September 20, 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, Jason Meyer, Cori Henkle, Vince Johnson.

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

**CONSENT AGENDA**

It was moved by Vince Johnson and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of August 16, 2017 and the food service reports for the month of August 2017; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

**GOOD NEWS**

The school received a letter from the Iowa State Fair commending Lindsay Schanbacher and Rick Swenson for their work with FFA at the Iowa State Fair.

Montezuma student-athletes and coaches were commended for their great conduct and sportsmanship during the 2016-17 sport season.

Superintendent Hoeger also commended the efforts of our staff on the recent gains in student achievement in literacy from PK-6 grades. Great job and Congratulations.

**WELCOME VISITORS**

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

**OLD BUSINESS**

It was moved by Cori Henkle and properly seconded to accept the abstract of the September 12 election as provided by the county auditor. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the Financial Accounting Books for FY2017 and all balances for accounts in all depository banks. Motion carried 5-0.

**Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 6:39pm

**Organizational Meeting- September 20, 2017**

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, Jason Meyer, Cori Henkle, Vince Johnson.

The Board Secretary assumed the chair and called the meeting to order at 6:40PM.

Board Secretary swore in the newly elected board members.

Board Secretary called for nominations for Board President for the 2017-18 school year. Vince Johnson nominated Pete Ross. No other nominations were received. Mr. Ross was elected President by unanimous vote.

Board Secretary swore in the newly elected President. The meeting was handed over to the president Pete Ross.

President Ross called for nomination for Vice-President for the 2017-18 school year. Jason Meyer nominated Vince Johnson. No other nominations were received. Mr. Johnson was elected Vice-President by unanimous vote.

It was moved by Cori Henkle and properly seconded to approve the appointment of Mary Jo Steele-Sheets as Board Secretary. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the appointment of Karla DeCook as Business Manager-Treasurer. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the meeting date and time of the school board meetings to be held the 3rd Wednesday of each month at 6:30pm. Motion carried. 5-0

**Annual Meeting**

Name Legal Counsel- It was moved by Jason Meyer and properly seconded to approve the appointment of Ahlers Cooney as Legal Counsel 2017-18 school year. Motion carried 5-0

Designate Official Newspaper- It was moved by Cori Henkle and properly seconded to approve the appointment of The Record as Official Publication of the school district for the 2017-18 school year. Motion carried 5-0

Designate Depository Banks- It was moved by Vince Johnson and properly seconded to approve Montezuma State Banks, funds, and corresponding balance limitations for the 2017-18 school year. Motion carried 4-0 Montezuma State Bank: Schoolhouse $500,000; Activity $300,000; PPEL $5,000,000; Debt Service $750,000 Peoples Savings Bank: General $2,000,000; Nutrition $125,000; Management $500,000; Trust & Agency $100,000 County Bank: Capital Projects $10,000,000. Motion carried 5-0.

**Presentations**

Teacher Leadership – Derek Schulte was present to update the board on teacher leadership. Their goals are to improve student achievement, promote collaboration, and to attract and attain quality teachers.

Principal Jones presented to the board such items as FAST/areading test scores, fall MAP testing, and pre-school family meetings.

Principal Moretz updated the board on several items that were taking place in the Jr/Sr High School. He talked about the new chromebooks for 9-12 grades, homecoming date change, possible display board in the north gym.

**New Business**

It was moved by Cori Henkle and properly seconded to approve the District Goals as presented. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the Superintendent goals as presented. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the School Board Goals as presented. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the first reading of the 100 series board policies. 100-104R1. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the SBRC allowable growth and supplemental aid for a negative special education balance in the amount of $212,888.51 for the 2016-17 school year. Roll call vote was taken.

Pete Ross – Yes

Vince Johnson – Yes

Stacie Cameron - Yes

Jason Meyer- Yes

Cori Henkle – Yes

**Personnel**

**Staff Resignations**

It was moved by Jason Meyer and properly seconded to approve the resignations of Derrick Dengler as varsity baseball coach. Motion carried 5-0.

**Staff Appointments**

It was moved by Vince Johnson and properly seconded to approve the appointment of Greg Long and Tim Burgess as volunteer girls basketball coaches. Motion carried 5-0.

**Reports-**

**Business Manager**

**Board Secretary**

**Superintendent**

IASB Convention, Comprehensive School Improvement Plan goals.

**Discussion**

Early Retirement

**Adjournment**

No further business appearing before the board, the meeting was on proper motion adjourned at 8:51pm

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Board President Board Secretary