

January 18, 2017
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, Vince Johnson, Jason Meyer, Cori Henkle. Stacie Cameron was absent.

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

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 21, 2016 and the food service reports for the month of December 2016; and bills to be paid by the business manager (see attached lists). Motion carried 4-0.

GOOD NEWS

District Speech Contest

WELCOME VISITORS

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

OLD BUSINESS

Presentations

Derek Schulte gave an update on the teacher leadership program for the 3rd quarter, their goals and individual focus groups.

Mr. Jones wanted to recognize the Cybertron team who received 1st place at state. MAP/FAST testing that will be given at the end of January, and the Early Literacy Rules.

Mr. Moretz updated the board on Iowa Assessments, the Spanish trip to Costa Rica, Spring 2017 College Courses, and Speech and Drama.

Old Business

New Business

It was moved by Jason Meyer and properly seconded to approve pay application #03 to Bushong Construction in the amount of \$24,702.19 for work included in the contract through December 31, 2016. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the search firm of Gaylord Tryon and Associates to conduct a superintendent search for the next superintendent. Motion carried 4-0.

Personnel

Staff Resignations

It was moved by Cori Henkle and properly seconded to approve the early retirement requests of Debby Stanford and Terri Rempp. Motion carried 4-0.

Staff Appointments

None

**Reports-
Business Manager-**

Board Secretary-

Superintendent-
2017-18 Calendar
Staff openings

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 8:16pm

Board President

Board Secretary