individually perusing development activities through IASB Standards through and analysis of meeting feedback forms and attainment of Board goals 1-4.

Goal 3) The Board will commit to responsible stewardship of public funds and compliance with our district fiscal management policy.

Goal 4) The Board will help to create and support a culture and climate at Montezuma that is highly conducive to teaching and learning.

It was moved by Stacie Cameron and properly seconded to approve the superintendent goals for 2018-2019. Motion carried 5-0. The goals are as follows:
Goal 1) Montezuma Schools will increase our ability to communicate effectively with all stakeholders in the Montezuma Community.
Goal 2) The Superintendent will provide the school board with budget reports and lead conversations that allows the board to have a clear understanding of the financial direct for the school.
Goal 3) The Board will help to create and support a culture and climate at Montezuma that is highly conducive to teaching and learning.

It was moved by Vince Johnson and properly seconded to approve the calendar change in September. Change the professional development day to September 14. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

None

REPORTS

Business Manager/Board Secretary

Superintendent

IASB Convention November 14-16.

Student Enrollment Numbers for 2018-19

Book Study

BOARD DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:18PM.

Board President

Board Secretary