

January 15, 2014
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, Doug Johnston, Vince Johnson, Jason Meyer, and Stacie Cameron.

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

CONSENT AGENDA

It was moved by Stacie Cameron and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of December 18, 2013, fund balance and food service reports for the month of December 2013; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Presented later in the meeting

WELCOME VISITORS

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

PRESENTATIONS

Mr Jones presented on the events in the Elementary.

Mr Moretz presented on the events in the JH/HS.

Mr Hawkins, Director of Transportation and Maintenance, reported on the bus inspection and construction updates.

OLD BUSINESS

None

New Business

It was moved by Doug Johnston and properly seconded to approve pay application #10 in the amount of \$354,092.71 for construction services included in the contract between December 1 and 31, 2013. Motion carried 5-0.

Poweshiek County Conference Board asked for a volunteer to review the Assessor's Budget. Jason Meyer volunteered.

PERSONNEL

Staff Resignations

It was moved by Doug Johnston and properly seconded to approve the following resignations. Motion carried 5-0.

Marlene Johnson-secondary special education associate

Leah Farrington-head high school volleyball coach

David Brondyke-assistant high school volleyball coach
Roxanne Goudy-driver's education teacher

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the appointment of Tracy Stevens-secondary special education associate. Motion carried 5-0.

REPORTS

Board Secretary

The FY2013 audit report was reviewed.

Superintendent Versteeg

Additional construction updates and information was reported. Board learning was on ISFIS January 5x5.

BOARD DISCUSSION

The Board discussed a program called Backpack Buddies which provides nutritious meals to families.

CLOSED SESSION FOR SUPERINTENDENT EVALUATION

At 7:35 PM it was motioned by Doug Johnston and properly seconded to enter into closed session for the evaluation of Superintendent Versteeg. Motion carried 5-0.

ADJOURNMENT

The Board came out of closed session at 10:09 PM, and as no further business appeared before the board, the meeting was on proper motion adjourned at 10:10 PM.

Board President

Board Secretary