

February 21, 2018

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, Stacie Cameron, Cori Henkle, Jason Meyer. Vince Johnson was absent.

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

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda; the January, 2017 minutes, the January 2017 invoices, the food service reports for the month of January 2017; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Superintendent Hoeger wanted to recognize the following: Liesl Roorda and PJ Mahaffey and their work with Speech and Drama at their recent contests. Grant Battreall for representing Montezuma at State WR, the Girls basketball team on their victory over NM and advancing to the girls state tournament next week, and the FFA members on their top earnings at state this past week as well. Congratulations!

WELCOME VISITORS

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

PRESENTATIONS

Mya Pargeon and Tessa Geiger gave a presentation on FFA. They talked about the many unique activities that they do through out the year and what they have learned and what has benefited them while being a part of the Montezuma FFA Chapter.

Mr. Jones updated the board on February In-Service, FAST testing, mid-year testing, literacy week and special education delivery plan.

Mr. Moretz had his update for the board, which included upcoming events such as Prom and track season. He also included the Iowa Assessment Data, and the February professional development day.

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve the second reading of the 200-206.3 policies. Motion carried 4-0.

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the first reading of the board policies 207-211.8 as presented. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the use of the Montezuma School District bus for the 4-H Club trip on March 3, 2018. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the that the Montezuma School District and City of Montezuma jointly enter into an agreement with Fusionfarm to market and promote both organizations. The school district share to complete the BrainWorks and Campaign Strategy Development will not exceed \$15,000. Motion carried 4-0.

PERSONNEL

STAFF RESIGNATIONS

It was moved by Stacie Cameron and properly seconded to approve the resignation of Josh Anderson and Sherry Glenney as presented. Motion carried 4-0.

STAFF APPOINTMENTS

It was moved by Cori Henkle and properly seconded to approve the appointments of Josh Anderson as head varsity baseball coach. Motion carried 4-0.

REPORTS

Business Manager /Board Secretary

Superintendent

School board work session

Legislative updates

Athletic Facility Project

Special Education Building Blocks

DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:20pm

School Board President

School Board Secretary