

November 20, 2013
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Deep River Community Center, with the following board members present: Pete Ross, Doug Johnston, Jason Meyer, Vince Johnson, and Stacie Cameron.

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

CONSENT AGENDA

It was moved by Vince Johnson and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of October 16, 2013, fund balance and food service reports for the month of October 2013; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Thank you to all of the volunteers and employees who helped make the first classroom move a good transition.

The Veteran's Day assembly was excellent.

WELCOME VISITORS

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

PRESENTATIONS

Ms Taylor & Mrs Lown presented on the RTI (Response to Intervention) process in the JH/HS.

Mrs Roorda presented on the RTI process in the Elementary.

Mr Jones presented on the events in the Elementary, specifically thanking the Literacy Club for their work during the book fair.

Mr Moretz presented on the events in the JH/HS, specifically speaking about the ACT tests.

Design Alliance presented on construction updates.

OLD BUSINESS

None

New Business

It was moved by Stacie Cameron and properly seconded to approve pay application #8 in the amount of \$702,838.10 for items of work included in the contract between October 1 and 31, 2013. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve Change Order #007 not to exceed \$20,066.33 including ceiling patching, framing of bulkheads, replace damaged plaster, and a credit on plumbing work. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the following members to the

CTE and SIAC committees: Anita Sietstra, Brant Vermeer, Kyle Cook, Ben Schambacher, Corey Dottingham, Jason Meyer, Doug Vermeer, Brett Gregory, Roger Schroeder, Eric Johnson, Tom Cheney, and Robin Mann. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve SBRC approval of modified allowable growth for drop-out prevention in the amount of \$165,231 for the 2013-14 school year. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve SBRC approval of modified allowable growth for maximum on-time funding for increasing enrollment in the amount of \$139,559 for the 2013-14 school year. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve district payment of fees associated with the implementation of the Affordable Health Care Act for the remainder of the 2013-14 school year. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the following staff appointments: Angie Hasley-basketball cheer coach, Dawn Snook-volunteer basketball cheer coach, and Megan Mann-volunteer JH GBB. Motion carried 5-0.

Job Descriptions

It was moved by Jason Meyer and properly seconded to approve the job descriptions of elementary secretary and secondary secretary as presented. Motion carried 5-0.

REPORTS

Board Secretary

The 5-year financial indicators report was presented. The preliminary FY13 audit report has been received and is in the process of being reviewed and finalized.

Superintendent Versteeg

Construction updates were presented. An option for board learning was presented. Tomorrow is the IASB Convention. A profile flyer for Montezuma School was reviewed. The district is in the process of partnering with a local business to provide tutoring for elementary students during the day. An opportunity has presented itself to switch from days to hours for the 2014-15 school year.

BOARD DISCUSSION

The Board will participate in the Christmas Walk on December 7.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 9:10 PM.

Board President

Board Secretary