

December 21, 2016  
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 16, 2016 and the food service reports for the month of November 2016; and bills to be paid by the business manager (see attached lists). Motion carried 5-0.

#### **GOOD NEWS**

Elementary video had wonderful responses.

Iowa Valley Community College instructor had positive things to say about Montezuma Schools.

Winter concerts were outstanding again this year.

#### **WELCOME VISITORS**

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

#### **OLD BUSINESS**

##### **Presentations**

Robotics Team was here to present their project. They earned the Global Innovation Award at competition. The team moves onto Iowa State for finals in January.

High school students Lauren Slings and Dylan Havran presented to the board and would like to take part in the internship program second semester.

Derek Schulte updated the board on the Teacher Leadership Program.

Principal Jones updated the board on several items in the elementary end. He thanked Mrs. Pohlmann and Mrs. Burnett on a great Christmas program. He also talked about professional development, the playground update, temperature guidelines and PLC. He stated that the elementary video had lots of positive comments.

Principal Moretz talked about the internships, the IVCC professor who complemented the students of Montezuma in a positive manner. Iowa Assessments are now completed. TLC groups were working well together as they discussed the areas that work well and the areas that need improvements.

#### **Old Business**

##### **New Business**

It was moved by Cori Henkle and properly seconded to approve the pay application #2 to Bushong construction for \$283,618.86. This covers work included in the contract through November 30, 2016. Motion carried 5-0

It was moved by Stacie Cameron and properly seconded to approve change order #1 request in the amount of \$11,433.62. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the Promise of Iowa Resolution as presented. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the Chapter 12 PE exemption request as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the SBRC application for \$169,941. in Modified Supplemental Aid for the At-Risk/Dropout Prevention Program. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the amendment to the River Hills Consortium agreement. Motion carried 5-0.

## **Personnel Staff Resignations**

It was moved by Vince Johnson and properly seconded to approve the resignations of Dave Versteeg as superintendent, Anita Sietstra as business manager, and Janice Albrecht as secondary special education teacher. Motion carried 5-0.

## **Staff Appointments**

It was moved by Jason Meyer and properly seconded to approve Connor Johnston as volunteer wrestling coach. Motion carried 5-0.

CLOSED SESSION FOR EVALUATION OF PERSONNEL At 7:32 PM it was motioned by Pete Ross and properly seconded to enter into closed session for the evaluation of personnel. Motion carried 5-0.

## **Reports- Business Manager-**

### **Board Secretary-**

### **Superintendent**

January 3 staff Insurance presentation  
Elementary playground update  
January 26 – Legislative In-service  
Meeting evaluation

### **Discussion**

### **Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 8:47pm

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Board President

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Board Secretary