

April 17, 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, Vince Johnson, Steve Audas, and Stacie Cameron. Doug Johnston arrived at 6:45 PM.

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 March 20, 2013 and April 8, 2013; fund balance and food service reports for the month of March 2013; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Montezuma School was thanked for hosting several UNI students over the past school year. Montezuma's SCTP team participated in the SE Iowa Scholastic Trap Conference. May is School Board Appreciation month.

WELCOME VISITORS

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

PRESENTATIONS

The Elementary SINA (School In Need of Assistance) Team presented on their team's goals and methods for improving learning in the elementary.

Mr. Jones presented on several items from the Elementary.

Mr. Moretz presented on several items from the JH & HS.

Mr. Versteeg presented on the value of scholastic sports and the administrative smart goal for 2012-13.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Doug Johnston and properly seconded to approve the contract with Under Armour to provide apparel, footwear and accessories from Sports Page Sporting Goods from July 1, 2013 through June 30, 2017. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the new lunch prices for the 2013-14 school year. Prices will be increased to: Adult lunch \$3.16; Elementary students \$2.00; Secondary students \$2.15. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the bid for Anderson-

Erickson to provide milk for the 2013-14 school year. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve the early retirement request for Dwain McClure effective at the end of the 2012-13 school year. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the proposal from Van Maanen, Sietstra & Meyer, PC to provide auditing services for the 2012-13, 2013-14, and 2014-15 school years. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to amend the Early Start Calendar Waiver presented. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the request from the Playground Committee to cover the remaining costs of the next phase of the playground project not to exceed \$3,000. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve pay application #1 to Merit Construction to the amount of \$370,636. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Vince Johnson and properly seconded to approve the resignation of Kyler Kudart, 6th grade teacher. Motion carried 5-0.

Staff Appointments

It was moved by Doug Johnston and properly seconded to approve Cheri Vander Hart as full-time 2nd grade teacher, and Jerod Hermann as JH Baseball Coach. Motion carried 5-0.

REPORTS

Board Secretary

Teacher contracts were sent out yesterday. May 1-3 is School Business Management Academy.

Superintendent Versteeg

Construction is moving along nicely. Not much to report in legislation.

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.

NEW BUSINESS

The Board came out of exempt session at 8:30 PM.

It was moved by Doug Johnston and properly seconded to distribute \$20,000 for administrative

& classified staff raises for the 2013-14 school year. Motion carried 5-0.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:45 PM.

Board President

Board Secretary