

November 14, 2018

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, Jason Meyer. Vince Johnson was absent

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

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of October 17, 2018 the invoices for October 17 2018 and fund balance reports for the month of October 2018; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Superintendent wanted to congratulate the cast members and everyone who helped with the school play "Annie". The students had an amazing performance again this year.

He also wanted to congratulate the girl's volleyball team for their showing at the State Volleyball tournament. The community, staff and students showed great school spirit.

Thanks to Community Hope church for allowing the school to use their facility for emergency evacuation drills.

WELCOME VISITORS

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

PRESENTATIONS

Heard presentations from Marie Boulton and Heather Schmidt on Making Reading Heavenly. Daisy, Carson, Tate and Jordan showed the board how this program works. They use different hand signals for letters

Mr. Hanna would like to thank the middle school for setting up a fun afternoon for the students for Halloween. The costume parade was a success. The PAC spelling bowl finished today. PAC is also planning the walk a thon and possibly a family night in the future. Mr. Hanna attended a Solution Tree conference based off the PLC's. Upcoming events are the Christmas program for K-4 grades at 6:30pm and then the 5-12 grade concert at 6:30pm.

Mr. Hoffman updated the board on several items including the senior class data that will be more complete for the January Board meeting. First semester graduates are on track to graduate. Mr. Hoffman wanted to thank everyone who helped with the Annie Musical. We have such great talent here at Montezuma Schools. The ACT testing is scheduled to be given on December 8th at Community Hope Church.

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the second reading of the 400-404 board policies. Motion carried 4-0.

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the first reading of School Board Policies 403.4 - 409.9. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the School Budget Review Committee Application for open enrolled students as presented. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the Infrastructure Technology Solution Contract as presented. Motion carried 4-0

It was moved by Cori Henkle and properly seconded to approve the Filewave contract as presented. Motion carried 4-0.

Personnel

Staff Resignations -

It was moved by Stacie Cameron and properly seconded to approve the resignation of Tyler Baethke as Technology Coordinator and varsity football and track coach. Motion carried 4-0.

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve Nathan Beck as Co-JH Baseball coach and Nate Veverka as JH wrestling coach. Motion carried 4-0.

Reports-

Business Manager/Board Secretary - updated the board on the DOT Compliance Review.

Superintendent –

Discuss Enrollment – The board discussed enrollment trends and statistics that were given by Ed Ensign data report.

Legislative Inservice – The meeting will be January 31, 2109 in Brooklyn.

Book Study- The board discussed the current book they are reading. 7 Habits of Highly Effective Teens. They talked about how to get students to set priorities, how to manage their time and how to help them learn this skill.

Discussion

Closed Session for Superintendent Evaluation.

It was moved by Cori Henkle and properly seconded to go in Closed Session at 7:59pm for the evaluation of the superintendent. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to come out of come out of closed session at 8:57pm. Motion carried 4-0.

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 8:57pm



Board President



Board Secretary