

November 20, 2019

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, Stacie Cameron, Jason Meyer, Cori Henkle.

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

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 16, 2019; fund balance and food service reports for the month of October, 2019; and the bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Superintendent Hoeger congratulated Elise Boulton for her state cross country appearance. Brayden Stockman and Haley Roorda who were selected to participate in the Honor Choir in Milwaukee, Wisconsin. They competed against nearly 1,000 singers from 20 different states. He also wanted to thank Pete Ross for his 15 years of service on the school board and welcomed Al Rabenold to the Montezuma School Board.

President Pete Ross also wanted to mention how wonderful the musical was that was put on by the students. The time and effort that it took for the staff and students and community to work together to make it a success.

WELCOME VISITORS

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

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to accept the abstract of the November 5, 2019 election as provided by the county auditor. Motion carried 5-0.

Mary Jo Steele-Sheets, Board Secretary, made available and reviewed the recently completed Canvass of Votes for regular school board election with the following results:

DIRECTOR AT LARGE 2019

Stacie Cameron	votes: 351
Cori Henkle	votes: 371
Al Rabenold	votes: 362
Jeff Tindle	votes: 336
Scattering	votes: 51

Stacie Cameron, Cori Henkle and Al Rabenold were declared duly elected for the office of Director at Large 2019 for the term of 4 years each.

It was move by Jason Meyer and properly seconded to approve school policy 507.9R1. Motion carried 5-0.

President Pete Ross adjourned the meeting at 6:38 pm

ORGANIZATIONAL MEETING **NOVEMBER 20, 2019**

The chair, having been vacated, Board Secretary Mary Jo Steele-Sheets, assumed the chair for the purpose of organizing the board for the 2019-2020 school year at 6:39pm

Mary Jo Steele-Sheets Board Secretary, administered the oath of office to Al Rabenold, the newly elected board member.

Nominations for president of the board for the 2019-2020 school year were called for. Jason Meyer nominated Stacie Cameron. No other nominations having been received, the nomination cease and a unanimous, affirmative ballot be cast for Stacie Cameron as president. Motion carried 5-0.

The oath of office was administered to Stacie Cameron as president by Mary Jo Steele-Sheets, Board Secretary.

Stacie Cameron assumed the chair as President.

Nominations for vice president of the board for the 2019-2020 school year were called for. Vince Johnson nominated Jason Meyer. No other nominations having been received, the nominations cease and a unanimous, affirmative vote be cast for Jason Meyer as vice president Motion carried 5-0.

Appointment of Board Secretary for 2019-2020 school year. It was moved by Jason Meyer and properly seconded to approve the appointment of Mary Jo Steele-Sheets as Board Secretary. Motion carried 5-0.

Appointment of Business Manager-Treasurer for 2019-2020 school year. It was moved by Cori Henkle and properly seconded to approve the appointment of Karla DeCook as Business Manager – Treasurer. Motion carried 5-0.

Appointment of Montezuma School Board meeting date, time and location. It was moved by Jason Meyer and properly seconded to approve the 3rd Wednesday of each

month (date) at 6:30pm (time), at the Elementary School Library (location). Motion carried 5-0.

PRESENTATIONS

Elementary Principal Kurt Hanna talked about fall conferences and the recent professional development day that was held on November 15 and the recent FAST testing results.

Secondary Principal Tim Hoffman updated the board on several items including the Musical Cinderella and what an outstanding job everyone did to make that such a great performance. He also discussed the semester graduates and State testing results.

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the first reading of school board policy 502.9. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the first reading of school board policy 503.4. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve Pay Application #4 to Bushong Construction for work completed in the Auditorium in the amount of \$304,033.25. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve Pay Application #2 to Bushong Construction for work completed in the Window Project in the amount of \$42,250.00. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve the following appointments. Motion carried 5-0.

Greg Long, Tim Burgess – volunteer assistant girls basketball coach

Greg Long, Al Rabenold – volunteer assistant boys basketball coach

Maura Fraker – Special Education Paraprofessional

Cassidy Watts – Volunteer assistant girls basketball coach

Reports
Business Office

Superintendent

Legislative In-service date is January 30, 2020 at 6pm in Brooklyn
Additional coaches if necessary

DISCUSSION

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion
adjourned at 7:31pm


Board President


Board Secretary