

November 18, 2015
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, Stacie Cameron, Jason Meyer, Cori Henkle.

President Pete Ross called the meeting to order at 6:31 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 21, 2015, fund balance and food service reports for the month of October 2015; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Transportation Inspection received 100% compliance
Veteran's Day Program went well.
Great compliments were heard on the musical.

WELCOME VISITORS

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

Presentations

Principal Jones and Principal Moretz reported on the Elementary and JH/HS end.
John Gallagher, Earlene Taylor and Sarah Lown were present to give an update on graduation and their PLC group.
Tyler Geiger, Katie Maschmann, Aliya Paregon were here to present to the board the opportunities to work at some internships in the Montezuma area during second semester.

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the 2nd and final reading of the 900 series policies. Motion carried 5-0

New Business

It was moved by Jason Meyer and properly seconded to approve the student internships as presented on a trail basis with a follow up in May. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve pay application #08 to Garling Construction in the amount of \$422,572.35. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve items 1 through 3 of change order #007 for a total additional amount of \$4352.60. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the application to the School Budget Review Committee for modified allowable growth for open enrolled out students in the amount of \$6,366 for the 2015-16 school year. Motion carried 5-0.

At 7:47 PM the board held a hearing to hear comments regarding the instructional support levy. Upon hearing no comments from the public, President Ross declared the hearing closed.

It was moved by Vince Johnson and seconded by Jason Meyer to introduce the resolution to Continue Participation in the Instruction Support Program. Roll call vote was taken: Pete Ross–yes, Vince Johnson–yes, Stacie Cameron–yes, Jason Meyer–yes, Cori Henkle–yes. Motion carried 5-0.

President Ross declared the meeting closed to discuss Personnel Matter. 8:06 PM. Board came out of closed session at 8:12PM.

Personnel

Staff Resignations

Staff Appointments

It was moved by Cori Henkle and properly seconded to approve the staff appointments as presented. Josh Atwood – JH wrestling coach, Liesel Roorda and Rick Swenson – TLC Oversight Committee.

Reports

Business Manager

Superintendent

Superintendent Versteeg reported on the IASB convention presentation.

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion and adjourned at 8:21 PM