

October 19, 2016
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, Jason Meyer, Pete Ross, Cori Henkle. Vince Johnson was absent.

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

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 21, 2016 and the food service reports for the month of September 2016; and bills to be paid by the business manager (see attached lists). Motion carried 3-0.

GOOD NEWS

FFA Soils team took state champions this year. Daniel Bryan, Mya Pargeon, Harry Hamilton, Jesse Moyer. This group will compete in Oklahoma in the Spring.

WELCOME VISITORS

President Ross welcomed all visitors and thanked them for taking time to attend the meeting. He welcomed the Montezuma Mayor Cory Simpson.

OLD BUSINESS

Presentations

Students on On-Line learning- Logan Price and Mackenzie Talbert were here to present how the on-line classes work and how it prepares them for college.

Teacher Leadership- Lead teachers Stacy Schultz and Derrick Dengler were here to present to the board their role as lead teachers in the secondary level. They help beginning teachers with grading, collaborate and help plan goals and visit classrooms.

Principal Jones talked to us about different topics happening in the elementary end such as the walk-a-thon, the volunteer fire department for fire prevention week, FAST Assessments and DATA Day.

Principal Moretz updated the board on PLC visit from teachers from Oklahoma, Parent/Teacher Conferences, PSAT testing, FFA Soils Judging State Champions, Mock Trial for the 6th-8th graders coming up, and the upcoming play of The Little Mermaid.

Old Business

It was moved by Jason Meyer and properly seconded to approve the revisions to policy 403.1 as presented. Motion carried 4-0.

It was moved by Cori Henkle and properly seconded to approve the revisions to policy 501.17 as presented. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the revisions to the Wellness policy 507.9 as presented. Motion 4-0.

It was moved by Cory Henkle and properly seconded to approve the regulations to the Wellness policy 507.9R1as presented. Motion carried 4-0.

New Business

It was moved by Cory Henkle and properly seconded to approve the voluntary early retirement policy for classified employees as presented. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the voluntary early retirement policy for certified employees within the parameters as discussed for negotiation with the Montezuma Education Association by the superintendent. Motion carried 4-0.

Personnel

Staff Resignations

None

Staff Appointments

It was moved by Jason Meyer and properly second to approve the staff appointments as presented. Derrick Dengler – Head HS Baseball coach, Nate Veverka – Assistant HS wrestling coach, Tyler Foubert – JH Wrestling coach, MJ Sheets – Wrestling cheerleading coach. Motion carried 4-0.

Reports-

Business Manager

Board Secretary-

Updated the board on the shared position with North Mahaska.

Superintendent

South Parking Lot

Fiscal Information

Certified Enrollment

IASB Convention

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 9:02pm

Board President

Board Secretary

