November 15, 2017

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, Stacie Cameron, Cori Henkle, Vince Johnson, Jason Meyer.

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

**CONSENT AGENDA**

It was moved by Jason Meyer and properly seconded to approve the consent agenda as presented: the agenda; the September 20, 2017 minutes, the October 18, 2017 minutes, the invoices, the food service reports for the month of October 2017; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

**GOOD NEWS**

Superintendent congratulated Elise Boulton and Olivia Krousie for qualifying for the Class 1A State XC meet. He also wanted to commend teachers and students on the tremendous work and effort it took to put on the musical. It was a fantastic performance by all. He also wanted to thank the community members who took time to attend the recent SIAC meeting.

**WELCOME VISITORS**

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

**Presentations**

Paul Hawkins was present to update the board on all school vehicles.

Derrick Dengler, Stacy Schultz (secondary lead teachers) Cheri Semprini, Marie Boulton (elementary lead teachers) updated the board on several areas of the TLC program. Montezuma was 1 of 12 TLC Districts selected to participate in a screening interview by (American Institutes for Research) to look closely at successful TLC Implementation. Congratulations!

Darin Jones was present to update the board on fall conferences, FAST/aReading testing and data, and the backpack program. Montezuma Elementary has been recognized as a model professional learning community at work. They are 1 of 200 schools and districts in the US and Canada to receive this honor. Congratulations!

Brian Moretz updated the board on the secondary items. The PE Department teachers have been taking their classes to Diamond Lake for kayaking and fishing, they have also started taking students to the PCSA for archery. Veterans Day Program was a success again this year. Mr. Moretz attended the Mock Trial for 7 & 8th grade and congratulated those kids for their performance and how well they represented Montezuma. Old Uniform Sale is going on and all proceeds will go to the Coaches vs. Cancer during basketball season this year.

**Old Business**

None

**New Business**

It was moved by Vince Johnson and properly seconded to approve the application to the School Budget Review Committee for Modified Supplemental amount in the amount of $52,728 for Open Enrollment Out not in Fall of 2016. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the decision to move to 8-player football for both the high school and junior high for the 2018-2019 and 2019-2020 school years. Motion carried 3-yes, 2-no.

It was moved by Jason Meyer and properly seconded to approved the Early Retirement Incentive for Certified Staff. Option B. Motion carried 5-0.

**Personnel**

**Staff Resignations**

It was moved by Stacie Cameron and properly seconded to approve the resignations of Roxanne Goudy –JH English, and Darin Jones – JH and Varsity softball coach. Motion carried 5-0.

**Staff Appointments**

None

**Reports**

Business Manager /Board Secretary

**Superintendent**

SIAC Update

Outdoor Facility Update

**Discussion**

School Finance

**Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 8:40pm

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 Board President Board Secretary