The Board of Directors of the Montezuma Community School District met on the above date at the Montezuma Community Schools Library, with the following board members present. Stacie Cameron, Al Rabenold, Jason Meyer, Cori Henkle. Sara Erselius.

President Stacie Cameron called the meeting to order at 6:00PM

CONSENT AGENDA

It was moved by Jason Meyer and properly seconded to approve the consent agenda, the minutes from August 17, 2022. August 2022 invoices and fund balance report for August 2022. Motion carried 5-0.

GOOD NEWS

Mr. Schulte shared "The Three S's"

- Summer is beginning to give way to Fall
- Screening assessments are going well for our students and nearly complete
- Successful Homecoming Week last week with students enjoying a variety of activities and on field/court/course success

WELCOME VISITORS

President Cameron welcomed visitors and thanked them for taking time to attend.

PRESENTATIONS

Ms. Horras, the elementary guidance counselor was present and introduced herself to the board and to talk about her therapy dog Hazel.

- Explained differences between therapy (support kids and adults with stress) and service animals (meant to meet specific disability of handler)
- Certified through Cares and Alliance of Therapy Dogs (ATD proves that she has the health and discipline to be a therapy dog)
- What about insurance? Can apply for insurance through ATD
- Opt Out situations Parents can elect not to have their child work with Hazel; Allergies if a student is in her office, Hazel is in her kennel, keep on hard surfaces; Fearful work
 out plan with parents to make sure students are comfortable
- When students are in distress, they will be asked whether they want to work with Hazel;
 If they would like to work with her, she will go to them to connect, as that is the work they want to do;
 If not, Hazel will go to the kennel

Mr. O'Rourke updated the board on various items including:

- Elementary new staff, soft start, FAST testing, Being a Writer
- Secondary new staff, teacher leaders, FAST and MAP testing, Homecoming
- Extra Curricular participation, great start to programs, Fall play / Mr. Nolton

Looking ahead - October PD, Conferences, SAMI data

OLD BUSINESS

None

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the updates to the 22-23 Staff Handbook as presented. Handbook. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the 1st reading of board policies 100-104R1. Motion carried 5-0.

APPOINTMENTS

It was moved by Cori Henkle and properly seconded to approve the following staff appointments. Motion carried 5-0.

Mike Plants - JH Wrestling Coach Brady Miller - JH Boys Basketball Coach

REPORTS

Business Office
None at this time
Superintendent
IASB Meeting Update

DISCUSSION

ADJOURNMENT

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

adjourne

Board President

Board Secretary

entra de la companya de la companya

Aprend description

- Dan I. Hage I

🌡 saijhga a

em negaciant per esta original de l'agrica per traspreta la company de l'angle de la company d

ernage gericht unt geroffen, das in begefelt, gann b

particularly and territorial and the entire the property particles and the entire territorial and the