

September 17, 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, Jason Meyer, Vince Johnson, and Stacie Cameron. Doug Johnston 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 August 20, 2014, special meeting of September 12, 2014, fund balance and food service reports for the month of August 2014; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Construction is 95% complete. The AD from Grundy-Center sent an encouraging email thanking the football team on their sportsmanship during their game. Thank you to Dave Arendt for his donation that we donated to the Backpack Program. Montezuma was one of 178 of high schools who had no athletes or coaches ejected from a game in the 2013-14 year.

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.

Dave Harrison from Design Alliance presented on construction updates.

OLD BUSINESS

It was moved by Stacie Cameron and properly seconded to approve policies 207 through 211.8 with changes on 2nd reading. Motion carried 4-0.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 7:30 PM.

ORGANIZATIONAL MEETING – September 17, 2014

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, Vince Johnson, and Stacie Cameron. Doug Johnston was absent. The Board Secretary assumed the chair and called the meeting to order at 7:30 PM.

Board Secretary called for nominations for Board President for the 2014-2015 school year. Vince Johnson nominated Pete Ross. No other nominations were received. Mr. Ross was elected President by unanimous vote.

Board Secretary called for nominations for Vice-President for the 2014-2015 school year. Jason Meyer nominated Doug Johnston. No other nominations were received. Mr. Johnston was elected Vice-President by unanimous vote.

President Pete Ross called the meeting to order at 7:30 PM.

New Business

It was moved by Vince Johnson and properly seconded to approve the contract with Design Alliance as presented. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve pay application #18 in the amount of \$242,161.30 for items of work included in the contract between August 1 and 31, 2014. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve items 1-6 Change Order #015 in the amount of \$13,944.16. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve policies 212 through 222 on 1st reading. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the admission of Colfax-Mingo into SICL. Motion carried 4-0.

PERSONNEL

Staff Resignations

It was moved by Vince Johnson and properly seconded to approve the staff resignation of Brittany Audas, food service. Motion carried 4-0.

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the staff appointment of Melissa Karl, part-time food service. Motion carried 4-0.

REPORTS

Board Secretary

CAR, Special Ed SES, and Transportation Report were all filed and certified last week. The Special Ed deficit was reviewed.

Superintendent Versteeg
Board goals were discussed.

BOARD DISCUSSION

None

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:52 PM.

Board President

Board Secretary