

November 17, 2021
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 6:01PM

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 2021, October 2021 invoices and fund balance report for October 2021. Motion carried 5-0.

GOOD NEWS

Superintendent commented on the musical and how wonderful it was and all the hard work that has been put into the play. Coaches, volunteers, students stepped up and sense of community and support. Mr. O'Rourke wanted to commend the coaches and students who may not have been out for sports who are now wanting to participate. Such a great feeling. Stacie Cameron accepted an award for Iowa 4-H Youth Development 2020-2021 Friend of 4-H.

WELCOME VISITORS

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

OLD BUSINESS

It was moved by Al Rabenold and properly seconded to approve the financial accounting records for FY2021. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve the absence acceptance of abstract of election. Motion carried 5-0.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 6:09 pm

ORGANIZATIONAL MEETING – November 17, 2021

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 6:09pm.

The Board Secretary called for nomination for Board President for the 2021-22 school year. Jason Meyer 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 21-22 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 Cori Henkle and properly seconded to approve the appointment of Mary Jo Steele-Sheets as Board Secretary. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the appointment of Karla DeCook as Business Manager-Treasurer. Motion carried 5.0

It was moved by Sara Erselius and properly seconded to approve the meeting date and time of the school board meetings to be held the 3 Wednesday of each month at 6:00PM in the elementary school library. 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 2021-22 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 2021-22 school year. Motion carried 5-0.

Designate Depository Banks – It was moved by Cori Henkle and properly seconded to approve Montezuma State Bank, funds, and corresponding balance limitations for the 2021-22 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 on elementary conferences, Veterans Day program. He wanted to thank Rachel Bru for all her hard work putting the program together for all our Veterans. The 3rd and 4th graders participated in a essay contest. The winners of those were Cole McCombs-1st place, Cullynn Hubbard 2nd place. Carleigh Klein -1st place Alyssa Bos, Ava DeWeese – 2nd place.

Mr. O'Rourke spoke on secondary conferences and that this was probably the most attended parent teacher conferences in many years. Mr. Gartman had the opportunity to present at a financial literacy conference in Washington D.C. There were three field trips taken this month. Mrs. Herring's class 8th grade went to Central, Ms. Dunlap and the English class went to a Bee farm, and then Paul Hawkins took a few boys to heavy machinery day at Newton HS. He talked about the great fall season in extra-curricular activities. Mr O'Rourke wanted to thank Tim Burgess of his mentoring of coaches and always making sure athletics is run smoothly here at Montezuma. We would not be able to do this without great staff, coaches and volunteers.

NEW BUSINESS

It was moved by Cori Henkle to approve a request to the School Budget Review Committee (SBRC for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 on-time funding in the amount of \$149598.90 if the certified enrollment count of the current year exceeded the certified enrollment count of the prior year. Roll Call taken:

Cori Henkle - yes
Sara Erselius - yes
Jason Meyer - yes
Al Rabenold - yes
Stacie Cameron – yes

PERSONNEL

Staff Resignations

It was moved by Jason Meyer and properly seconded to approve the resignation of Debbie Iverson as Football Cheer Sponsor. Motion carried 5-0.

Staff Appointments

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

Josh Kriegel as JH Wrestling Coach.
Joe Strong JH boys basketball volunteer
Hannah Garland HS girls basketball volunteer.

REPORTS

Business Office – Karla DeCook to present the Budget.

Superintendent

- Management fund planning
- ISFIS Budget planning w/Karla
- Certified Enrollment
- Certified Salary Schedule
- Classified Rates
- Backboard for North Gym
- Friend of 4-H Award
- ISFLC Conference in December
- Staff Meetings
- Calendar planning
- No virtual learning days

DISCUSSION

Part time/Full time special education teacher

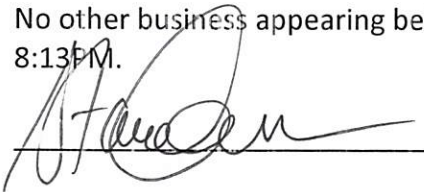
CLOSED SESSION - Superintendent Evaluation – Iowa Code 21.5

It was moved by Jason Meyer and properly seconded that we go into closed session as provided in section 21.5(I)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session."

It was moved by Sara Erselius and properly seconded to come out of closed session at 8:13PM

ADJOURMENT

No other business appearing before the board, the meeting was on proper motion adjourned at 8:13PM.



Board President



Board Secretary