

September 18, 2019

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, Cori Henkle. Stacie Cameron was absent. Vince Johnson arrived at 6:33pm

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

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 21, 2019, the invoices for August 2019 and fund balance reports for the month of August 2019: and bills to be paid by the secretary (see attached lists).

Motion carried 4-0.

GOOD NEWS

Superintendent Hoeger received a note from the Iowa State Fair thanking Mr. Swenson for his continued support. He thanked the staff for getting the school year off to a good start and also a congratulations to Coach Gartman and the cross country girls team on their recent First place finish.

WELCOME VISITORS

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

Annual Meeting – September 18, 2019

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 present: Pete Ross, Vince Johnson, Jason Meyer, Cori Henkle. Stacie Cameron was absent.

It was moved by Cori Henkle and properly seconded to approve the Financial Accounting Books for the FY2019 and all balances for the accounts in all

depository banks. Motion carried 4-0. Roll Call Vote

Name Legal Counsel – It was moved by Jason Meyer and properly seconded to approve Ahlers & Cooney as legal counsel for the 2019-20 school year. Motion carried 4-0.

Name of Official Newspaper- It was moved by Jason Meyer and properly seconded to approve The Record as the official publication of the school district for the 2019-20 school year. Motion carried 4-0.

Designate Depository Banks – It was moved by Cori Henkle and properly seconded to approve Montezuma State Bank, funds, and corresponding balance limitations for the 2019-20 school year. Montezuma State Bank: Schoolhouse \$500,000; Activity \$300,000; PPEL \$5,000,00; 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 4-0.

PRESENTATIONS

Kevin Gartman gave a presentation on his role with Technology and some of the things that he has worked on over the summer. Mr. Gartman recognized Michael DeJong and wanted to thank him for his help over the summer as well.

Kurt Hanna updated the board on the elementary end. The first couple weeks have been going great. Elementary is participating in homecoming again this and are enjoying it. They will be taking FAST testing next week. He also talked about the PD day that they had last week.

Tim Hoffman talked about Homecoming Week. He also talked about some changes he made to the schedule this year to accommodate students being able to take all the classes they want. Advisor time was moved to the end of the day and he updated the board on how advisor time works this year. Mr. Hoffman also discussed his goals for this year.

OLD BUSINESS

It was moved by Jason Meyer and properly seconded to approve the second reading of Board Policies 505.9-508.4. Motion carried 4-0.

NEW BUSINESS

It was moved by Cori Henkle and properly seconded to approve the pay application 1 from Bushong Construction in the amount of \$37,396.75 for the auditorium renovation. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded that The Montezuma School District moves to request allowable growth and supplemental aid for a negative special education balance, to be calculated by the Department of Management after all special education balances have been finalized. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the contract for Loffredo for the 2019-20 school year. Motion carried 4-0

It was moved by Cori Henkle and properly seconded to approve the Real Estate Contract to purchase 3.7 acres of land, which is plot number 460-3146700 from Jan Carl in the amount of \$50,000.00 plus the fees for closing costs. Motion carried 4-0.

PERSONNEL

Staff Resignations

It was moved by Cori Henkle and properly seconded to approve the resignation of Kaela Schuiteman as Junior Class Sponsor. Motion carried 4-0.

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve the following staff appointments: Motion carried 4-0.

Macy Taylor – Co-Speech Coach
Laura Petty – Paraprofessional
Amy Worrall – Paraprofessional
Caleb Smith – Junior Class Sponsor
Allison Pargeon – Junior Class Sponsor

REPORTS

Business Manager/Board Secretary

Superintendent
Iowa Department of Education
Fusion Farm
Chairs for auditorium – Lions Club

DISCUSSION

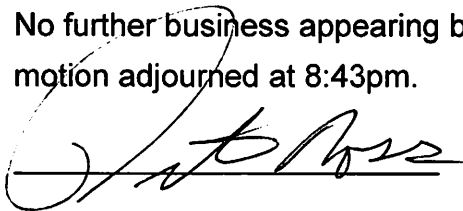
CLOSED SESSION FOR SUPERINTENDENT EVALUATION

It was moved by Jason Meyer and properly seconded to enter into closed session at 7:39pm for Superintendent Evaluation per Iowa Code 21.5(l)(i). Motion carried 4-0.

There was a motion and properly seconded to come out of closed session at 8:42PM

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 8:43pm.



Board President



Board Secretary