

July 24, 2019

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, Stacie Cameron, Jason Meyer, Cori Henkle. Vince Johnson arrived at 6:33PM

President Pete Ross called the meeting to order at 6:30PM.

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda: minutes of the board meetings of June 19, 2019, and June 27, 2019 the invoices for June 2019 and fund balance reports for the month of June 2019: and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Superintendent Hoeger gave an update on the construction and all those involved are working hard to get everything done on time. Superintendent Hoeger also wanted to mention the back to school staff outing at Diamond Lake on August 19 for a time to come together and socialize.

WELCOME VISITORS

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

PRESENTATIONS

Derrick Dengler was present to talk about the TLC report. He was able to break down the TLC program and talk about what his duties are along with others that are involved in making the TLC Program successful.

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve the second reading of Board Policies 501-502. Motion carried 5-0.

NEW BUSINESS

It was moved by Cori Henkle and properly seconded to approve the Student Handbooks for the 2019-20 school year as presented. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the first reading of the School Board Policies 503-505.8 as presented. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Cori Henkle and properly seconded to accept the resignation of Nate Veverka as JH Wrestling Coach. Motion carried 5-0.

Staff Appointments

None

REPORTS

Business Manager/Board Secretary
Homeless Liaison Certification

Superintendent
Update on the construction projects.

DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:03PM.


Board President


Board Secretary