October 18, 2017

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, Cori Henkle, Vince Johnson. Jason Meyer was absent.

President Pete Ross called the meeting to order at 6:27PM.

**CONSENT AGENDA**

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda; the food service reports for the month of September 2017; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

**GOOD NEWS**

Superintendent Hoeger commended the staff and community of their support during homecoming week. He commented that State Reporting is complete and the teacher in-service last week was successful.

**WELCOME VISITORS**

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

**Presentations**

Principal Jones updated the board on several areas in the elementary including the recent Data Day process, the 9th annual Walk-a-Thon, Fire Prevention week and elementary conferences.

Principal Moretz updated the board on parent teacher conferences, ACT Prep that was a focus for the secondary staff during professional development day and the Juniors who are starting to take college visits. They went to William Penn and they will also be attending UNI.

**Old Business**

It was moved by Vince Johnson and properly seconded to approve the second reading of the 100 series policies. Motion carried 4-0.

**New Business**

It was moved by Vince Johnson and properly seconded to approve option 2 of the voluntary early retirement for certified employees. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the Operational Sharing Agreement with Montezuma Light and Power Company. Motion carried 4-0.

**Personnel**

**Staff Resignations**

It was moved by Vine Johnson and properly seconded to approve the resignations of Tyler Foubert as JH wrestling coach. Motion carried 4-0.

**Staff Appointments**

It was moved by Stacie Cameron and properly seconded to approve the appointments of Greg Long and John Bushong as volunteer assistant boys basketball coaches, Diane Singleton, Deb Maki as speech volunteers, Logan Loftus as JH wrestling coach and John Beck as assistant JV basketball coach. Motion carried 4-0.

**Reports**

**Business Manager /Board Secretary**

**Superintendent**

Athletic facility update

**Discussion**

School Finance

**Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned

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Board President Board Secretary