

November 18, 2020
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 6:30PM

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 21, 2020, October 2020 invoices and fund balance report for October 2020. Motion carried 5-0.

GOOD NEWS

Superintendent Wood wanted to share that he has had positive feedback to the face masks mandate and very happy that we still are able to keep students in school. He also wanted to give a shout out to the many great successes as we come to end with fall activities. With all the uncertain times and many requests we have asked of staff and students, it's been a highlight to see all the successes of our students.

WELCOME VISITORS

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

The Board heard from the Montezuma Movement class representatives Kennen Roadcap and Haley Roorda. They are looking into some window graphics to be added to the front entrance of the North gym. These graphics will be a combination of sports and the arts. They spoke of how a friendly and welcoming environment affects attitude. They will continue to gather more data and information on this project.

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve the 2nd reading of board policies 701-705.7. Motion carried 5-0.

It was moved by Sara Erselius and properly seconded to approve the 2nd reading of board policy 509. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the financial accounting records for FY2020. Motion carried 5-0.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 6:51 pm

ORGANIZATIONAL MEETING – November 18, 2020

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.

The Board secretary assumed the chair and called the meeting to order at 6:51pm.

The Board Secretary called for nomination for Board President for the 2020-21 school year. Al Rabenold nominated Stacie Cameron. No other nominations were received. Ms. Cameron was elected President by unanimous vote.

Board Secretary swore in the newly elected President. The meeting was handed over to the President Stacie Cameron.

President Cameron called for nominations for Vice-President for the 20-21 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 Jason Meyer and properly seconded to approve the appointment of Mary Jo Steele-Sheets as Board Secretary. Motion carried 5-0.

It was moved by Sara Erselius and properly seconded to approve the appointment of Karla DeCook as Business Manager-Treasurer. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the meeting date and time of the school board meetings to be held the 3rd Wednesday of each month at 6:00PM. Motion carried 5-0.

ANNUAL MEETING

Name Legal Counsel – It was moved by Cori Henkle and properly seconded to approve the appointment of Ahlers Cooney as Legal Counsel 2020-21 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 2020-21 school year. Motion carried 5-0.

Designate Depository Banks – It was moved by Sara Erselius and properly seconded to approve Montezuma State Bank, funds, and corresponding balance limitations for the 2020-21 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: Motion carried 5-0.

PRESENTATIONS

Mr. Hanna updated the board with the conferences and how they were different this year. They were done virtually. Teachers said parents had a good response to them. He also talked about how elementary students had their Halloween celebration and their parade with the kids' costumes. He also wanted to commend the staff and how they stepped up and helped cover classrooms while other staff members were absent.

Mr. Hoffman spoke to the board about a few items on the 6-12th grade end. Face masks mandate seems to be going well and that students want to be in school and accept wearing masks just fine. Teacher Lukas Steenhoek's wife accepted a job in Northern Iowa and he has asked to be let out of his contract at the end of 1st semester. As long as there is a suitable replacement, Mr. Hoffman feels that can be granted. Basketball begins this weekend.

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve board policies 706-711.13. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve board policy 705.1R1. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the resolution to continue participation in the Instructional Support Program. Roll Call was taken

Stacie Cameron –yes

Jason Meyer – yes

Cori Henkle –yes

Al Rabenold – yes

Sara Erselius - yes

It was moved by Al Rabenold and properly seconded to approve the mask mandate as written on November 11 in effect until further notice. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the 1st reading of board policy 105. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the amendment to the HS handbook as presented. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the stipends as presented. Motion carried 5-0.

Tim Burgess - \$1000

Ashley Reif - \$2000

Rick Swenson - \$2500

It was moved by Al Rabenold and properly seconded to approve the amendment to the 20-21 calendar to include PD days in December. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Sara Erselius and properly seconded to approve the resignation of Denise Thompson as a food service employee. Motion carried 5-0.

Staff Appointments

It was moved by Al Rabenold and properly seconded to approve Pat O'Brien as JH Wrestling coach. Motion carried 5-0

It was moved by Jason Meyer and properly seconded to approve Freedom Sims as secondary paraprofessional. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve Greg Long and Tim Burgess as volunteers for the girls and boys basketball assistants. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve Al Rabenold as volunteer for girls and boys basketball assistant. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve Stella Mackin as a cook for food service. Motion carried 5-0

It was moved by Al Rabenold and properly seconded to approve Vicky Foreman as custodian. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve Roger Iverson as volunteer for JH girls basketball. Motion carried 5-0.

REPORTS

Business Office

Business Manager/Board Secretary

Superintendent

Mental Health grant for \$10,000.

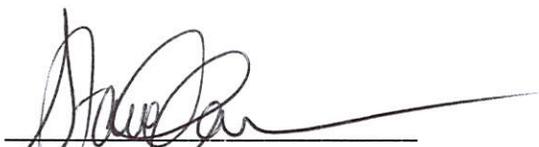
Virtual snow days

Fall Activities

DISCUSSION

ADJOURNMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 8:25PM.


Board President


Board Secretary