February, 2019

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, Stacie Cameron, Cori Henkle, Jason Meyer.

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 16, 2019 the invoices for January 2019 and fund balance reports for the month of January 2019; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

**GOOD NEWS**

Superintendent Hoeger appreciates the flexibility and understanding from the parents, students, staff regarding the number of delays and cancellations.

Congratulations to Makaela Meyer for being selected to cheer at the 2019 Shrine Bowl.

Congratulations to the Speech students on their performances at the Large Group State Contest.

Congratulations to the girls basketball team on their victory over Sigourney and advancing to the Girls State Basketball Tournament.

**WELCOME VISITORS**

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

**PRESENTATIONS**

Heard presentations from Lead Teachers Stacy Schultz and Lindsey Schanbacher.

Mr. Hanna updated the board on items in the Elementary such as FAST winter testing, Literacy week, which will take place the week of March 4th. PAC has been working hard to plan these events. He also talked about the PD day in the elementary.

Mr. Hoffman presented his notes for the board. He talked about the new updates on new courses to be offered. National Honor Society and his staff development day.

**OLD BUSINESS**

None

**NEW BUSINESS**

It was moved by Jason Meyer and properly seconded to approve the purchase of the 2015 Chevrolet pickup for the district. Motion carried 5-0.

**Personnel**

**Staff Resignations**

It was moved by Vince Johnson and properly seconded to approve the resignation of Lukas Steenhoek as assistant volleyball coach. Motion carried 5-0

**Staff Appointments**

It was moved by Cori Henkle and properly seconded to approve the following staff appointments as presented. Motion carried 5-0.

Caleb Smith – Secondary Science Teacher

Lukas Steenhoek – JH Assistant Football Coach

Aimee Nikkle – Co-Head Golf Coach

Janice Albrecht – Track Volunteer Coach

George Salnave – Volunteer Golf Coach.

**Reports-**

Business Manager/Board Secretary

Superintendent -

E-Rate

Legislative Update

Portrait of a Graduate Results

**Discussion**

**CLOSED SESSION -** It was moved by Jason Meyer and properly seconded to go into CLOSED SESSION per Iowa Code 21.5(i) to discussion the purchase of particular real estate. Roll Call was taken: Pete Ross – yes, Cori Henkle – yes, Jason Meyer – yes, Stacie Cameron – yes, Vince Johnson - yes.

**Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 7:39pm.

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 Board President Board Secretary