June 1, 2018

The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the Conference Room, with the following board members present: Pete Ross, Cori Henkle, Jason Meyer, Vince Johnson. Stacie Cameron.

President Ross called the meeting to order at 8:17am

**CONSENT AGENDA**

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

It was moved by Vince Johonson and properly seconded to approve the following staff appointments: Motion carried 5-0.

 Karie Foster as Elementary Guidance Counselor

 Kaela DeJong as K-12 Vocal Music Teacher

 Patrick O’Brien as Special Education Teacher

 Abigale Warren as JH English Teacher

 Derreck Dengler as School Improvement Teacher Leader

It was moved by Stacie Cameron and properly seconded to approve the resignation of Derek Schulte as School Improvement Teacher Leadership. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to enter into closed session at 8:19AM to interview principal candidates and the candidates request confidentiality. Motion carried 5-0.

The board came out of closed session at 11:57AM for lunch.

It was moved by Stacie Cameron and properly seconded to go back into closed session. At 12:57PM to continue to interview principal candidates and the candidates requested confidentiality. Motion carried 5-0.

The board came out of closed session at 4:52pm.

No further business appearing before the board, the meeting was on proper motion adjourned at 4:54pm.

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Board President Board Secretary