May 16, 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 Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda; the April 2018 board minutes, the April 2018 invoices, the food service reports for the month of April 2018; and the bills to be paid by the secretary (see attached bills lists). Motion carried 5-0.

**GOOD NEWS**

Superintendent Hoeger wanted to recognize the staff and community for supporting the school and the recent Steam Fair, Monte Pride Day, and Ag Day. Superintendent Hoeger also recognized that the month of May is School Board Awareness Month and thanked the board members for their service.

President Ross commented on the graduation ceremony and recognized the senior class and their accomplishments during their high school careers.

**WELCOME VISITORS**

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

**PRESENTATIONS**

Jordon Bender gave a presentation on his internship at Grinnell Mutual. He thanked the board for allowing him the opportunity. He talked about the different areas he worked in. He learned that communication is key, ask a lot of questions to gain knowledge and how to manage his time and be professional.

Darin Jones updated the board on several items regarding the elementary including the spring assessments goals, Data Day, professional development, and handbook expectations. He wanted to thank Mrs. Pohlmann and Mrs. Burnett on their efforts in the spring music concerts. He also thanked Mrs. Carlson and Mr. Gritsch for hosting the elementary track day.

Brian Moretz commented on graduation and how well it went this year. He updated the board regarding the CTE area Carl Perkin Grant and is excited to see to the equipment bought with these allocations. He and Mr. Jones attended the active shooter Drill in Grinnell in April and commented on where Montezuma School is strong and what areas need improvement. Mr. Moretz congratulated the girls track team on winning their first ever SICL track meet for girls. Coach Baethke and the boys track are seeing much success as well as is the SCTP teams. It is great having such talent in many different sports at Montezuma Schools

President Ross thank Brian Moretz and Darin Jones for their time and efforts as secondary and elementary principals for Montezuma Schools.

**OLD BUSINESS**

None

**NEW BUSINESS**

It was moved by Jason Meyer and properly seconded to approve the Montezuma Light and Power Sharing Agreement on an annual basis. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the Montezuma Boosters’ Trip as presented. Motion carried. 5-0.

It was moved by Jason Meyer and properly seconded to approve the Master Contract for Certified Staff as presented. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the Certified Staff Handbook as presented. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the 2018-19 Classified and Administration Benefits as presented. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the Classified Staff Handbook as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the Breakfast and Lunch Prices as presented. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the Search Firm Contract as presented. Motion carried 5-0.

**PERSONNEL**

**Staff Resignations**

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

1. Mary Pohlmann – Vocal Music
2. Darin Jones –Elementary Principal
3. Kathy Fillmore – Part-time second grade
4. Brian Moretz – Secondary Principal

**Staff Appointments**

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

1. Janel Burgess – JH Softball Coach
2. Dustin Burnett- Volunteer Band Assistant
3. Marie Boulton - Volunteer Jr. High Softball
4. Katie Dunlap – HS Volleyball Coach
5. Wendy Greene – Volunteer JH Softball Coach

**REPORTS**

**Business Manager/Board Secretary**

MJ updated the board on the 2018 Senior Scholarship Winners.

**Superintendent**

Montezuma Graduation Rate

Legislative Updates – SAVE updates,

**BOARD DISCUSSION**

**ADJOURNMENT**

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

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 Board President Board Secretary