

December 19, 2012
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, Steve Audas, Doug Johnston, Vince Johnson, and Stacie Cameron.

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

CONSENT AGENDA

It was moved by Steve Audas and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of November 19, special meeting of November 26, 2012; fund balance and food service reports for the month of November 2012; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Congratulations to both Principal Jones and Principal Moretz for being chosen to participate in two different committees designed to improve education.

WELCOME VISITORS

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

PRESENTATIONS

Principal Jones presented on the events in the elementary building. The SINA team traveled to Marshalltown on December 14 which proved to be beneficial. MAP testing has been expanded to Kindergarten, 1st and 2nd grades. The preschool advisory committee has discussed the registration date and hopes to send out information in January to find enrollment numbers sooner.

Principal Moretz presented on the events in the secondary building. Thank you to Mrs. Behounek and Mr. Stanton and excellent winter concerts. MAP testing will begin in January. The At-Risk teachers have invited Montezuma college alumni to come and talk to current seniors.

OLD BUSINESS

None

New Business

It was moved by Steve Audas and properly seconded to approve the contract with Piper Jaffray for services in selling of the sales tax bonds. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the dissemination agent agreement with Piper Jaffray for financial disclosure relating to the sale of the tax bonds. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve the agreement with Standards & Poor for a bond rating on the sales tax bonds. The cost is \$9,500 and comes out of the bond proceeds. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded that the presented resolution issuing approximately \$3,520,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2013 be adopted. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the PE exemption request as presented. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Doug Johnston and properly seconded to approve Debbie Iverson-fall cheerleading and the early retirement of Debbie Rinehart, Carol Behounek, and Tom Behounek at the end of the 2012-13 school year. Motion carried 5-0.

Staff Appointments

It was moved by Doug Johnston and properly seconded to approve the staff appointment of Cory Nikkel, 2nd semester high school English. The position of Elementary Interventionist (employee to be determined) was also approved. Motion carried 5-0.

REPORTS

Board Secretary

Board Secretary Sietstra reviewed the Dropout Report.

Superintendent Versteeg

Superintendent Versteeg discussed the tours that have been given to contractors who are interested in bidding the construction project. Bids are due January 10 to be brought to the board on January 16 for approval. The teacher's opening negotiations will be brought January 15, the board will counter on January 16 in closed session, and January 17 will be the 2nd meeting with the teachers.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:20 PM.

Board President

Board Secretary