The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the Auditorium, with the following board members present: Jason Meyer, Sara Erselius, Al Rabenold, Cori Henkle. Also present was Joel Kercheval.

The chair, having been vacated, Board Secretary, Mary Jo Steele-Sheets assumed the chair and called the meeting to order at 5:32PM.

Mary Jo Steele-Sheets administered the oath of office to Joel Kercheval, the newly elected board member.

Mary Jo Steele-Sheets administered the oath of office to Jason Meyer as President.

President Jason Meyer called the meeting to order 5:35PM

Nominations for vice president of the board for the remainder of the 2022-23 school year were called for. Sara Erselius nominated Cori Henkle. No other nominations having been received, the nominations ceased and a unanimous, affirmative ballot vote be cast for Cori Henkle as vice president. Motion carried 5-0.

CONSENT AGENDA

It was moved by Sara Erselius and properly seconded to approve the consent agenda as presented; the agenda; minutes of the board meeting of May 17. May 2023 invoices and fund balance report for May 2023. Motion carried 5-0.

GOOD NEWS

Superintendent Schulte wanted to thank those that participated in the sitelogic meeting.

WELCOME VISITORS

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

PRESENTATIONS

None

OLD BUSINESS

None

NEW BUSINESS

It was moved by Joel Kercheval and properly seconded to approve the following Bread bids to Pan-O-Gold Baking Co. Motion carried 5-0.

It was moved by Sara Erselius and properly seconded to approve the Equipment Breakfix Insurance Renewal for 2023-24. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the Montezuma Community School District-Developed Delivery Service Plan as presented. Motion carried 5-0.

PERSONNEL Staff Resignations None

Staff Appointments

It was moved by Sara Erselius and properly seconded to approve the staff appointments as presented. Motion carried 5-0.

Mikey Lyons- JH Track Head Coach Shane Helm - Volunteer Varsity Boys Basketball Assistant Coach

REPORTS Business Office Board Secretary Superintendent Next steps in sitelogic

DISCUSSION

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 6:02PM. Mary o Steele-Sheets
Board Secretary