

June 19, 2013
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: Pete Ross, Steve Audas, Doug Johnston, Vince Johnson and Stacie Cameron.

The Board took a walking tour of the building to view construction updates at 5:30 PM followed by a light supper.

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

CONSENT AGENDA

It was moved by Steve Audas and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of May 15, 2013; fund balance and food service reports for the month of May 2013; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Thank you to Community Hope Church for supper before the meeting tonight. We're pleased to announce Merit Construction and IOSHA have enrolled the school renovation project in a new safety program called WORKSAFE which promotes, trains and recognizes safety practices on construction sites in the state of Iowa.

WELCOME VISITORS

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

PRESENTATIONS

Sarah with Design Alliance gave a summary of the report, more details to come later in the meeting.

Mike Geiger with County Bank gave a presentation regarding EMC Insurance.

Arendt & Arendt Insurance also gave a presentation regarding EMC Insurance.

OLD BUSINESS

It was moved by Steve Audas and properly seconded to approve the purchase of 500 North 3rd St for \$150,000. Motion carried 5-0.

NEW BUSINESS

It was moved by Steve Audas and properly seconded to approve Arendt & Arendt Insurance as the EMC Insurance agent. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve change order #002 which proposes installing 2" rigid conduit from the tunnel to above the ceiling for an additional cost of \$542.31. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve change order #003 which proposes a change in floor tile for a decrease of \$14,038. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve Change Order #004 which proposes rerouting the primary electrical conduit to the high school at an additional cost of \$722.17. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve pay application #3 in the amount of \$197,154.65 for items of work included in the contract between May 1 and May 31, 2013. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the secondary parent/student handbook for the 2013-14 school year as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve three additional asbestos bids from Active Thermal Concepts for additional asbestos removal. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the payment of \$56,928.19 to Bushong Construction Company for the construction of baseball & softball dugouts. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Steve Audas and properly seconded to approve the staff appointments of Rick Swenson-transfer to Industrial Tech pending certification, Lindsey Crawford-secondary agriculture teacher & co-FFA advisor, Mandy Dye-1/2 time second grade teacher, and Katie Patava-6th grade teacher. Motion carried 5-0.

REPORTS

Board Secretary

Passed 3rd year exam from School Business Academy. First date to file nomination papers is July 8, the last date is August 1. The FY2013 audit is scheduled for July 24 & 25.

Superintendent Versteeg

Superintendent Versteeg gave an update on legislature, including the anticipated 2% allowable growth for the 2013-14 school year. District achievement data & goals were reviewed.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:45 PM.

Board President

Board Secretary