

January 26, 2022
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: Al Rabenold, Sara Erselius, Jason Meyer, Stacie Cameron. Cori Henkle was absent.

President Stacie Cameron called the meeting to order at 6:00PM

CONSENT AGENDA

There was an update to the agenda to add Nathan Wood's resignation to the agenda. It was moved by Sara Erselius and properly seconded to approve the consent agenda as presented; the agenda; minutes of the board meeting of December 2021, December 2021 invoices and fund balance report for December 2021. Motion carried 4-0.

GOOD NEWS

Superintendent Wood commented on winter sports and speech/drama that continue to see success.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Hanna was present to talk about different topics in the elementary such as math curriculum and winter testing. PAC sponsored a Zoo Visit where two employees from the Blank Park Zoo brought in two animals for the students to observe.

Mr. O'Rourke gave his presentation to the board which covered his goals and then honor roll and report card updates. Staff highlights included CPI training, Mr. Dengler and his support in leadership, and professional development. ISASP testing will be the week of April 12.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the Storage & Design Group elementary locker painting bid in the amount of \$5675. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the FY21 Audit as presented. Motion carried 4-0.

It was moved by Al Rabenold and properly seconded to approve the family restroom remodel bid from Bushong Construction for \$94,820. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the bid from Central Iowa tech for \$9772. Motion carried 4-0.

It was moved by Al Rabenold and properly seconded to approve the Midwest engineering bid for \$4900. Motion carried 4-0.

It was moved by Sara Erselius and properly seconded to approve the Select Structural Engineering bid for \$7500. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the S&S Plumbing bid in the amount of \$28,652. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the bid from Ray Electric in the amount of \$6370. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the bid from Josiah Updegraff to replace angle iron above window in the amount of \$36,500. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the bid from Josiah Updegraff to tuckpoint Northeast half of east side of building in the amount of \$32,000. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the bid from Josiah Updegraff to repair decorative molding above main entrance door in the amount of \$1500.00. Motion carried 4-0.

Personnel

Staff Resignations

It was moved by Jason Meyer and properly seconded to approve the resignation of Karie Foster as Elementary Guidance Counselor and Nathan Wood as Superintendent. Motion carried 4-0.

Staff Appointments

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

John Gallagher – Elementary Guidance Counselor

Deb Tompkins – Night Custodian

Vanessa Hilton – Football cheer sponsor

Brady Miller – Volunteer varsity boys basketball coach
Olivia Townsend – Volunteer girls track coach
Janice Albrecht – Volunteer track coach
Mackenzie James – Volunteer track coach
Mikey Lyons - Volunteer track coach

REPORTS

Business Office – MJ Sheets

SRI Winter report has been filed.

Superintendent

Insurance/Negotiations
Classified Rates
Legislative Priorities
Track Maintenance

DISCUSSION


CLOSED SESSION - Superintendent Evaluation – Iowa Code 21.5

It was moved by Jason Meyer and properly seconded that we go into closed session into 8:02PM as provided in section 21.5(I)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session."

It was moved by Jason Meyer and properly seconded to come out of closed session at 9:11PM

ADJOURMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 9:11PM.



Board President



Board Secretary