

May 18, 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 April 20, 2016, invoices and fund balance and food service reports for the month of April 2016; and bills to be paid by the business manager (see attached lists). Motion carried 5-0.

GOOD NEWS

2016 Scholarship Awards

Superintendent Versteeg recognized the school board members for their service.

WELCOME VISITORS

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

Presentations

Tyler Lown spoke about the possibilities of an athletic hall of fame and the North gym display wall.

Derek Schulte gave a presentation on the Montezuma Teacher Leadership System, goals, and roles of each of those groups.

Principal Jones updated the board at the elementary end such as A.L.I.C.E training, summer school, testing and data results.

OLD BUSINESS

New Business

It was moved by Vince Johnson and properly seconded to approve the lunch program price increase as presented. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the student school fees as presented. Motion carried 5-0.

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

It was moved by Cori Henkle and properly seconded to accept the proposal from Van Maanen, Sietstra, Meyer & Nikkel, PC to provide auditing services for the school years ending June 30, 2016, 2017 and 2018. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve pay application #13 to Garling Construction in the amount of \$146,309.15. Motion carried 5-0.

Personnel

Staff Resignations

It was moved by Stacie Cameron and properly seconded to approve the resignation of Lucas Nikkel as Language Arts teacher, musical assistant and head speech and drama coach. Motion carried 5-0.

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve Kaurie Marinkovich as assistant musicals and Debbie Iverson as fall cheer coach for 2016-17 school year. Motion carried 5-0.

Reports

Business Manager

Board Secretary

Superintendent

Superintendent gave an update on the south parking lot and discussed Board goals.

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion and adjourned at 8:10 PM