

August 21, 2019

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, Jason Meyer, Cori Henkle. Stacie Cameron was absent. Others present were Kurt Hanna, Tim Hoffman. Vince Johnson arrived at 6:37pm

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

### **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 July 24, 2019, the invoices for July 2019 and fund balance reports for the month of July 2019: and bills to be paid by the secretary (see attached lists). Motion carried 3-0.

### **GOOD NEWS**

Superintendent Hoeger commended those that have worked hard to get the building ready for school. The Window project is nearly done with just trim work left. Teacher in service began today.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

Principal Hanna presented to the board his report on the elementary end. He discussed the home visits that he and Shannon Arment have done. He wanted to also mention the new sink and cabinets that were installed in the preschool room are greatly appreciated. Summer school had nearly perfect attendance for the weeks that it was in session. Mrs. Nikkel has done a nice job. He also touched on the goals for the elementary end.

Principal Hoffman touched on the PD day that took place. He also wanted to commend the people who have been here all summer getting the building ready, answering phone calls and getting breakfast and lunch to our students. Mr. Hoffman also reflected on how things went this past year, his personal goals and staff goals. PLC and collaboration time with kids and teachers is also a focus. Procedures and expectations in the classroom for all students.

### **OLD BUSINESS**

It was moved by Jason Meyer and properly seconded to approve the second reading of Board Policies 503-505.8. Motion carried 4-0.

## **NEW BUSINESS**

It was moved by Vince Johnson and properly seconded to approve the pay application 1 in the amount of \$93305.00 for the windows and pay application 2 in the amount of \$66851.50 for the auditorium remodel. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the salary for non-long term substitute teachers to be \$120 per day. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the 1<sup>st</sup> reading of board policies 505.9-508.4. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the purchase of 3.7 acres of land which is plot number 460-3146700 from Jan Carl in the amount of \$50,000.00 plus the fees for closing costs. 50% of the cost will be paid in December 2019 and the balance in 2020. Motion carried 4-0.

## **PERSONNEL**

### **Staff Resignations**

None

### **Staff Appointments**

It was moved by Vince Johnson and properly seconded to approve the following volunteers:

Olivia Krousie – Cross Country  
Partner Maschmann – Football  
Jake Hasley – Football  
Tim Burgess – Football  
Shelley Shoemaker – Cheerleading  
Kara Shearer – Cheerleading

Motion carried 4-0.

## **REPORTS**

Business Manager/Board Secretary

Superintendent

Attendance numbers  
IASB Annual Conference  
Athletic Trainer

## **DISCUSSION**

**ADJOURNMENT**

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

  
Board President

  
Board Secretary