January 17, 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 December 20, 2017 minutes, the December 2017 invoices, the food service reports for the month of December 2017; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

**GOOD NEWS**

Superintendent congratulated Shateah Wetering for verbally committing to play basketball at the University of Iowa.

**WELCOME VISITORS**

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

**PRESENTATIONS**

Jordon Bender was present to update the board on his internship at Grinnell Mutual for this 2nd semester.

Mr. Jones updated the board on the Iowa Report Card, bus safety, special education delivery plan, mid-year assesments, he also talked about the 4-6 graders that attended the Wonder movie this past month as well as teacher in service.

Mr. Moretz presented to the board the happenings in the secondary end. He talked about PD day, ACT Prep class, Speech and Drama contests that are coming up. On-Line learning center. He would like to move the 23 state banners in the Central Gym to the High school Gym. Mr. Moretz wanted to thank the custodial staff for their work on getting the commons area cleaned up.

Mr. Schulte included his report on the mentoring program. Carrie Stockman, Mary Pohlmann, and Luke Rohe was present to talk to the board about their roles within the mentoring program. They talked about things that went well and then items that they could improve upon.

Mrs. Stockman talked about her trips that she takes the students on during the summer. The kids raise money for these trips. Jordon Bender, Harry Hamilton, Breck Goodman Shelby Helm, Marchelle and Mike Goodman all talked about their experiences in Spain and Costa Rica. Goodman’s wanted to commend Mrs. Stockman and her hard work to make these trips happen.

**OLD BUSINESS**

None

**NEW BUSINESS**

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

It was moved by Stacie Cameron and properly seconded to approve the 2018-2019 school calendar as presented. Motion carried 4-0.

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

**PERSONNEL**

**STAFF RESIGNATIONS**

It was moved by Cori Henkle and properly seconded to approve the resignations of PJ Mahaffey as Speech Coach. Motion carried 4-0.

**STAFF APPOINTMENTS**

It was moved by Jason Meyer and properly seconded to approve the appointments of River Webb – kitchen staff and Allyson Fillmore – Speech coach. Motion carried 4-0.

**REPORTS**

**Business Manager /Board Secretary**

**Superintendent**

Update on Lion’s Club proposal for outdoor instruments

Presentation – Avoiding Sticky Issues

**DISCUSSION**

**ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 7:58pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Board Secretary