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: Stacie Cameron, Jason Meyer, and Cori Henkle Al Rabenold.

President Stacie Cameron called the meeting to order at 5:31PM

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented; the agenda; minutes of the board meeting of February 15, 2023, February 2023 invoices and fund balance report for February 2023. Motion carried 5-0.

GOOD NEWS

Superintendent Schulte shared the February newsletter which highlighted teachers Tracy Pope, Aimee Nikkel, Alicia Minner, Mandy Robison. He also shared a letter from the Iowa High School Speech Association congratulating Montezuma for outstanding speech performers. Lydia Singleton will be recognized at the festival in Cedar Falls.

WELCOME VISITORS

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

PRESENTATIONS

Mr. O'Rourke spoke of elementary staff Mrs. Reif, Mr. Nolton, Mrs Carlson and Mrs. Semprini who do a great job at planning different activities for the students. Book fair was here during conferences and it was also literacy week which is always a fun week for students. Secondary staff are preparing for ISASP testing. Track has started for students as well. Conferences were attended well. MAP data results were shared and it looks good as we approach the end of the year. Speech and Drama had 22 acts performing with 7 participants moving on.

Sitelogiq presented to the board a Pileminary facility review.

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve the second reading of board policies 202.5-211.8. Motion carried 5-0

NEW BUSINESS

Karla DeCook was present to talk about the audit.

It was moved by Cori Henkle and properly second to approve the FY22 Audit. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to table the 23-24 School Calendar. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Jason Meyer and properly seconded to approve the following resignations:

Liz VanGorp - High School English Teacher

Cal Smith - Assistant Varsity Boys Basketball Coach

MJ Sheets - Wrestling Cheer Sponsor

Allison Pargeon - Basketball Cheer Sponsor

Mackenzie Maurice - Vocal Music Teacher

Motion carried 5-0.

Staff Appointments

None

REPORTS

Business Office

Superintendent

Legislative update SF12

DISCUSSION

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at

7:32PM.

Board President

Board Secretary