

February 17, 2021
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, Jason Meyer, Stacie Cameron, Sara Erselius. Cori Henkle arrived at 6:58PM.

President Stacie Cameron called the meeting to order at 6:00PM

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 20, 2021, January 2021 invoices and fund balance report for January 2021. Motion carried 5-0.

GOOD NEWS

Superintendent Wood commented on the recent cold weather and thanked everyone for their cooperation during days off.

WELCOME VISITORS

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

PRESENTATIONS

Heard presentation from Mrs. Stockman and some students on their recent trip to Puerto Rico. Kierstyn Price Lauren Klos, Carmen Klos and Hailey Moore presented a slide show and talked about their experiences and things that they took away from their trip.

Mr. Hanna updated that board with a few items such as winter testing and data day. We were able test all students including the remote learning students. FAST testing measures students reading rate and accuracy and comprehension. Data Day was completed and a shout out to Mrs. Boulton, Mrs. Swenson and Cheri Semprini for their hard work facilitating data day. Upcoming conferences will be virtual again this spring.

Mr. Hoffman updated the board with inclement weather days, middle school students at home, ISASP and Kaleb Meek. Should there be another inclement weather day we will implement remote learning for all grades. We are moving to a fully online platform called Edmentum with the 7 at home middle school students. ISASP statewide assessment of students progress. We will be doing more professional development on March 5. Kaleb Meek is our new 8-12 social studies teacher who replaced Mr. Steenhoek. He has come in and done a great job overall.

Mr. Burgess talked to the board about athletics, post season events and some updates concerning the Boys and Girls Athletic Unions and how they are reimbursed.

OLD BUSINESS

It was moved by Sara Erselius and properly seconded to approve the 2nd reading of board policies 901.1-907.1E2. Motion carried 5-0.

NEW BUSINESS

It was moved by Sara Erselius and properly seconded to opened the public hearing at 6:54PM on the 2021-2022 school Calendar. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to move to close the public hearing to discuss changes to the proposed 2021-2022 school calendar. Motion carried 5-0

It was moved by Jason Meyer and properly seconded to approve the 2021-2022 School Calendar as presented. Motion carried 5-0.

It was moved by Al Rabenold and properly seconded to approve the 2021-2022 Montezuma Virtual Learning Handbook. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the Resolution Fixing Date for a Hearing on the Proposed Issuance of Approximately \$2,400,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds for March 9, 2021. Motion carried 5-0. Roll Call was taken. Cori Henkle – yes, Sara Erselius – yes, Jason Meyer – yes, Al Rabenold – yes, Stacie Cameron – yes.

It was moved by Sara Erselius and properly seconded to approve the engagement of legal counsel with Ahlers & Cooney law firm for the purpose of bond refinancing. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the engagement letter with Piper Sandler & Co. for the purpose of bond refinancing. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the FY 2020 Audit Report at presented. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve the following staff appointments. Motion carried 5-0.

Liesl Roorda – Co-Golf Coach

Randy Masterson – Co-Golf Coach

Janice Albrecht – Volunteer Track Coach

REPORTS

Business Office

Business Manager/Board Secretary

Superintendent

Governor Proclamations

Financial Planning/State Supplemental Aid

Bond Refinancing

MVLA Updates

SEVIS Application

DISCUSSION

The Board talked about the virtual day and also March board meeting dates.


CLOSED SESSION – for Superintendent Evaluation.

It was moved by Jason Meyer and properly seconded to go into CLOSED SESSION at 7:48 PM for the purpose of Superintendent Evaluation as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session." Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to come out of CLOSED SESSION AT 8:50 PM. Motion carried 5-0.

ADJOURNMENT

No other business appeared before the board, the meeting was on proper motion adjourned at 8:50 PM.



Board President



Board Secretary