

March 27, 2024
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the School Auditorium, with the following board members present: Cori Henkle, Sara Erselius, Nichole Bushong, Joel Kercheval, Jason Meyer. Also present: Rich Schulte, Karla DeCook, MJ Sheets, Kelly O'Rourke

Public Hearing on Property Tax Levy at 5:30 p.m.

President Meyer opened the public meeting at 5:30 p.m.

No public comments were made.

It was moved by Cori Henkle and properly seconded to close the public hearing at 5:32 p.m.

President Meyer called the meeting to order at 5:32 p.m.

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 February 27, 2024, invoices and fund balance report for February, 2024. Motion carried 5-0.

GOOD NEWS

Superintendent commented that the ISASP testing is complete. He thanked Derrick Dengler for coordinating and setting up each student for this test.

WELCOME VISITORS

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

PRESENTATIONS

March newsletter presented by Derrick Dengler and Josh Anderson

Mr. O'Rourke updated the board on topics such as Literacy week, ISASP testing and the accuplacer test. He stated that the JH took a field trip to University of Iowa. Mr. Gartman's finance class will be participating in the state finance challenge that will be held on April 16. He spoke of the successes that the speech and drama students had this year. The variety show was Saturday and he said that he is blown away with how much talent that there is in this school. Track is starting up this week.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Joel Kercheval and properly seconded to approve the Budget Guarantee for 2024-25. " RESOLVED that the Board of Directors of Montezuma Community School District, will levy property taxes for fiscal year 2024-2025 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa." Roll call take:

Cori Henkle - yes

Sara Erselius -yes

Nichole Bushong -yes

Joel Kercheval -yes

Jason Meyer -yes

It was approved by Cori Henkle and properly seconded to approve the FY23 Audit. Motion carried 5-0.

It was approved by Joel Kercheval and properly seconded to approve the proposal from Bergan KDV Audit firm. Motion carried 5-0.

It was approved by Cori Henkle and properly seconded to approve the participation agreement with Iowa local government risk pool for 2024-25. Motion carried 5-0.

PERSONNEL

Staff Resignations

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

- Vanessa Hilton - SPED Teacher
- Kelsey Schechinger - Preschool Teacher
- Andrew Bryant - Vocal Music Teacher
- Angie Radeke - Food Service Director

CLOSED SESSION - Per Iowa Code 21.5

It was moved by Joel Kercheval and properly seconded to go into closed session at 6:18 pm.

It was moved by Joel Kercheval and properly seconded to come out of closed session at 6:23 pm.

Staff Appointments

It was moved by Sara Erselius and properly seconded to approve the following appointments as presented: Motion carried 4-0. Joel Kercheval abstained from voting.

Tim Burgess - Head volleyball coach.

REPORTS

Business Office

Superintendent

Legislative updates

Negotiations

Calendar adjustment feedback

24-25 Calendar

Facilities Planning Update

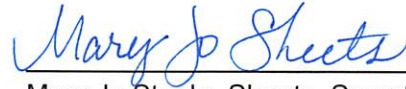
DISCUSSION

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 6:43 PM.



Jason Meyer, Board President



Mary Jo Steele- Sheets, Secretary