

October 15, 2014
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, Steve Audas, 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 updates.

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 September 17, 2014, fund balance and food service reports for the month of September 2014; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Good news will be presented in the Principals' reports.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Jones presented on the events in the Elementary School.

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

Secondary English teachers presented on the formal writing process.

Dave & Sarah from Design Alliance presented on construction updates as well as version 2.0.

Tyler Lown, Athletic Director, discussed the present & future wrestling programs.

Travis Squires from Piper Jaffray discussed the borrowing options for the new project.

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve policies 212 through 222 with changes on 2nd reading. Motion carried 5-0.

NEW BUSINESS

It was moved by Doug Johnston and properly seconded to approve pay application #19 in the amount of \$183,464.43 for items of work included in the contract between September 1 and 30, 2014. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve policies 300 through 307 on 1st reading. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to request SBRC approval of allowable

growth and supplemental aid for asbestos removal and abatement in the amount of \$19,226 for the 2014-15 school year. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the presented SIAC recommendations. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the list of obsolete property to be sold at auction or disposed of. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the staff appointments of Mary Pohlmann-Speech Coach and Bob Widmer-JH wrestling coach. Motion carried 5-0.

REPORTS

Board Secretary

The Financial Indicators report was reviewed. IASBO Fall Conference is October 28-29 in Des Moines.

Superintendent Versteeg

Board goals were reviewed.

BOARD DISCUSSION

A special construction meeting was set for Monday, October 27 at 6:30 PM.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 10:05 PM.

Board President

Board Secretary