

December 19, 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, Vince Johnson, Jason Meyer, Stacie Cameron, Cori Henkle.

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

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 November 15, 2018 the invoices for November 2018 and fund balance reports for the month of November 2018; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Superintendent wanted thank that staff for helping out whenever something needs to be done such as when Tim Burgess needs help at an activity. Staff responds very quickly to helping. Derrick Dengler and the science teachers have been extremely helpful in developing curriculum and helping grade materials for the science class.

Superintendent Hoeger wanted to recognize their efforts and extra work. Pete and Sandy Ross attended an UNI graduation of a former Montezuma graduate who was able to graduate from UNI in two years because of the college courses she was able to take in high school.

WELCOME VISITORS

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

PRESENTATIONS

Heard presentations from the Spanish students and Mrs. Stockman on their trip to Chicago. Harry Hamilton and Blake Stone presented a slide show on their experiences in a Spanish culture such as food. They visited the Shed Aquarium which has a section on the Amazon that also ties into the items that are discussed in Spanish program.

Teacher Leadership Marie Boulton and Cheri Semprini talked about their roles such as Data Day – every testing period they set an agenda and a schedule. Every 30 minutes they have a new group come in and look at scores and where students need help. They added Karie Foster to the roles to help out. Cheri talked about opportunity at the end of the year to work on where the kids need to be the following year. They take the first

Tuesday of every month to go in to each classroom and work on PD Plans.

Mr. Hanna updated the board with what has been going on in the elementary. iReady is available again to the teachers. The program is for both reading and math. Fast Forward is a new comprehensive reading program. Mr. Hanna talked about the Christmas concert and what a great performance Ms. DeJong had put on. The elementary have participated in the dress up days and on Friday Harold Wheeler will be reading *Twas the Night Before Christmas* to the students. Caymen DeJong will also help with a sing along. He also wanted to discuss Pre-School scheduled times and if adding a middle of the day route for pre-school students.

Mr. Hoffman presented his board report which included second semester schedules are set and ready to go. Ms. Taylor has been making sure kids get in and that we have that ready to go before break. He talked about some highlights this last month such as high school leadership & character development 2nd semester, Mr. Gartman will have 4th hour open to work on technology needs, SAQ will be trying out a block schedule instead of meeting everyday. Some upcoming events are December 20 – varsity wrestling at HLV and December 21 – HS basketball quad at English Valleys. He also talked about PSAT information.

OLD BUSINESS

It was moved by Cori Henkle and properly seconded to approve the second reading of the 403.4-409.9 board policies. Motion carried 5-0.

NEW BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the first reading of School Board Policies 410.1-416.1. Motion carried 5-0.

It was moved by Vince Johnson to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$160,873.00, for expenditures necessary to implement of the 2019-2020 at-risk and dropout prevention program pans as approved by the Montezuma CSD school board. Seconded by Stacie Cameron Roll call was taken:

Pete Ross – yes

Vince Johnson –yes

Jason Meyer- yes

Stacie Cameron –yes

Cori Henkle - yes

It was moved by Jason Meyer and properly seconded to approve the extension contract for Superintendent Dave Hoeger for the 2019-2020 and 2020-2021 school years. Motion carried 5-0.

It was moved by Cori Henkle and seconded to approve the Central Buying Consortium contract with Martin Bros. Motion carried 5-0.

Personnel

Staff Resignations -

It was moved by Stacie Cameron and properly seconded to approve the resignations as presented: Motion carried 5-0.

Brenda Brock- Science

John Beck – JH Baseball

John Beck – JH Football

William Gregory – Custodian

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve the staff appointments as presented: Motion carried 5-0.

Patrick O'Brien – Varsity Head football coach

Lukas Steenhoek – Varsity head boys track coach

John Beck – Assistant Varsity football coach

Mandy Robison – Teacher Leadership

Reports-

Business Manager/Board Secretary - Karla DeCook the business manager was here to present to the board the budget and district finances.

Superintendent –

7 Habits of Highly Effective Teens – discussion

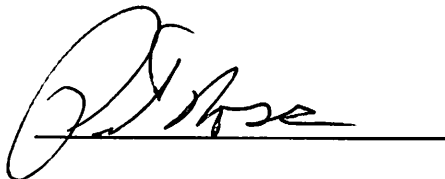
Portrait of a graduate survey

Discussion

Mr. Hoeger discussed the South playground area and possible suggestions on moving current playground equipment to another location on the West playground area due to the students not using the South playground anymore.

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 9:02pm

A handwritten signature in black ink, appearing to read "M. Robison", written over a horizontal line.

Board President

A handwritten signature in black ink, appearing to read "Mary Jo Steele Sheets", written over a horizontal line.

Board Secretary