

March 24, 2021
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: Jason Meyer, Stacie Cameron, Sara Erselius, Cori Henkle. Al Rabenold was absent.

President Stacie Cameron called the meeting to order at 6:00PM

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 17, 2021, March 9, 2021, February 2021 invoices and fund balance report for February 2021. Motion carried 4-0.

GOOD NEWS

Congratulations to the Boys Basketball team for their State Champion finish at the boys basketball tournaments. Also the girls basketball team for their 4th trip to the Girls State Basketball Tournaments. It was so good to see the staff, student and community support at these games.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Hanna – Literacy Week is happening this week and he wanted to thank the PAC team for picking the books for the week and for setting it all up. He also talked about virtual assemblies that the elementary have been taking a part of. Parent teacher conferences were virtual again this spring. Overall 90% attendance. Upcoming events are Easter Break 4/2/21-4/5/21 and professional development day is 4/30/21.

Mr. Hoffman – Winter Sports Week was amazing success and congratulations to the boys and girls basketball teams on their trips to the Well. Big Congratulations to the Boys for winning STATE CHAMPIONSHIP GAME! ISASP testing will be April 13, 14, 15. Conditions for Learning survey will be for 3-12 grades. This survey is just as important to the school report as state testing is. Upcoming dates: Variety show is this weekend. Seniors Award Night is May 12. Seniors Last Day is May 13 and Graduation is May 15 at 3:00PM

OLD BUSINESS

None

NEW BUSINESS

It was moved by Sara Erselius and properly seconded to open the public hearing on the proposed 2021-22 school district budget. Motion carried 4-0

Business Manager Karla DeCook was present to give a presentation of the FY2022 Budget.

It was moved by Jason Meyer and properly seconded to close the public hearing on the proposed 2021-22 school district budget. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the Montezuma Community School District Budget for the 2021-22 school year. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the 2021-2022 Budget Guarantee.

“Be it RESOLVED, that the Board of Directors of Montezuma Community School District, will levy property taxes for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.”

Travis Squires was present to discuss the general obligation bonds.

It was moved by Cori Henkle and properly seconded by Sara Erselius to approve the resolution directing the sale of general obligation school bonds, Series 2012. Motion carried 4-0.

Roll Call was taken:

Cori Henkle – yes
Sara Erselius –yes
Jason Meyer –yes
Stacie Cameron –yes

It was moved by Jason Meyer and properly seconded by Cori Henkle to approve the resolution authorizing the redemption of outstanding general obligation school bonds, Series 2012, dates July 1, and Directing Notice be Given. Motion carried 4-0

Roll Call was taken:

Cori Henkle –yes
Sara Erselius –yes
Jason Meyer –yes
Stacie Cameron –yes

It was moved by Sara Erselius and properly seconded by Jason Meyer to approve the resolution directing the sale of school infrastructure sales, services and use tax revenue refunding bonds, Series 2021. Motion carried. Roll Call was taken:

Cori Henkle –yes
Sara Erselius –yes
Jason Meyer –yes
Stacie Cameron – yes

It was moved by Cori Henkle and properly seconded by Sara Erselius to approve the resolution authorizing the redemption of outstanding school infrastructure sales, services and use tax revenue bonds, series 2013, dated March 1, 2013, and Directing Notice be Given. Motion carried 4-0. Roll Call was taken:

Cori Henkle –yes
Sara Erselius –yes
Jason Meyer -yes
Stacie Cameron –yes

It was moved by Sara Erselius and properly seconded by Jason Meyer to approve the resolution authorizing the redemption of outstanding school infrastructure sales, services and use tax revenue bonds, series 2015, dated March 1, 2015 and Directing Notice be Given. Motion carried 4-0.

Roll Call was taken:

Cori Henkle -yes
Jason Meyer – yes
Sara Erselius – yes
Stacie Cameron - yes

It was moved by Cori Henkle and properly seconded by Jason Meyer to approve the Resolution Approving the Execution of the Blanket Issuer Letter of Representations to be placed on file with the Depository Trust Company. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the Negotiated Settlement for 2021-2022. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the 2021-2022 Certified Contracts. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the 2021-2022 Classified Contracts. Motion carried 4-0.

PERSONNEL

Staff Resignations

It was moved by Jason Meyer and properly seconded to approve the following staff resignations. Motion carried 4-0.

Macy Taylor Richards – Speech & Drama Coach
Pat O'Brien – HS Football Coach, SPED Teacher

Staff Appointments

It was moved by Cori Henkle and properly seconded to approve the following staff appointments. Motion carried 4-0.

Olivia Krousie – Volunteer Girls Track Coach

Kelly Kaup – Musical/Play Director

Tim Coats – Night Custodian

REPORTS

Business Office

Business Manager/Board Secretary

Superintendent –

Budget

ISASP


Staffing/Vacancies

ESSER Fund Expenditures

DISCUSSION

ADJOURNMENT

No other business appeared before the board, the meeting was on proper motion adjourned at 7:43 PM.



Board President



Board Secretary