

MAY 18, 2022  
MONTEZUMA, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Montezuma Community Schools Library, with the following board members present. Stacie Cameron, Cori Henkle, Sara Erselius, Al Rabenold. Jason Meyer was absent.

President Stacie Cameron called the meeting to order at 5:30PM

#### CONSENT AGENDA

It was moved by Sara Erselius and properly seconded to approve the consent agenda, the minutes from April 20, 2022. April 2022 invoices and fund balance report for April 2022. Motion carried 4-0.

#### GOOD NEWS

Superintendent Wood commented on the great turn out on the lunch on the lawn. Congratulations to all of our 2022 Graduates.

#### WELCOME VISITORS

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

#### PRESENTATIONS

Kurt Hanna presented his notes to the board. ISASP results. Kindergarten Graduation was held May 17. Mrs. James and Mrs. Ferguson have been doing this for several years and the kids love to read their poems and provide a little concert to their families.

Kelly O'Rourke's notes included his goals to finish out the school year. He also talked about the ISASP results, Monte Pride Day and Graduation and Awards night. Staff highlights are finishing up the year and thanking all of the teachers for their hard work this year. He also wanted to congratulate Mr. Lyons and Ms. Garland for finishing up their first year with success. He wanted to thank Becky Bryan for her help with Awards night and Graduation planning. Summer sports have started and looking ahead summer school begins June 7th and will run through June.

#### OLD BUSINESS

None

#### NEW BUSINESS

Notice of Public Hearing - It was moved by Cori Henkle and seconded by Sara Erselius to open the public hearing meeting on amendment of budget. Motion carried 4-0

No public comments were received.

It was moved by Al Rabenold and seconded by Sara Erselius to close the public hearing on amendment of budget. Motion carried 4-0.

It was moved by Sara Erselius and seconded by Cori Henkle to approve the amendment of the 21-22 budget. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the firm of Van Maanen, Sietstra, and Meyer to conduct the Montezuma audit for fiscal years 2023, 2024, 2025. Motion carried 4-0.

It was moved by Sara Erselius and properly seconded to approve the extended contracts as presented. Motion carried 4-0.

Summer AD for Tim Burgess - 45 days

Summer technology stipend for Josh Anderson - \$2000

Technology stipend for the 22-23 school year (August to August) - \$5000

It was moved by Cori Henkle and properly seconded to approve the technology support contract with Central Rivers AEA as presented. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the SCTP club to participate before noon on Sundays on the following dates. Motion carried 3-0.

May 22, 2022, May 29, 2022, June 5th 2022

It was moved by Sara Erselius and properly seconded to approve the book fees for 2022-2023. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the posting and hiring of a ½ time School Facilitator position for the 2022-2023 school year as presented. Motion carried 4-0.

#### PERSONNEL

#### RESIGNATIONS

None

#### APPOINTMENTS

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

Lysandra Newell - 3rd grade teacher

Ashley Reif - volunteer JH softball

Shelby Teumer - volunteer JH softball

Olivia Smith- HS assistant VB coach

REPORTS

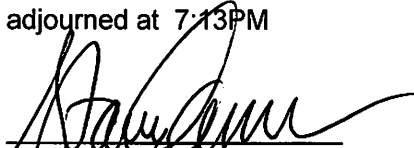
Business Office  
Superintendent

DISCUSSION

Archery & Jazz Choir  
ISU Extension using parking lot

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion  
adjourned at 7:13PM

  
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Board President  
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Board Secretary