

JUNE 15, 2022  
MONTEZUMA, IA

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, Cori Henkle, Sara Erselius, Al Rabenold, Jason Meyer.

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 May 18, 2022. May 2022 invoices and fund balance report for May 2022. Motion carried 5-0.

#### GOOD NEWS

The School Board wanted to take the time to thank Nathan Wood for his time and commitment to Montezuma Schools and his role in helping Mr. Schulte in the new position. Superintendent Wood wanted to thank the custodial staff for the summer work they are doing to make the building look great for the start of the new year.

#### WELCOME VISITORS

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

#### PRESENTATIONS

Mr. Hanna was absent for this month's meeting.

Mr. O'Rourke presented his notes to the board on summer school and swimming lessons that are taking place right now.

#### OLD BUSINESS

None

#### NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the Board policies 904.3R1 and 904.3R2. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the PK-12 Building Principal contract for the 22-23 school year in the amount of \$117,500. Motion carried 5-0.

#### PERSONNEL

##### RESIGNATIONS

It was moved by Cori Henkle and properly seconded to approve the resignation of Dennis Phelps as JH Boys Basketball. Motion carried 5-0.

APPOINTMENTS

It was moved by Jason Meyer and properly seconded to approve Tim Burgess as the School Facilitator position as presented. Motion carried 5-0.

REPORTS

Business Office

Superintendent

Tuck pointing is almost done.

Update on restroom reconstruction

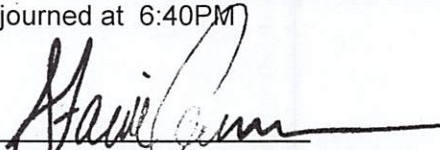
Transition of Superintendent

Thank you from Mr. Wood

DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 6:40PM

  
Board President

  
Board Secretary