March 21, 2018

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, Vince Johnson, Stacie Cameron, Jason Meyer, Cori Henkle.

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; the February 2018 board minutes, the February 2018 invoices, the food service reports for the month of February 2018; and the bills to be paid by the secretary (see attached bills lists). Motion carried 5-0.

**GOOD NEWS**

Superintendent Hoeger recognized Jordon Bender and Ciara Hirsch for their selection to the All-State Speech on March 26. He also wanted to thank Rick Swenson and Lindsey Schanbacher and the FFA Students for their efforts to host the FFA Contest here on Saturday, March 10. Thanks also to all of the volunteers including my colleagues Vince and Jason.

**WELCOME VISITORS**

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

**FISCAL YEAR 2019 CERTIFIED BUDGET PUBLIC HEARING**

There were no comments from the public on the FY2019 certified budget.

**PRESENTATIONS**

Mr. Jones updated the board on the STEAM Fair and Ag Safety Day with ISU Extension. He touched on the after school program that Mrs. Semprini has developed, The LEGO program. Mr. Jones talked about new student climate and leadership programs. The Old Creamery Theater was here for an assembly and also the Ia. Assessments.

Mr. Moretz’ board report included items such as sharing good news about the many positive comments he received about our students and community at State Basketball. FFA contest was held here on March 10 and many compliments of our students and to Mr. Swenson and Mrs. Schanbacher for their efforts.

Monte Pride Day is April 27. Senior Awards Ceremony will be May 11 at 9:30AM. Graduation will take place May 12 at 3:00PM. Mr. Moretz wanted to congratulate Coach Burgess and the girls basketball team on their first state tournament game since 1994. Individual Speech has had another great year as well.

**OLD BUSINESS**

It was moved by Stacie Cameron and properly seconded to approve the final reading for board policies 207-211.8. Motion carried 5-0.

**NEW BUSINESS**

It was moved by Cori Henkle and properly seconded to approve the certified budget for the FY 2019 as presented. Motion carried. 3-yes, 2-no.

Stacie Cameron –yes

Cori Henkle – yes

Pete Ross – yes

Vince Johnson –no

Jason Meyer - no

It was moved by Stacie Cameron and properly seconded that RESOLVED, that the Board of Directors of the Montezuma Community School District, will levy property tax for the fiscal year 2018-2019 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the first reading of school board policies 212-222. Motion carried 5-0.

**PERSONNEL**

**Staff Resignations**

It was moved by Stacie Cameron and properly seconded to approve the staff resignations of Luke Rohe – Secondary Science and Tarah Giltner – Assistant Volleyball coach. Motion carried 5-0.

**Staff Appointments**

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

 1. Jeremy VanZee – Head Varsity Softball- (pending Iowa coaching license)

 2. Brian Moretz – Assisant Varsity Softball

 3. Janell Burgess – Boys/Girls Golf

 4. Liesl Roorda – Boys/Girls Golf – (pending Iowa coaching license)

 5. George Salnave – Volunteer Boys/Girls Golf coach

 6. Doug Helm – Volunteer Girls Softball

 7. Kevin Gartman – Jr. High Girls Track

**REPORTS**

**Business Manager/Board Secretary**

**Superintendent**

6th grade update

Discuss special education programming for 2018-19.

Discuss outdoor facilities meeting

Fusionfarm update

Legislative update

Technology plan

**BOARD DISCUSSION**

**ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 8:33PM.

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 Board President Board Secretary