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, Nichole Bushong, Joel Kercheval.

President Jason Meyer called the meeting to order at 5:30PM

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 December 20, 2023, invoices and fund balance report for December 2023. Motion carried 5-0.

GOOD NEWS

Superintendent Schulte shared the data of the best elementaries in Iowa.

WELCOME VISITORS

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

PRESENTATIONS

January newsletter presented by Derrick Dengler and Josh Anderson

Mr. O'Rourke updated the board and wanted to thank Paul and his crew for all the snow removal. FAST testing will be held next week. AEA was here to work on numeracy project training. Secondary english has finished their on-line for first semester. Carri Burnett traveled to Chicago for a band conference.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Joel Kercheval and properly seconded to approve the 1st reading of board policies 404-409.

PERSONNEL

Staff Resignations None

Staff Appointments

It was moved by Cori Henkle and properly seconded to approve Kyle Cook and Shayne Wilcox as volunteer coaches for softball and baseball. Motion carried.

REPORTS

Business Office

Superintendent

Legislative updates

February PD Day to review school safety preparedness

Winter weather

DISCUSSION

Set a date and time for a work session to discuss facilities. The work session will be Jan. 31 at 5:30 in the conference room.

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 6:39PM.

Jason Meyer, Board President

Mary Sheets
MJ Sheets, Board Secretary