

October 21, 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, Stacie Cameron, Vince Johnson, Stacie Cameron, Cori Henkle. Jason Meyer was absent.

President Pete Ross called the meeting to order at 6:32 PM.

#### **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 16, 2015, fund balance and food service reports for the month of September 2015; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

#### **GOOD NEWS**

Welcome to the new staff babies (Carlson, Nikkel and Anderson twins)  
Received a letter of thanks from the State FFA office for Lindsay Schanbacher and her help at the beef barn at the state fair.

#### **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. Mr. Moretz introduced Bryan Stanford (2011 grad.) and Elliot Veverka (2007 grad.) They talked about their high school and college experiences and suggestions on possible changes to help students be better prepared.

Design Alliance here to talk about construction updates.

#### **OLD BUSINESS**

It was moved by Vince Johnson and properly seconded to approve the 2<sup>nd</sup> and final reading of the 800 series policies. Motion carried 4-0

#### **New Business**

It was moved by Vince Johnson and properly seconded to approve pay application #07 to Garling Construction in the amount of 349,306.45 to include work occurring during the period through October 15, 2015. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve items 1 through 6 of charge order #006 for a total additional amount of \$20,361.55. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve the resolution to continue participation in the Instructional Support Program. Roll call vote was taken: Pete Ross-yes, Vince Johnson-yes, Stacie Cameron-yes, Cori Henkle-yes. Motion carried 4-0

It was moved by Vince Johnson and properly seconded to approve the letter of Engagement with Ahlers & Cooney, P.C. to be Bond Counsel. Roll call vote was taken: Pete Ross-yes, Vince Johnson –yes, Stacie Cameron-yes, Cori Henkle-yes. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the Resolution Directing the Sale of \$1,255,000.00 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015. Roll call vote was taken: Pete Ross –yes, Vince Johnson-yes, Stacie Cameron-yes, Cori Henkle-yes. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same. Roll call vote was taken: Pete Ross-yes, Vince Johnson-yes, Stacie Cameron-yes, Cori Henkle-yes. Motion carried 4-0

It was moved by Cori Henkle and properly seconded to approve the Tax Exemption Certificate. Roll call vote was taken: Pete Ross-yes, Vince Johnson-yes, Stacie Cameron-yes, Cori Henkle-yes. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds. Roll call vote was taken: Pete Ross-yes, Vince Johnson-yes, Stacie Cameron-yes, Cori Henkle-yes. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve the 1<sup>st</sup> reading of the 900 series policies. Motion carried 4-0.

## **Personnel**

### **Staff Resignations**

It was moved by Cori Henkle and properly seconded to approve the staff resignations of Lucas Nikkel as Speech Coach and Megan Strong as Cheerleading Coach. Motion carried 4-0

### **Staff Appointments**

It was moved by Stacie Cameron and properly seconded to approve the staff appointments of PJ Mahaffey as Speech Coach, Alicia Minner as Cheer Coach, John Bushong as Volunteer Boys Basketball Coach, Greg Long as Volunteer Girls Basketball Coach and Al Rabenold as Volunteer High School Basketball Coach. Motion carried 4-0

## **Reports**

### **Business Manager**

### **Superintendent**

Superintendent Versteeg reported on the IASB convention presentation, the Wynne Supreme Court decision and next step of the TLC process

### **Discussion**

### **Adjournment**

No further business appearing before the board, the meeting was on proper motion and adjourned at 8:30 PM