

August 20, 2014  
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the High School Library, with the following board members present: Pete Ross, Doug Johnston, Stacie Cameron, and Jason Meyer. Vince Johnson was absent.

President Pete Ross called the meeting to order at 6:25 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 July 16, 2014, fund balance and food service reports for the month of July 2014; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

### **GOOD NEWS**

The start of school has gone well. The reception of the newly renovated facilities has been exciting. We're very pleased with where construction is; walk through date is September 19. President Ross congratulated the staff on being designated a Model PLC School.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

Design Alliance, Principal Jones and Principal Moretz presented written reports.

### **OLD BUSINESS**

It was moved by Stacie Cameron and properly seconded to approve policies 200 through 206.3 on 2<sup>nd</sup> and final reading. Motion carried 4-0.

### **NEW BUSINESS**

It was moved by Jason Meyer and properly seconded to approve pay application #17 in the amount of \$234,482.54 for construction services included in the contract between July 1 and 31, 2014. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve Change Order 014 for a total addition of \$11,224.16 to include infill exterior doors, infill radiator opening, add power for magnetic locks and heat pump, and stair nosing and carpet tile. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the agreement with Schumacher Elevator Company to provide labor, materials and equipment necessary to upgrade the existing hydraulic elevator controller and wiring for the amount of \$38,749 as presented in their proposal. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve revisions policies 207 through 211.8 on first reading. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to appoint Ahlers & Cooney as legal counsel for the 2014-15 school year. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to appoint The Record as the official newspaper for the 2014-15 school year. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the following depository banks, funds, and corresponding balance limitations for the 2014-15 school year. Motion carried 4-0.

Montezuma State Bank: Activity \$300,000; PPEL \$5,000,000; Debt Service \$750,000  
Peoples Savings Bank: General \$2,000,000; Nutrition \$125,000; Management \$500,000;  
Trust & Agency \$100,000  
County Bank: Capital Projects \$10,000,000

It was moved by Jason Meyer and properly seconded to approve the 28E agreement with Iowa Valley Community College. Motion carried 4-0.

## **PERSONNEL**

### **Staff Resignations**

It was moved by Doug Johnston and properly seconded to approve the staff resignation of Tracy Stevens-secondary special education associate. Motion carried 4-0.

### **Staff Appointments**

It was moved by Stacie Cameron properly seconded to approve the following staff appointments. Motion carried 4-0.

LeAnn James-assistant high school volleyball coach  
Sherry Glenney-secondary special education associate  
Rebecca Seaton-elementary special education associate  
Melissa Deatherage-elementary special education associate

## **REPORTS**

### **Business Manager**

CAR, SES and Transportation Report are coming along nicely.

### **Superintendent**

Roark Horn, AEA Chief Administrator, lead the board in discussion on setting up 2014-15 district and board goals. The board discussed possible goals for 2014-15 school year.

## **BOARD DISCUSSION**

None

**ADJOURNMENT**

As no further business appeared before the board, the meeting was on proper motion adjourned at 8:30 PM.

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Board President

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Board Secretary