

December 17, 2014  
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, Doug Johnston, Steve Audas, Stacie Cameron and Vince Johnson.

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 19, 2014 and special meeting of December 4, 2014, fund balance and food service reports for the month of November 2014; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

### **GOOD NEWS**

Thank you to Allison Pargeon for spearheading the Hour of Code this past week. Congratulations to the Robotics Group and Cheri Semprini for their success at their event this past Saturday. Well done to the Junior/Senior High on a successful Christmas program.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

Principal Jones presented on events in the Elementary.  
Principal Moretz presented on events in the MS/HS and introduced 3 new teachers.  
Design Alliance presented on construction updates and version 2.0 updates.

### **OLD BUSINESS**

It was moved by Jason Meyer and properly seconded to approve policies 400 through 404 with changes on 2<sup>nd</sup> reading. Motion carried 5-0.

### **NEW BUSINESS**

It was moved by Doug Johnston and properly seconded to approve pay application #21 in the amount of \$58,990.25 for items of work included in the contract through November 30, 2014. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve change orders #65 and 66 minus two credits for a total amount of \$290.56. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve policies 405 through 409 on 1<sup>st</sup> reading. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the SBRC application in the

amount of \$164,171 in Modified Allowable Growth for the Dropout Prevention Program.  
Motion carried 5-0.

## **PERSONNEL**

### **Staff Resignations**

It was moved by Vince Johnson and properly seconded to approve the staff resignation of Alicia Minner, football cheer sponsor. Motion carried 5-0.

### **Staff Appointments**

It was moved by Vince Johnson and properly seconded to approve the following staff appointments. Motion carried 5-0.

Josh Anderson – JH Boys Track

Macy Taylor, Kaylee White, Liesl Roorda, Earlene Taylor, Lindsey Sheets, Niall Lyons  
& Deb Iverson – Volunteer Speech Coaches

## **REPORTS**

### **Business Manager**

There has been some hacking into Business Manager gmail accounts requesting wire transfers from banks. I've been in contact with all 3 of the banks we use and we've all agreed on a procedure to prevent illegal wire transfers.

### **Superintendent Versteeg**

IASB Convention was discussed. Board meeting review will begin tonight. Superintendent evaluation will be in January.

## **BOARD DISCUSSION**

## **ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 8:40 PM.

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Board President

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Board Secretary