

January 16, 2019

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, Cori Henkle. Jason Meyer 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 19, 2018 the invoices for December 2018 and fund balance reports for the month of December 2018; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

#### **GOOD NEWS**

Superintendent Heoger wanted to thank Caleb Smith and Erin Henkle for being with us for the second semester. He appreciates all the work that they and the teacher leaders have done to get them prepared for the semester.

Mrs. Semprini wanted to share the good news that she will have the Sky Dome Planetarium coming to our school for the K-8 students on February 11. This opportunity was funded by Frank Brownell. She will be inviting Frank to visit the dome if he is available.

#### **WELCOME VISITORS**

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

#### **PRESENTATIONS**

Heard presentations from Earlene Taylor and Ashley Reif on the Parallel Program, the Online Center, Library updates, the Oasis Program and Guidance. They each talked about their roles and what they cover to get students ready for post secondary plans. Ashley Reif talked about the Library and the updates that she has been able to put in place. She is looking ahead and possibly creating an interactive webpage for the Library. Earlene Taylor gave the board a look into what she does for Guidance and how she helps prepare Senior's for college or entering the work force after graduation.

Mr. Hanna updated the board on winter testing in iReady for both math and reading. The data from iReady and FAST will be used to determine interventions in reading. Mr. Hanna also talked about the Behavior System and will be looking at options. The February PD day will revolve around online textbooks and resources. AEA representative will be here to discuss the PBIS program.

Mr. Hoffman presented to the board his notes on the secondary end. He talked about the two new teachers Mr. Smith and Mrs. Henkle who have joined the Montezuma staff for the second semester. Mr. Hoffman went over what the PD topics were in January. They discussed the School Report Card, Standards Based Grading Topics, New State Assessment, Student Privacy Laws, Procedures & Expectations for 2<sup>nd</sup> semester and PLC, grading and planning time. Mr. Hoffman, Mr. Hanna and Superintendent Hoeger were able to see a presentation by Dr. Anthony Muhammad at Central Rivers AEA in Cedar Falls. He gave some great ideas on how to continue to build our school culture.

### **OLD BUSINESS**

It was moved by Stacie Cameron and properly seconded to approve the second reading of Board Policies 410-416.1. Motion carried 4-0.

### **NEW BUSINESS**

None

#### **Personnel**

It was moved by Vince Johnson and properly seconded to approve the resignation of Larry Baethke as assistant football coach. Motion carried 4-0.

#### **Staff Resignations -**

#### **Staff Appointments**

#### **Reports-**

Business Manager/Board Secretary

Superintendent -

Discussed the Legislative meeting that will be at Brooklyn on January 31.

The Board will have a Closed session in February after the board meeting to discuss negotiations.

Mr. Hoeger is gathering community and staff comments for a Portrait of a Graduate. Will get the board the results of those at the next meeting.

The board discussed the remainder of the 7 Habits of Highly Effective Teens book.

Habit 6 - Synergize

Habit 7 – Sharpen the Saw

Keep the Hope Alive -

**Discussion**

**Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 7:39pm.

A handwritten signature in black ink, appearing to read "G. Hoeger", written over a horizontal line.

Board President

A handwritten signature in blue ink, reading "Mary Jo Steele-Sheets", written over a horizontal line.

Board Secretary