

February 19, 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, Jason Meyer, and Stacie Cameron. Doug Johnston and Vince Johnson were absent.

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 January 15, 2014 and February 4, 2014, fund balance and food service reports for the month of January 2014; and bills to be paid by the secretary (see attached lists). Motion carried 3-0.

### **GOOD NEWS**

Thank you to Pete Brownell and Brownell's Foundation for sponsoring Rock-in Prevention this week.

Thank you from the Lions Club for facility to host their toy show.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

Mr Sietstra & Mrs Schmidt presented on technology in the classroom.

Mr Jones presented on events in the Elementary.

Mr Moretz presented on the events in the JH/HS.

Design Alliance presented on construction updates.

### **OLD BUSINESS**

None

### **New Business**

It was moved by Stacie Cameron and properly seconded to approve pay application #11 in the amount of \$278,028.04 for construction services included in the contract between January 1 and 31, 2014. Motion carried 3-0.

It was moved by Jason Meyer and properly seconded to approve Change Order 008 for a total of \$49,015.19 which covers various electrical items, gravel work, and removing existing counter door. Motion carried 3-0.

The Board held a public hearing on the Early Start Calendar Waiver. No comments were received.

It was moved by Jason Meyer and properly seconded to determine that a starting date on or after the earliest date specified in Iowa Code section 279.10 subsection 1 will have a significant negative educational impact and therefore make a request for the Early Start Calendar Waiver. Motion carried 3-0.

It was moved by Jason Meyer and properly seconded to approve the 2014-15 calendar as presented to include Graduation on Saturday, May 16, 2015 at 3:00 PM. Motion carried 3-0.

It was moved by Stacie Cameron and properly seconded to approve technology purchases for the 2014-15 school year as presented. Motion carried 3-0.

It was moved by Jason Meyer to approve the FY13 audit report as presented. Motion carried 3-0.

## **PERSONNEL**

### **Staff Resignations**

None

### **Staff Appointments**

None

## **REPORTS**

### **Board Secretary**

Friday is the annual budget meeting in Marshalltown.

### **Superintendent Versteeg**

Winter MAP testing was reviewed. Review of board policies was discussed. Superintendent Versteeg presented on Iowa Core Implementation Plan requirements and details.

## **BOARD DISCUSSION**

Congratulations to FFA Code of Conduct who received 1<sup>st</sup> place at their competition today.

## **ADJOURNMENT**

As no further business appeared before the board, the meeting was on proper motion adjourned at 9:35 PM.

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Board President

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Board Secretary