

November 16, 2016
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, Vince Johnson, Jason Meyer, Stacie Cameron, Cori Henkle.

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 19, 2016 and the food service reports for the month of October 2016; and bills to be paid by the business manager (see attached lists). Motion carried 5-0.

GOOD NEWS

Montezuma FFA had another great year at Nationals. The team won the National Championship in Business Communication. Team members are Hunter Foubert, Tyler Meyer, Shane Helm, Grant Johnson, and coached by Mr. Swenson. Tyler Meyer was runner-up as National Individual Champion. The Little Mermaid performances were fantastic. The Montezuma Volleyball and Football teams ended the seasons as SICL Champions (volleyball) and District Title (football). Congrats!

WELCOME VISITORS

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

OLD BUSINESS

Presentations

Elementary Teachers Martha Klyn, LeAnn James, Carrie Lowry presented on iReady which is a support tool and diagnostic assessment for students and how the teachers use it and what students learn from it.

Teacher Leadership-Lead teachers Marie Boulton and Cheri Semprini presented their role in the elementary through visiting classrooms and engaging each teacher in conversations and learning strategies and how it can apply in each classroom.

Principal Jones reported to the board some items such as parent/teacher conferences, Everyday Math Series, FAST testing.

Principal Moretz updated the board with some things that were happening last month. A team of teachers from Nebraska here to observe PLC groups, Iowa Assessments, the Junior's visit to University of Iowa, the success of the FFA, Volleyball, Football teams and our Little Mermaid performances. Mrs. Semprini took several kids to Iowa State University for STEM opportunity and MOCK trial.

Old Business

New Business

It was moved by Jason Meyer and properly seconded to approve pay application #01 to Bushong Construction for \$57,634.60 to work completed through October 31, 2016. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the application to the School Budget Review Committee for Modified Supplemental Amount in the amount of \$71,841.90 for Increasing Enrollment. Motion carried 5-0. Roll call was taken. Pete Ross-yes, Vince Johnson -yes, Stacie Cameron -yes, Jason Meyer -yes, Cori Henkle -yes.

It was moved by Cori Henkle and properly seconded to approve the application to the School Budget Review Committee for Modified Supplemental Amount in the amount of \$13,536.60 for Open Enrollment Out not in Fall 2015. Motion carried 5-0. Roll call was taken. Pete Ross- yes, Vince Johnson -yes, Stacie Cameron –yes, Jason Meyer –yes, Cori Henkle –yes.

It was moved by Stacie Cameron and properly seconded to approve the application to the School Budget Review Committee for Modified Supplemental Amount in the amount of \$1,494.79 for special education administrative costs associated with River Hills Consortium program for the 2017-18 school year. Motion carried 5-0. Roll call was taken. Pete Ross-yes, Vince Johnson –yes, Stacie Cameron –yes, Jason Meyer -yes, Cori Henkle –yes.

Personnel
Staff Resignations

None

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve MJ Sheets at winter cheer coach. Motion carried 5-0.

Reports-
Business Manager-
Financial Indicator

Board Secretary-

Superintendent
South Parking Lot updates
Budget Adjustment Information & Priorities
IASB Convention
Meeting Evaluation Form

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 8:06pm

Board President

Board Secretary

