

December 16, 2020  
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: Al Rabenold, Cori Henkle, Jason Meyer, Stacie Cameron. Sara Erselius was absent.

President Stacie Cameron called the meeting to order at 6:02PM

#### CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented; the agenda; minutes of the board meeting of November 18, 2020, November 2020 invoices and fund balance report for November 2020. Motion carried 4-0.

#### GOOD NEWS

Superintendent Wood indicated that winter sports are up and going as we continue to deal with COVID. Right now Poweshiek County is at the lowest positivity rate in the state and that we have only a few students/staff quarantined at this time.

#### WELCOME VISITORS

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

Central Rivers AEA consultants Karen Aldrich and Maureen Hanson were present to discuss the many services their agency provides to the area schools.

#### PRESENTATIONS

Mr. Hanna updated the board with activities that were taking place in the Elementary. The Christmas concert will be prerecorded and aired on December 17 starting at 6:30PM. Ms. Maurice and the students have worked really hard to put together a great show. He also talked about the Holiday Festivities that were being planned such as dress up days, guest readers, Polar Express day. Special thanks to Mrs. Semprini, Mrs. Boulton, Mrs Reif and Mrs. Larmore for planning these events that bring joy to the students.

Mr. Hoffman included his notes for activities in the JR/Sr High such as how the Parent/Teacher conferences went this fall. He also included ACT testing that took place last week. He also mentioned that the school did not have a Veterans Day ceremony this year but that the NHS held a Veterans Drive to get items for the Veterans Home. Students made cards and Alyssa Cline read a speech over the intercom at 11:11AM. Holiday Extravaganza will take place on Tuesday, December 22 in a modified fashion.

## **OLD BUSINESS**

It was moved by Al Rabenold and properly seconded to approve the 2<sup>nd</sup> reading of board policy 705.1R1. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the 2<sup>nd</sup> reading of board policies 706-711.13. Motion carried 4-0.

## **NEW BUSINESS**

President Cameron announced at 6:31PM that this is the time for a hearing on the proposed Resolution to Consider Continued Participation in the Instruction Support Program.

There were no public comments at this time.

President Cameron declared the meeting closed at 6:31PM

It was moved by Cori Henkle and seconded by Jason Meyer by to introduce the resolution to continue participation in the Instruction Support Program. Roll call was taken. Stacie Cameron - yes, Jason Meyer – yes, Cori Henkle – yes, Al Rabenold – yes.

It was moved by Al Rabenold and properly seconded by to approve SBRC application for Open Enrollment in the amount of \$66,048.00. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve a 2:30 dismissal on Wednesdays on the following Wednesdays in January: January 13, 20, 27. This time will be used for preparation for current and future online learning demands on teachers.  
Motion carried 4-0.

It was moved by Al Rabenold and properly seconded to approve the 1<sup>st</sup> reading of board policies 801-804.7. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the districts At-Risk plan and application authorizing the district administration to submit a request to the School Budget Review Committee in the amount of \$163,282. For Modified Supplemental Amount for the purpose of At-Risk funding. Roll call was taken. Stacie Cameron – yes, Jason Meyer – yes, Cori Henkle – yes, Al Rabenold -yes.

## **PERSONNEL**

**Staff Resignations**

None

**Staff Appointments**

It was moved by Cori Henkle and properly seconded to approve the following appointment: Kaleb Meek – Social Studies. Motion carried 4-0.

REPORTS

Business Office

Business Manager/Board Secretary

Superintendent

- COVID update
- Calendar Planning
- Financial Planning
- Evaluation Reviews
- Montezuma CSD Online Academy

DISCUSSION


- Attendance Center Data Review
- 20-21 Insurance Update Review

ADJOURMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 7:28PM.



Board President



Board Secretary