

November 16, 2022
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: Al Rabenold, Sara Erselius, Cori Henkle, Jason Meyer, Stacie Cameron.
President Stacie Cameron called the meeting to order at 6:02PM

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 October 19, 2022, October 24, 2022, and October 2022 invoices and fund balance report for October 2022. Motion carried 5-0.

GOOD NEWS

Superintendent Schulte wanted to congratulate the FFA students who represented Montezuma at the National FFA Convention and who brought home many awards. He also wanted to say that the Musical was fantastic and that Montezuma has some very talented kids.

WELCOME VISITORS

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

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve the financial accounting records for FY2022. Motion carried 5-0.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 6:06 pm

ORGANIZATIONAL MEETING – November 16, 2022

The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the School Auditorium, with the following board members present: Al Rabenold, Sara Erselius, Cori Henkle, Jason Meyer, Stacie Cameron, Superintendent Schulte.

The Board secretary assumed the chair and called the meeting to order at 6:09pm.

The Board Secretary called for nomination for Board President for the 2022-23 school year.

Jason Meyer nominated Stacie Cameron. No other nominations were received. Ms. Cameron was elected President by unanimous vote. Motion carried 5-0.

The meeting was handed over to President Stacie Cameron.

President Cameron called for nominations for Vice-President for the 22-23 school year Al Rabenold nominated Jason Meyer. No other nominations were received. Mr. Meyer was elected Vice-President by unanimous vote. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the appointment of Mary Jo Steele-Sheets as Board Secretary. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the appointment of Karla DeCook as Business Manager-Treasurer. Motion carried 5.0

It was moved by Jason Meyer and properly seconded to approve the meeting date and time of the school board meetings to be held the 3 Wednesday of each month at 5:30PM in the Schoolhouse Auditorium . Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to go into closed session at 6:22PM for the purpose of Litigation - Iowa Code 21.5 (1).

It was moved by Cori Henkle and properly seconded to come out of closed session at 6:35PM

It was moved by Jason Meyer and properly seconded to permit legal counsel to finalize settlement documents as recommended to complete pending litigation. Motion carried 5-0.

ANNUAL MEETING

Name Legal Counsel – It was moved by Jason Meyer and properly seconded to approve the appointment of Ahlers & Cooney as Legal Counsel 2022-23 school year. Motion carried 5-0.

Designate Official Newspaper – It was moved by Jason Meyer and properly seconded to approve the appointment of The Record as Official Publication of the school district for the 2022-23 school year. Motion carried 5-0.

Designate Depository Banks – It was moved by Sara Erselius and properly seconded to approve Montezuma State Bank, Peoples Bank, and County Bank funds, and corresponding balance limitations for the 2022-23 school year. Motion carried 5-0.

Montezuma State Bank: Schoolhouse \$500,000: Activity \$300,000: PPEL \$5,000,000: Debt Service \$750,000.

Peoples Savings Bank: General \$2,000,000: Nutrition \$125,000: Management \$500,000: Trust and Agency \$100,000.

County Bank: Capital Projects \$10,000,000:

PRESENTATIONS

Principal O'Rourke updated the board with staff highlights. Mrs. Reif who ran the book fair during parent teacher conferences. Jennifer Larmore and Jenn Stowell who help out with substitute teaching. Josh Anderson for helping in the classrooms when needed. Conferences were attended well this year on both the elementary and junior high and senior high levels. Mr. Swenson and Ms. Garland who worked very hard with those kids who went out to the National FFA Convention. Mr. O'Rourke attended a couple days of this convention and he said that he will never forget how well Montezuma is represented there and to see those successes first hand was a true highlight. Mrs. Burgess who worked with the auxiliary and put on the veterans day program this year. Mrs. Semprini and the Mock Trial event. Liesl Roorda, Kelly Kaup and

Brian Nolton for tremendous efforts and time to put on a musical/play of this kind for a school this size is amazing. The kids were phenomenal. He also mentioned that the winter sports are up and going. Thanksgiving break is just around the corner.

NEW BUSINESS

It was moved by Cori Henkle to approve a request to the School Budget Review Committee (SBRC for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 on-time funding in the amount of \$65043.00 if the certified enrollment count of the current year exceeded the certified enrollment count of the prior year. Roll Call taken:

Cori Henkle - yes

Sara Erselius - yes

Jason Meyer - yes

Al Rabenold - yes

Stacie Cameron – yes

It was moved by Cori Henkle and properly seconded to approve to end virtual academy at the end of the semester for those who are not successful and to end it completely at the end of 22-23 school year. Motion carried 5-0

PERSONNEL

Staff Resignations

It was moved by Jason Meyer and properly seconded to approve the resignation of Deb Tompkins as night custodian. Motion carried 5-0.

Staff Appointments

None

REPORTS

Business Office

Superintendent

CLOSED SESSION - Superintendent Evaluation – Iowa Code 21.5

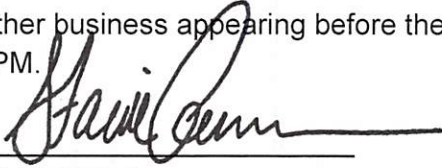
It was moved by Jason Meyer and properly seconded that we go into closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation,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

It was moved by Jason Meyer and properly seconded to come out of closed session at 7:46PM

DISCUSSION

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 7:47PM.



Board President



Board Secretary