

October 16, 2013
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, Doug Johnston, Jason Meyer, Vince Johnson, and Stacie Cameron.

President Pete Ross called the meeting to order at 6:00 PM.

The Board took a tour of the construction area to begin the meeting.

CONSENT AGENDA

It was moved by Stacie Cameron and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of September 18, 2013, fund balance and food service reports for the month of September 2013; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Congratulations to PAC for raising over \$20,000 in their fundraiser.

WELCOME VISITORS

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

PRESENTATIONS

Mrs. Robison & Mrs. Minner presented on learning goals in the 5th grade.

Ms. Farrington & Mr. Dengler presented on learning goals in the secondary social studies area.

Mr. Jones reported on events in the Elementary.

Mr. Moretz reported on events in the JH/HS.

Sarah from Design Alliance presented on construction updates.

OLD BUSINESS

None

New Business

It was moved by Doug Johnston and properly seconded to request SBRC approval of allowable growth and supplemental aid for asbestos removal and abatement in the amount of \$233,372.90 for the 2013-14 school year. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the proposal by Design Alliance to provide studies for the next phase of the renovation project for \$6500. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve pay application #7 in the amount of \$523,235.76 for items of work included in the contract between September 1 and 30,

2013. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve Change Order #005R for \$50,546.75 which includes Rooms 201, 202, and 220 flooring and electrical work. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve Change Order #006 for \$8935.70 which includes combining Rooms 206, 207, 208 into one room; additional break metal; and restroom changes. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Vince Johnson and properly seconded to approve Jared Hermann-high school wrestling coach; Joe Strong-JH boys basketball coach; Doug Helm-JH girls basketball coach; Verlan Nikkel-HS girls basketball assistant coach; Greg Long-HS girls basketball volunteer coach; John Bushong-HS boys basketball volunteer coach; and the following volunteer speech coaches: Deb Iverson, Earlene Taylor, Marlene Johnson, Mary Pohlmann, Matt Armstrong, Lindsey Sheets, Kaylin Hansen, Hope Kriegel, Macy Taylor, Mariah Hirsch, Zach Gibson, Niall Lyons, Rachele Johnson, and Leah Nikkel. Motion carried 5-0.

REPORTS

Board Secretary

Fall Conference was educational. Had a good Emerging Leaders Supper, met several influential people and connected with a group of small school Business Managers who meet once per month in Ames to discuss issues.

Superintendent Versteeg

Superintendent Versteeg discussed IASB Convention on November 20 and 21. IASB Board Member Orientation was successful. An update on District goals was presented.

BOARD DISCUSSION

The November 20 meeting will be at the Deep River Community Center.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:05 PM.

Board President

Board Secretary