

February 24, 2020

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: Stacie Cameron, Jason Meyer, Cori Henkle, Al Rabenold.

President Stacie Cameron called the meeting to order at 6:30p.m.

### **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 22, 2020; fund balance and food service reports for the month of January 2020; and the bills to be paid by the secretary (see attached lists). Motion carried 4-0.

### **GOOD NEWS**

Superintendent Hoeger congratulated the Speech participants and their ratings. He also wanted to take the time to wish the extra-curricular events good luck.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

Mr. Hanna updated the board with the Elementary Report Card. Donuts With Dads was a big success and wanted to thank Mrs. Semprini, the PAC Members and the custodial staff for all their work towards that event. He also touched on the FAST Testing and Data Day.

Mr. Hoffman presented his report to the board on ASVAB Test, Middle School Winter Dance, Speech/Drama and the School Law Conference.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

It was moved by Cori Henkle and properly seconded to approve the first reading of school board policies 600-603.11. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the first reading of school board policy 710.5. Motion carried 4-0.

It was moved by Jason Meyer to open the public hearing at 7:02PM to discuss the 2020-21 school calendar. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to move to close the public hearing at 7:10PM to discuss the 2020-21 school calendar. Motion carried 4-0.

It was move by Jason Meyer and properly seconded to approve the 2020-21 school calendar. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the salary adjustments as presented. Motion carried 4-0.

## **PERSONNEL**

### **Staff Resignations**

It was moved by Cori Henkle and properly seconded to approve the following resignations. Motion carried 4-0.

John Beck – Junior High Baseball  
Vanessa Hilton – Dance.

### **Staff Appointments**

It was moved by Jason Meyer and properly seconded to approve the following staff appointments. Motion carried 4-0.

Caleb Smith – Junior High Baseball  
Amy Worrall – Golf  
George Salnave, Ally Fillmore, Janice Albrecht – Volunteer Coaches.

## **Reports**

### **Business Office**

### **Superintendent**

Iowa Performance Profile  
Legislative Update  
Conference Notes

## **DISCUSSION**

## **ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 7:30PM

  
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Board President

  
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Board Secretary