

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 Jason Meyer and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of August 15, 2018 and the invoices for August 2018 and fund balance reports for the month of August 2018; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Superintendent Hoeger thanked the staff and teachers for their efforts in having a great start to the year. He appreciates all of their efforts.

He also wanted to recognize Rick Swenson. Mr. Hoeger received a letter from the Iowa State Fair Competitive Events Director whom wanted to thank Rick for his time and talents at the Iowa State Fair. He puts in a lot of time to help make the Iowa State Fair shows successful with helping organize hundreds of entries and to ensure a positive experience for all those involved. The participants from Montezuma Schools for the Iowa State Fair this year were: Swine Exhibitors-Brody Chidester, Hailey Moore, Kody Latcham; Horse Exhibitors – Quincy and Shelby Conger; State Fair Queen Participant – Mya Pargeon; State Fair Cowgirl Finalist – Quincy Conger; Rabbit Exhibitors – Gavin and Sawyer Tindle, Justine Theis (Gavin exhibited a champion Doe); Goat Exhibitor – Ashlyn Huff; State Fair Grandstand Ushers – worked the entire fair, Mariah Seaton, Madelyn DeJong, Hunter Foubert, Ashley Armstrong, Miah Foubert; Crop Exhibitors – Ryan and Michael Cheney and Adam and Alex Cheney (Adam exhibited the champion corn display); Horticulture Exhibitors – Jared and Justine Theis and Adam and Alex Cheney; Ag Mechanics – Alex Cheney; Floriculture Exhibitor – Justine Theis; Photography – Megan McClenathan.

WELCOME VISITORS

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

Annual Meeting- September 19, 2018

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.

It was moved by Cori Henkle and properly seconded to approve the Financial Accounting Books for FY2018 and all balances for accounts in all depository banks. Motion carried 5-0.

The Board Secretary assumed the chair and called the meeting to order at 6:33PM.

Board Secretary called for nominations for Board President for the 2018-19 school year. Vince Johnson nominated Pete Ross. No other nominations were received. Mr. Ross was elected President by unanimous vote. 5-0

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 2018-19 school year. Vince Johnson nominated Jason Meyer. No other nominations were received. Mr. Meyer was elected Vice-President by unanimous vote. 5-0

Board Secretary swore in the newly elected Vice-President.

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

It was moved by Vince Johnson 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 Ahlers & Cooney as legal counsel for the 2018-19 school year. Motion carried 5-0.

Name Official Newspaper - It was moved by Cori Henkle and properly seconded to approve The Record as the official publication of the school district for the 2018-19 school year. Motion carried 5-0.

Designate Depository Banks - It was moved by Vince Johnson and properly seconded to approve Montezuma State Bank, funds, and corresponding balance limitations for the 2018-19 school year. 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

New Teachers – We heard presentations from three new teachers this year. Karie Foster is the K-5 Guidance Counselor. She introduced herself and talked about some of the things that she is doing in her room and how she is enjoying her new role here.

Brenda Brock is the new high school science teacher. She updated the board on different projects that her classes have been working on. Brenda talked about how much she can see the pride that Montezuma has in the community and school.

Tim Burgess is a new teacher in the junior high and is also serving as Montezuma's Athletic Director. Tim talked about his role in doing both duties and expressed how much he has enjoyed getting to know and work with staff, students, and community members here in Montezuma.

Mr. Hanna updated the board with some items such as Beginner Band Night for 5th grade and that 29 5th graders have signed up for band. He talked about homecoming activities and that the elementary was more involved this year and has heard positive results from it. He also talked about various trainings that are coming up such as Consolidated Application training that focuses on Title programs and Emergency Management Active Shooter trainings. Upcoming events for the elementary will be FAST testing as well as the 5th graders will take a field trip to the Capitol in mid October.

Mr. Hoffman presented to the board on his goals that he is working on and those include attendance procedures and how to hold students accountable for their attendance at school, his communication to the staff with a weekly note that is sent out, classroom visits and teacher feedback as well as his expectations for staff and students. For staff he has covered topics on being professional, being able to present, and good communication skills. For students he talked about attendance, behavior, cell phone policy, lunch, passing periods and his goal for students. Mr. Hoffman also plans on visiting each and every student in JH and HS by the end of October.

OLD BUSINESS

NEW BUSINESS

It was moved by Jason Meyer and properly seconded to approve the purchase of the lights for the football field as outlined in the proposal. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to the purchase of the suburban as outlined in the Offer To Purchase for \$45,118.50. Motion carried 5-0.

It was moved by Cori Henkle and properly seconded to approve Paul Hawkins as the District Asbestos designee. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the 2018-19 School Board Goals. Motioned carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the 2018-19 Superintendent Goals. Motion carried 5-0.

Personnel

Staff Resignations

It was moved by Cori Henkle and properly seconded to approve the resignation of Janel Burgess as Golf Coach. Motion carried 5-0.

Staff Appointments

It was moved by Vince Johnson and properly seconded to approve the appointments as presented. Motion carried 5-0.

Macy Taylor – Paraprofessional

Jane Hoeger - Paraprofessional

Reports-

Business Manager

Board Secretary

Superintendent

Discuss updating the elementary classrooms

Special Education update

Discuss Chapters of 7 Habits of Highly Effective Teens

Discuss articles regarding graduate characteristics

IASB Delegate Assembly on Wednesday, November 14

IASB Fall Regional Workshops

Discussion

Adjournment

No further business appearing before the board, the meeting was on proper motion adjourned at 8:35pm

Board President

Board Secretary