

February 17, 2016
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, Vince Johnson, Jason Meyer, Cori Henkle. Absent Stacie Cameron,

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

CONSENT AGENDA

It was moved by Cori Henkle and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of January 20, 2016 fund balance and food service reports for the month of January 20, 2016; and bills to be paid by the business manager (see attached lists). Motion carried 4-0.

GOOD NEWS

FFA Results
All-State Speech and Coral Reading
State Wrestling Qualifies Travis Lewis and Hunter Foubert
Gym is complete

WELCOME VISITORS

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

Presentations

Heard presentations from the lower elementary teachers Liesl Roorda and Marie Boulton.
Mr. Jones updated us with the FAST testing results, literacy week and Rock –N- Prevention.
Mr. Moretz reported on several events happening in the JH/HS ends. Winter sports, FFA and Speech and Drama are doing well. Josh Coburn will be here to do an assembly for the JH/HS students on March 1. PE PD Day will be Feb. 24 and Iowa Assessments.
Sarah Huston from Design Alliance gave us updates on completion of the gym and the final punch list.

OLD BUSINESS

New Business

It was moved by Vince Johnson and properly seconded to approve pay application #11 to Garling Construction in the amount of \$243,130.79 for items of work through February 10, 2016. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve change order #10 for a deduction of \$586.00. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the SBRC application for \$162,760.00 in Modified Supplemental Amount for the Dropout Prevention Program. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the hazard mitigation resolution. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve exterior gym signage for 31,137.00.
Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve the FY2015 Audit Report as presented.
Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve the 2016-17 school year calendar as presented. Motion carried 4-0.

It was moved by Jason Meyer and properly seconded to approve a 3% increase in salaries for classified and administrative staff with the specific increases to be determined by the superintendent. Motion carried 4-0.

Personnel

Staff Resignations

Staff Appointments

It was moved by Vince Johnson and properly seconded to approve Derek Schulte as the School Improvement Leader. Motion carried 4-0.

Reports

Business Manager

Superintendent

Superintendent Versteeg discussed 2016-17 insurance increase, the teacher leadership position duties and responsibilities, and options on handling the new addition cleaning duties.

Discussion

Cori Henkle talked about Grinnell Mutual starting an Internship Program.

Adjournment

No further business appearing before the board, the meeting was on proper motion and adjourned at 8:10 PM