

January 16, 2012  
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, Steve Audas, Vince Johnson, and Stacie Cameron. Absent: Doug Johnston

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

### **CONSENT AGENDA**

It was moved by Vince Johnson and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of December 19; fund balance and food service reports for the month of December 2012; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

Principal Jones presented on the events in the elementary building.

Principal Moretz presented on the events in the secondary building.

Transportation Director Hawkins reviewed the most recent bus inspection report.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

It was moved by Steve Audas and properly seconded to approve the construction bid from Merit Construction of \$7,294,400 for the base bid and the five alternate bids. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve the bid from Active Thermal Concepts of \$68,527 for asbestos abatement. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to direct the sale of \$2.1 million Infrastructure Sales, Service and Use Tax Revenue Bonds, Series 2013. Motion carried 4-0.

### **PERSONNEL**

#### **Staff Resignations**

None

#### **Staff Appointments**

It was moved by Vince Johnson and properly seconded to approve the staff appointment of Cory Nikkel, 2013-14 secondary English teacher and amend the speech 2012-13 speech contract of Lisel Roorda. Motion carried 4-0.

**REPORTS**

**Board Secretary**

None

**Superintendent Versteeg**

Superintendent Versteeg discussed legislative issues, a long-range plan for PPEL and Sales Tax funds.

**CLOSED SESSION**

It was moved by Steve Audas and properly seconded to enter a closed session for the evaluation of the superintendent. Motion carried 4-0.

**CLOSED SESSION**

It was moved by Stacie Cameron and properly seconded to enter a closed session for negotiations. Motion carried 4-0.

**BOARD DISCUSSION**

None

**ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 9:20 PM.

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Board President

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Board Secretary