

June 19, 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.

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

CONSENT AGENDA

It was moved by Jason Meyer and properly seconded to approve the consent agenda as presented: the agenda: minutes of the board meeting of May 15, 2019, June 10, 2019 the invoices for May 2019 and fund balance reports for the month of May 2019: and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Superintendent Hoeger thanked all the staff members for their work in educating, feeding, transporting, and leading our students.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Hanna's notes to the board included Kindergarten Graduation, summer school update and the school lunch program that takes place all summer at no charge to students 18 years old and younger. Adults can purchase meals at a low rate as well.

Mr. Hoffman updated the board this month on Graduation, which he commended the senior class and it's speakers. All teachers are coming back for next year. The month of May our students served Meals on Wheels. This was a great service project for our kids to be involved in. Mr. Hoffman said they are going to try a new course for high school. It will be a course where we will reach out to businesses and community in general to help with problem solving, project based learning and outreach to give students hands on experiences.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the Concussion Protocol Resolution for the 2019-20 School year as required by the state. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the Suicide Prevention and ACES Training Protocol. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the Emergency Operations Planning procedures. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the first reading of Board Policies 501-501. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the Technology Maintenance Contract with ITS for 2019-20 school year. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the book fees for the 2019-20 school year. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the Martin Brothers Contract for the 2019-20 school year. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Stacie Cameron and properly seconded to accept the resignation of Allyson Fillmore as Speech Coach. Motion carried 5-0.

Staff Appointments

It was moved by Cori Henkle and properly seconded to approve the appointments of Caleb Smith as Assistant Varsity Basketball coach. Motion carried 5-0.

REPORTS

Business Manager/Board Secretary

Superintendent

DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:33PM.

Board President

Mary Jo Steele-Sheets
Board Secretary