

January 22, 2020

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: Stacie Cameron, Jason Meyer, Cori Henkle, Al Rabenold.

President Stacie Cameron called the meeting to order at 6:30p.m.

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 20, 2019; fund balance and food service reports for the month of December, 2019; and the bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Superintendent Hoeger wanted to thank the teachers for their hard work to complete the first semester and prepare for the second semester. He also wanted to thank the custodial crew for cleaning the building and keeping the parking lots and sidewalks free of ice and snow. They spent a lot of time cleaning the auditorium over break as well.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Hanna updated the board on FAST Testing and the data and also talked about the January PD day.

Mr. Hoffman presented his report to the board. He talked about the courses offered this semester. Speech and Drama students and coaches are working very hard in preparation for large group. Senior Mock Interviews will be taking place on March 23. Seniors will get an interview boot camp with Melissa Keen, who works for the state. He also talked about Junior Achievement with the 7th graders. They will have six sessions on Fridays during advisor.

Mrs. Burgess commented on the great activity presented by Mrs. Carlson with the exhibition six-on-six game involving former Alumni and some of our junior high students in a game. The players involved had a great time and acknowledgement was given to the great time and effort was put in by Mrs. Carlson.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Cori Hinkle and properly seconded by Jason Meyer to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$163,672. For Modified Supplemental Amount for the purpose of At-Risk funding. Motion carried 4-0.

It was moved Jason Meyer and properly seconded to approve the Board Resolution, and the Application of Agreement to join the Iowa Local Government Risk Pool. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the FY2019 Audit Report as presented. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the change order for the auditorium renovation project in the amount of \$9,602.61. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the Auditorium pay application #5 to Bushong Construction in the amount of \$44,785.11. Motion carried 4-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

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

Wendy Geiger – Teacher Mentor for ½ of the year.

Reports

Business Office

None

Superintendent

S&P Global Ratings

Special Election for Montezuma School Board

- Updated on the election process
- Set up by the election prosecutor
- School will clarification hours

DISCUSSION

SICL League Discussion

- Looking to vote on charge for junior high events
- Bylaws legally allow a vote to any changes
- Board discussion will allow Mr. Burgess to vote in wishes of the district
- Mr. Burgess discussed the cost needs of coaches, referees, and transportation
- Board members discussed the benefits and downfalls to charging
- General discussion evolved into a possible decrease of participation and attendance
- Board recommended to forgo the SICL recommendation for charging junior high events

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:23 p.m.


Board President


Board Secretary