The Board of Directors of the Montezuma Community School District met on the above date at the Montezuma Community Schools Library, with the following board members present. Stacie Cameron, Sara Erselius, Al Rabenold, Jason Meyer. Cori Henkle was absent.

President Stacie Cameron called the meeting to order at 6:00PM

CONSENT AGENDA

It was moved by Jason Meyer and properly seconded to approve the consent agenda, the minutes from June 15, 2022. June 2022 invoices and fund balance report for June 2022. Motion carried 4-0.

GOOD NEWS

Mr. Schulte shared about how excited he is to be here. He thanked Kelly, Paul, Ashley, and staff on the work moving two libraries into one PK-12 library.

WELCOME VISITORS

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

PRESENTATIONS

Mr. O'Rourke presented his notes. He shared about wrapping up the 21-22 school year. He has been meeting with elementary staff to have initial meetings before the school year started. He has met with multiple staff members. He also discussed room moves and projects that are going on around the building.

He wanted to say thank you to the HS students who have helped out this summer in the tech office and organization of materials.

Mr. O'Rourke talked about upcoming dates and projects that will take place before the school year begins.

OLD BUSINESS

None

NEW BUSINESS

None

APPOINTMENTS

It was moved by Jason Meyer and properly seconded to approve the following volunteers:

Hannah Garland - volunteer JH VB
Partner Maschmann - volunteer FB
Mickey Lyons - volunteer FB
Brian Diaz - volunteer FB
Motion carried 4-0.

REPORTS

Business Office N/A

Superintendent

-Mr. Schulte shared things that he wants the board to be aware of for the school year.

- *Kelly and the leadership teams are planning PD for staff for August 22nd and 23rd with open house being August 23rd and first day August 24th.
 - *Thinking about the first day and how the administration will structure their days.
- *Building Construction updates: Creating a list of the conditions of all of the facilities. Thinking about what's urgent and what can be pushed down the road.
- *Projects going on right now: Painted lockers, library renovation, family restrooms, construction of a wall for new office space, waxing and scrubbing floors, tuckpointing/windows, and classroom cabinets.
 - *Mr. Schulte talked about setting up individual meetings with board members.
- *Coming up in August Mr. Schulte wants to do a preview for portrait of a graduate with the board.
- *Facilities planning process with Estes to set up a needs assessment that will look at the condition of everything district wide.

DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion

adjourned in O. Tol.

Board President

Board Sedretary