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, Stacie Cameron, Jason Meyer. Cori Henkle and Vince Johnson were absent.

President Pete Ross called the meeting to order at 6:35PM.

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 April 17, 2019, the invoices for April 2019 and fund balance reports for the month of April 2019: and bills to be paid by the secretary (see attached lists). Motion carried 3-0.

GOOD NEWS

Superintendent Hoeger wanted to thank Tammy Sutfin, Lindsay and Ben Schanbacher for their efforts to start a tractor and large/small safety course for students this summer. He also wanted to recognize the students that are participating in the initiative called the Iowa Seal of Biliteracy. There are currently 6 students who are attempting to earn this certification, which will be noted on their transcripts. Lastly, he thanked Musco Communication Group, who was looking for a community service project. They donated their time and completely renovated the baseball concession stand with new steel, roof and sides. A big thank you to them.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Swenson discusses the School-To-Work program and had Mya Pargeon and Kylee Taylor speak to the board on their experiences they had during their work experience. They spoke of the things that they learned and how it helped them to decide if the career path they have chosen will be what they want to continue to pursue once they move on to college.

Mr. Hanna updated the board on items such as the recent spring concert which was fantastic again this year. The Elementary Track and Field Day was a success with thanks to Mrs. Carlson and the girls track team for organizing it. He also thanked Angie Radeke for providing the lunch on the lawn. Some upcoming field trips that they have planned. Kindergarten had went to a farm, 1st and 2nd graders have their out-door day at Diamond Lake. 4th grade will spend a day at Herbert Hoover Museum and 3rd grade will be going to Living History Farms. May 21 will be kindergarten graduation and then blank park zoo.

Mr. Hoffman talked about a Monte Pride Day, which received good feedback. He thanked Alexa Wheaton and Marinda DeJong for organizing that even. Second semester conferences were moved partly due to weather but also to see if there would be more parent participation. National Honor Society inducted 19 new members this year. Thanks to Earlene Taylor and Ashley Reif for their help. Senior awards night was a big success for all the seniors that received scholarships. Graduation was May 11 at 3pm.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the Operational Sharing Agreements as presented. Motion carried 3-0.

It was moved by Jason Meyer and properly seconded to approve the architectural plans for the replacement of windows. Motion carried 3-0.

It was moved to table the SCTP competition until the next meeting. Motion carried 3-0.

PERSONNEL Staff Resignations

It was moved by Stacie Cameron and properly seconded to accept the resignation of John Beck as boy's assistant varsity basketball coach. Motion carried 3-0.

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the appointments of John Beck as JH boys basketball coach and James Klein as night custodian. Motion carried 3-0.

REPORTS

Business Manager/Board Secretary
Update on the Senior Awards Night

Superintendent

Iowa School Performance Profile Discuss Lighting Replacement Discuss the Auditorium

DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:56PM.

Board President

Mary o Steele Sheets
Board Secretary