July 19, 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: Jason Meyer, Cori Henkle. Stacie Cameron. Absent were Pete Ross and Vince Johnson.

Board Member Stacie Cameron 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; approval of the May 17, 2017 board meeting minutes, the minutes of the June 21, 2017 board meeting, the minutes of the June 28, 2017 special board meeting; approval of the June 2017 invoices; approval of the fund balance report June 2017; the food service reports for the month of June 2017; and bills to be paid by the business manager (see attached lists). Motion carried 3-0.

**GOOD NEWS**

Congratulations to the Montezuma girls softball team who placed 8th at State last week.

**WELCOME VISITORS**

**Presentations**

No presentations at this time.

**Old Business**

It was moved by Stacie Cameron and properly seconded to approve the final reading of policy 710.5. Motion carried 3-0.

**New Business**

It was moved by Cori Henkle and properly seconded to approve the 2017-18 book fees as presented. Motion carreid 3-0.

**Personnel**

**Staff Resignations**

It was moved by Jason Meyer and properly seconded to approve the resignations of Carrie Lowry as elementary teacher. Motion carried 3-0.

**Staff Appointments**

It was moved by Jason Meyer and properly seconded to approve the appointments of

Amy Vermeer as half-time Elementary Interventionist, and Aimee Nikkel as 4th grade teacher. Motioned carried 3-0.

**Reports-**

**Business Manager-**

**Board Secretary-**

**Superintendent-**

Superintendent Hoeger updated the board on his recent meeting Larry Siegel, the meningococcal vaccination plan and his meetings with various members of the community.

**Discussion**

**Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 7:00pm

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Board Secretary