

March 20, 2013
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, Doug Johnston, Vince Johnson, and Stacie Cameron. Steve Audas was absent.

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

CONSENT AGENDA

It was moved by Stacie Cameron and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of February 20, 2013; fund balance and food service reports for the month of February 2013; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Pete Ross recognized Brian Moretz and Dave Versteeg for receiving the Blue & Gold Award from the FFA Chapter at its recent banquet.

WELCOME VISITORS

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

PRESENTATIONS

Principal Jones presented on several items from the Elementary.

Principal Moretz presented on several items from the Junior High/High School.

Superintendent Versteeg gave a presentation on the preliminary budget for fiscal year 2013-2014.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Doug Johnston and properly seconded to adopt the following resolution:

RESOLVED, that the Board of Directors of the Montezuma Community School District, will levy property tax for fiscal year 2013-14 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried 4-0

It was moved by Vince Johnson and properly seconded to approve the quote from Lowry Equipment of \$13,540 for a lawn tractor with grass catcher and aerator. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve a special meeting of the Board on April 8, 2013 at 6:30 pm in the elementary library to hold a public hearing on the fiscal year 2104 school budget. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the cooperative wrestling agreement with Tri-County for the 2013-14 school year. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the proposal from Quality Construction of \$28,382.69 for a 30x42x9 addition to the student fitness center. Motion carried 3-1.

It was moved by Doug Johnston and properly seconded to approve the proposal from Bushong Construction for Softball Dugouts and Baseball Dugouts for \$46,200. Motion carried 4-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Doug Johnston and properly seconded to approve the following appointments: Cory Nikkel, head varsity girls basketball for 2013-14; Alicia Minner, fall cheer sponsor for 2013; Derrick Dengler, head golf for 2013, Molly Swenson, high school special education teacher for 2013-14 (pending certification); and Tyrn Anderson, volunteer cheer coach for 2013-14.

REPORTS

Board Secretary

None

Superintendent Versteeg

Superintendent Versteeg reported on construction project update, legislative update, listing of families that open enroll their students out of the district and the impact of Federal sequestration on the district for 2013-14.

CLOSED SESSION for Personnel Matters

It was moved by Stacie Cameron and properly seconded to hold a close session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as the individual has requested a closed session.

EXEMPT SESSION for Negotiations Strategy

It was moved by Stacie Cameron and properly seconded to hold an exempt session as provided in section 21.5(1)(i) of the open meetings law to discuss negotiations and strategy related to negotiations.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 9:00 pm.

Board President

Board Secretary