The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the Auditorium, with the following board members present: Jason Meyer, Sara Erselius, Cori Henkle, Joel Kercheval, Al Rabenold.

President Jason Meyer called the meeting to order 5:32PM

# **CONSENT AGENDA**

It was moved by Sara Erselius and properly seconded to approve the consent agenda as presented; the agenda; minutes of the board meeting of June 21. June 2023 invoices and fund balance report for June 2023. Motion carried 5-0.

### **GOOD NEWS**

Superintendent Schulte shared that the north gym floor is all pulled up and they will be installing new flooring soon.

## WELCOME VISITORS

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

## **PRESENTATIONS**

Mr. O'Rourke included the updated handbooks for the board.

### **OLD BUSINESS**

None

## **NEW BUSINESS**

It was moved by Joel Kercheval and properly seconded to approve the SitelogIQ contingent contracts as presented. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the elementary and secondary handbooks for the 2023-24 school year. Motion carried 5-0.

## **PERSONNEL**

Staff Resignations

None

## Staff Appointments

It was moved by Cori Henkle and properly seconded to approve the staff appointments as presented. Motion carried 5-0.

Marie Boulton - JH XC Coach Shelley Shoemaker - Football cheer volunteer Michael Lyons - HS Football volunteer Partner Maschmann - HS Football volunteer Hannah Garland - JH volleyball volunteer Olivia Smith - HS volleyball volunteer

**Board President** 

REPORTS
Business Office
Board Secretary/Business Manager
Superintendent
Next steps in SitlogIQ
Roof updates
DISCUSSION
ADJOURNMENT
No other business appearing before the board, the meeting was on proper motion adjourned at
6:13PM.

**Board Secretary**