

August 15, 2012  
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 in attendance: Pete Ross, Steve Audas, 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 Vince Johnson and properly seconded to approve the consent agenda as presented: the agenda, minutes of the board meeting of July 18, 2012, minutes of special board meeting of July 30, 2012, fund balance and food service reports for the month of July 2012; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

### **GOOD NEWS**

Football bleachers will be dedicated on August 24. Thank you to the Music Boosters and many others who donated to the bleachers. The Playground Committee received a \$5000 donation from Monsanto.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

None

### **OLD BUSINESS**

It was moved by Steve Audas and properly seconded to approve the 2012-13 district goals. The approved #1 goal of the district is that 100% of the students will be proficient in reading, math, and science based on the end-of-year expected RIT scores on MAP assessment. The target for students reaching the expected RIT score in reading, math, and science by grade level at the end of the 2012-13 school year is 75%. Motion carried 4-0.

### **NEW BUSINESS**

It was moved by Stacie Cameron and properly seconded to approve Ahlers & Cooney as legal counsel for the 2012-13 school year. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve The Record as the official newspaper for the 2012-13 school year. Motion carried 4-0.

It was moved by Steve Audas and properly seconded to approve the following depository banks with corresponding balance limitations for the 2012-13 school year.

-Montezuma State Bank to be depository bank of this school district in the Schoolhouse Fund (\$500,000), Activity Fund (\$300,000), Debt Service Fund (\$750,000), and the

PPEL Fund (\$5,000,000).

-Peoples Savings Bank to be depository bank of this school district in the General Fund (\$2,000,000), Hot Lunch Fund (\$125,000), Management Fund (\$500,000), and Trust & Agency Fund (\$100,000).

-County Bank to be depository bank of this school district in the Capital Projects Fund (\$10,000,000).

Also approved in the same motion was Anita Sietstra, Treasurer of the school district, is authorized to deposit the funds of this school district in said bank not in excess of said amounts. Motion carried 4-0.

## **PERSONNEL**

### **Staff Resignations**

None

### **Staff Appointments**

None

## **REPORTS**

### **Board Secretary**

The audit on August 2 & 3 went well.

### **Superintendent Versteeg**

The high school gym bleachers and football bleachers have been completed. August 27 is the next facility planning meeting. Board learning centered on Board/Superintendent Relationship.

## **BOARD DISCUSSION**

None

## **ADJOURNMENT**

As no further business appeared before the board, the meeting was on proper motion adjourned at 7:10 PM.

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Board President

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Board Secretary