

July 20, 2016
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: Vince Johnson, Stacie Cameron, Jason Meyer, Cori Henkle. Pete Ross was absent.

Vice President Johnson called the meeting to order at 6:30 PM.

CONSENT AGENDA

It was moved by Stacie Cameron and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of June 15, 2016, invoices and fund balance and food service reports for the month of June 2016; and bills to be paid by the business manager (see attached lists). Motion carried 4-0.

GOOD NEWS

WELCOME VISITORS

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

Presentations

Design Alliance presented the final updates to the gym and locker rooms.

OLD BUSINESS

None

New Business

It was moved by Jason Meyer and properly seconded to approve the pay application #14 to Garling Construction in the amount of \$50,000.00 for the remaining retainage of the gym project. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the proposed plan and to start the bidding phase of the south elementary parking lot. Motion carried 4-0.

Personnel

Staff Resignations

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the staff appointment of John Beck as science/social studies teacher. Motion carried 4-0.

Reports

Business Manager

Board Secretary

Board Secretary updated the board on the time clock system and the shared position with North Mahaska.

Superintendent

Superintendent Versteeg discussed the south parking lot, softball field safety and backstop fence. He also updated the board on Transgendered Student Guidance and the Legislative Summary.

Discussion**Adjournment**

No further business appearing before the board, the meeting was on proper motion and adjourned at 7:20 PM