

February 15, 2017  
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, Cori Henkle. Stacie Cameron.

President Pete Ross called the meeting to order at 6:30 PM.

### **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 January 5, January 11, January 18, January 25, January 26, 2017 and the food service reports for the month of January 2017; and bills to be paid by the business manager (see attached lists). Motion carried 5-0.

### **GOOD NEWS**

Superintendent Versteeg recognized the Speech and Drama groups for their outstanding performances again this year.

### **WELCOME VISITORS**

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

### **Presentations**

Josh Anderson and Tracy Pope were here to present on the Everyday Math series. They talked about this series and the advantages that this series has over the others that they have used in prior years. So many more resources and materials are available. They feel the students are more challenged.

Model teachers Kris Fergsuon, Lindsey Schanbacher, and Kaurie Marinkovich updated the board on their roles for the teacher leadership groups and how they feel that this helps them grow as teachers but also helps involve other teachers in engaging in different ways to educate all students.

Mr. Jones updated the board on FAST testing and aReading scores. The pre-registration preschool meeting was held February 8. He also previewed Literacy Week with the board.

Mr. Moretz shared about the ACT Prep class that Mrs. Pargeon will be preparing students for, there are 30 signed up for that class. Sophomores took the Accuplacer test for community college access. He commended Mrs. Pohlmann vocal music students who performed the National Anthem at a recent Iowa Wild game. Mrs. Semprini has STEM visits set up. National Honor Society induction will be March 16. Mr Moretz also updated the board on the Career and Technical Education changes that are to come.

### **Old Business**

It was moved by Stacie Cameron and properly seconded to approve the 2017-18 school year calendar. Motion carried 5-0.

### **New Business**

### **Personnel**

#### **Staff Resignations**

It was moved by Vince Johnson and properly seconded to approve the resignation of Martha Klyn. Motion carried 5-0.

## **Staff Appointments**

None

## **Reports-**

### **Business Manager-**

Updated the board on the possible sharing agreement for the business manager and a human resources position.

### **Board Secretary-**

### **Superintendent-**

Superintendent Versteeg talked about the staff opening for 3<sup>rd</sup> grade, the future of the Pre-K program, and updated the board on the 2017-18 Certified Budget Preview.

## **Discussion**

CLOSED SESSION FOR NEGOTIATIONS.

It was motioned by Cori Henkle and properly seconded that the board enter into closed session to discuss negotiations. Motion carried 5-0.

## **Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 9:03pm

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Board President

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Board Secretary