

December 20, 2017

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, Cori Henkle, Vince Johnson, Jason Meyer.

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 November 15, 2017 minutes, the November 2017 invoices, the food service reports for the month of November 2017; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Superintendent wanted to thank Paul and the City workers for their time spent over the weekend to help resolve the water issue at the school.

Superintendent also commended the teachers of their efforts on the recent Iowa Report Card results.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Jones updated the board on the SWITCH program which is a wellness program that he, Angie Radeke and Megan Carlson attended in Ames. It is to help schools develop healthy habits for students. Switch what students do, view and chew. He also talked about the student teachers that will be starting second semester, Special Education Delivery Plan that is up for Review, Poweshiek Leaders Program, the Christmas Programs and January In-Service.

Mr. Moretz presented to the board his report in the secondary end. The High School was able to visit ASI and ImageFirst Industry. The Blue & White Booster Club and the purchases they were able to make. The Christmas Musical was fantastic again this year and wanted to thank Mrs. Pohlmann and Mrs. Burnett for their efforts. He updated the board that the Iowa DOT is going to allow 14 year olds to take the permit test here at the

school. The commons area is now equipped with a TV to run announcements and also to stream live activities that are going on in the North gym. The commons area is getting set up to accommodate the technology plan and an area for students to collaborate.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the At-Risk/Drop-Out Prevention Application in the amount of \$162,321. for the 2018-19 school year. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the purchase of one bus from Hoglund Bus Company Inc. in the amount of \$82,000. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the purchase of 90 HP 14 Chromebooks G4's with a case for each computer in the amount of \$24,900. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the resolution authorizing the Montezuma School District to enter into an agreement with the Bank of Montreal to Secure Procurement Cards for authorized employees. Motion carried 5-0.

PERSONNEL

STAFF RESIGNATIONS

It was moved by Stacie Cameron and properly seconded to approve the resignations of John Gallagher as Guidance Counselor and Chris Templeton as cook. Motion carried 5-0. President Ross thanked John and Chris for their years of service to the school.

STAFF APPOINTMENTS

None

REPORTS

Business Manager /Board Secretary

Karla DeCook updated the board on the 5 year financial projection.

Superintendent

Manufacturing Room

School Administrators of Iowa Legislator Priorities

School Board Convention Topics

Update on Student Immunizations

DISCUSSION

CLOSSES SESSION FOR EVALUATION OF SUPERINTENDENT

It was moved by Vince Johnson and properly seconded to enter into closed session at 8:02PM as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session. Roll call was taken.

Cori Henkle - yes

Stacie Cameron – yes

Jason Meyer – Yes

Vince Johnson – yes

Pete Ross – yes

It was moved by Cori Henkle and properly seconded to come out of closed session at 9:20PM.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 9:30pm

Board President

Board Secretary