

January 20, 2016
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, Stacie Cameron, Jason Meyer, Cori Henkle.

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

CONSENT AGENDA

It was moved by Jason Meyer and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of December 16, 2015 fund balance and food service reports for the month of December 2015; and bills to be paid by the business manager (see attached lists). Motion carried 5-0.

GOOD NEWS

High school internships are going well.

Heard good things about the Montezuma Schools trip to Wells Fargo Arena to watch the boys basketball team, band, flags, dance team and group of kids sing. Montezuma was well represented.

The Cybertron team received a 2nd place finish at the First Lego League Robotics Competition at Iowa State University. This finish was out of 60 teams that participated.

WELCOME VISITORS

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

PRESENTATIONS

Mike McKeag from ASI was present to talk to the board about signs for the new high school gym exterior.

Design Alliance was present to update us on the gym project.

Heard reports from Mr. Moretz and Mr. Jones on various updates.

OLD BUSINESS

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve pay application #10 to Garling Construction in the amount of \$271,219.08 for items of work through January 5, 2016. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve change order items 1 through 4 for a total credit of \$751.00. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

None

REPORTS

Business Manager

Superintendent

CLOSED SESSION FOR SUPERINTENDENT EVALUATION

At 8:40 PM it was motioned by Jason Meyer and properly seconded to enter into closed session for the evaluation of Superintendent Versteeg. Motion carried 5-0.

DISCUSSION

ADJOURNMENT

The Board came out of closed session at 10:07 PM, and as no further business appeared before the board, the meeting was on proper motion and adjourned at 10:08 PM