

November 19, 2014  
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, Doug Johnston, Steve Audas, and Vince Johnson. Stacie Cameron was absent.

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

### **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 15, 2014 and special meeting of October 27, 2014, fund balance and food service reports for the month of October 2014; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

### **GOOD NEWS**

Congratulations to the FFA students at their successful National competitions. \$10,000+ was raised this summer for Beat Cancer with a Bat v. BGM. The Veterans Day ceremony was very good. The auction was a success, thank you to Paul for his efforts. The Music Man was a great performance, congratulations to all who were involved.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

Principal Jones presented on events in the Elementary.

Principal Moretz presented on events in the MS/HS and introduced 3 new teachers.

Design Alliance presented on construction updates.

### **OLD BUSINESS**

It was moved by Doug Johnston and properly seconded to approve policies 300 through 307 with changes on 2<sup>nd</sup> reading. Motion carried 4-0.

### **NEW BUSINESS**

It was moved by Jason Meyer and properly seconded to approve pay application #20 in the amount of \$106,444.65 for items of work included in the contract between October 1 and 31, 2014. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the application to SBRC for special education administrative costs associated with River Hills Consortium program in the amount of \$1340.88 for the 2014-15 school year. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the application to SBRC for modified allowable growth for open enrolled out students in the amount of \$55,089 for the 2014-

15 school year. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the engagement letter with Piper Jaffray including related disclosures. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve form of term sheet for distribution by Piper Jaffray. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve policies 400 through 404 on 1<sup>st</sup> reading. Motion carried 4-0.

## **PERSONNEL**

### **Staff Resignations**

None

### **Staff Appointments**

None

## **REPORTS**

### **Board Secretary**

Rough draft of the audit has been emailed to me, working on proof-reading and creating the MD&A report. The ISFLC conference is mid-December. Fall Conference in October was good.

### **Superintendent Versteeg**

Board goals, sales tax projects/funds, and Fall MAP data were reviewed and discussed.

## **BOARD DISCUSSION**

Vince Johnson discussed his experience at the IASB Delegate Assembly.

## **ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 8:10 PM.

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Board President

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Board Secretary