

March 16, 2016
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, Jason Meyer, Cori Henkle, Stacie Cameron,

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

CONSENT AGENDA

It was moved by Jason Meyer and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of February 17, 2016 fund balance and food service reports for the month of February 17, 2016; and bills to be paid by the business manager (see attached lists). Motion carried 5-0.

GOOD NEWS

Congratulations to our District Individual Speech and Drama students – of 24 entries, 18 received I ratings and moved on to state contest at North Scott.
Congratulations to our FFA Members who advanced to state.

WELCOME VISITORS

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

Presentations

Heard presentations from Allison Pargeon on the ACT Prep class.

Mr. Jones shared with the board the summer school program, Literacy week, Ia. Assessments, Parent/Teacher conferences and In-service day.

Mr. Moretz updated us on Ia. Assessments, Josh Coburn Assembly, CTE Advisory meeting, SICL PE PD Day, ACT testing and Parent/Teacher conferences.

OLD BUSINESS

New Business

It was moved by Vince Johnson and properly seconded to approve pay application #12 to Garling Construction in the amount of \$4,193.30 for items of work through March 7, 2016. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve pay application #23 to Merit Construction in the amount of \$40,000.00 for work done through January 14, 2016. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve that the board of directors of Montezuma Community School District levy property tax for fiscal year 2016-2017 for the regular program budget adjustment as allowed under section 257.10, Code of Iowa. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the operational sharing agreement for transportation manager services with BGM School District for the 2016-2017 school year and provide the transportation manager a stipend to be determined by the superintendent. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the operational sharing agreement for human resources manager services with North Mahaska School District for the 2016-2017 school year and provide the human resource manager with a stipend to be determined by the superintendent. Motion carried 5-0.

Personnel

Staff Resignations

It was moved by Stacie Cameron and properly seconded to approve the resignation of Peggy Watts as library associate. Motion carried 5-0

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve Kevin Gartman as secondary business teacher for 2016-2017, Jarred Hermann as head wrestling coach for 2016-17, Larry Baethke as volunteer high school track coach, Brian Moretz as volunteer high school track coach, Lacey Taylor as junior high track coach, Bo Meester as volunteer junior high track coach and Jennifer Larmore as library associate. Marie Boulton, Cheri Semprini, Derrick Dengler, Stacy Schultz as Lead Teacher Leaders for 2016-17 school year. Josh Anderson, Carrie Stockman, Cory Nikkel, Allison Pargeon as Mentor Teacher Leaders for 2016-17. Motion carried 5-0.

Reports

Business Manager

Superintendent

FY117 (2016-17) Preliminary Certified Budget Presentation
Cleaning Comparison
Meeting feedback form

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion and adjourned at 8:13PM