

October 16, 2019

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, Cori Henkle. Jason Meyer was absent.

President Pete Ross called the meeting to order at 6:30PM

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda: minutes of the board meeting of September 18, 2019, the invoices for September 2019 and fund balance reports for the month of September 2019: and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Paul Hawkins worked very hard to get a perfect inspection on the transportation fleet.

WELCOME VISITORS

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

PRESENTATIONS

Iowa Valley Representative

MaryAnne Nickle discussed the upcoming bond referendum for Iowa Valley to take place on November 5, 2019. The referendum is for \$32 Million dollars. The money will be used to increase infrastructure, continue to build on course offerings. Also, increasing cyber security, improve the phone system, hardening building security, HVAC improvements, upgrading and adding to the Gunsmith Tech program.

Mr. Hanna - Presented on FAST testing and data day, the purchase of Accelerated Reading, the upcoming professional development, and Fall Legal Lab conference.

Mr. Hoffman - Presented on homecoming, a new college course, student vaping presentations, junior college visits, high five Friday, principal meetings, & his goals this school year.

Mr. Burgess - Thanked the administrative team for their efforts at athletic events to allow him to help in other capacities. He especially thanked Mr. Hoffman for

all of the time that he has spent going to road contests to support the school.

OLD BUSINESS

None

NEW BUSINESS –

It was moved by Stacie Cameron and properly seconded to approve the land contract as presented. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve the first reading of school board policy 507.9R1. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the addition of the graduation requirements to the secondary handbook. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve Pay Application #3 to Bushong Construction in the amount of \$164,236.00 for work completed in the Auditorium. Motion carried 4-0.

PERSONNEL

Staff Resignations

It was moved by Stacie Cameron and properly seconded to approve the resignation of Katie Kuch as assistance softball coach. Motion carried 4-0.

Staff Appointments

None

REPORTS

Business Manager/Board Secretary

Superintendent

IASB Resolutions for 2019

Auditorium renovation update

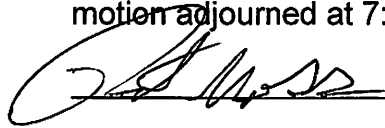
Enrollment Information - The superintendent discussed enrollment trends.

DISCUSSION

ADJOURNMENT

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

motion adjourned at 7:37 PM



Board President

Board Secretary