

February 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, Doug Johnston, Vince Johnson, and Stacie Cameron. Steve Audas arrived at 7:00.

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

CONSENT AGENDA

It was moved by Stacie Cameron and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of January 18, 2012; fund balance and food service reports for the month of January 2012; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

Thank you from Virgil Scott from the Montezuma Food Bank. Paul Hawkins, Randy Shifflett, and two students helped relocate the food bank to their new location at Community Church. Thank you to all who volunteered and voted in the bond election.

WELCOME VISITORS

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

PRESENTATIONS

School Counselor, John Gallagher, and At-Risk teachers Sarah Laudner and Earlene Taylor presented on their career/education preparation for students. They gave details on their I Have a Plan class which prepares 6-11th grade students for post-secondary jobs, education, life skills, etc.

Principal Jones presented on the Elementary activities. Donuts with Dad was a huge success. ITBS scores have been received; details will be given at the next board meeting. Literacy Week is February 27-March 2. Paul Hawkins & Tracy Pope, along with Mrs. Pope's 4th grade class created a bus safety video that will be shown throughout the elementary.

Principal Moretz presented on the Secondary activities. The Academic Fair will be held on the first day of parent-teacher conferences, March 20. Parent-Teacher conferences will be March 20 & 22. The Montezuma Parallel Program was presented to the SICL high school principals. A FAFSA meeting will be held February 20. Congratulations to the Speech coaches & participants, all of whom had a very successful year. Wrestling team qualified for the Team Dual Regional Duals for the first-time ever. Congratulations to Tyler Lown who was selected as the SE Baseball Coach of the Year.

OLD BUSINESS

None.

NEW BUSINESS

Mark Vavroch from the Blue & White Booster Club gave a presentation on replacing the football bleachers. The quote he received was approximately \$95,000. The board requested firm quotes for the home bleachers, as well as additional quotes for visitor bleachers and fencing.

The board took no action on participating in the Iowa Energy Bank Loan Program.

It was moved by Doug Johnston and properly seconded to make a request for the Early Start Calendar Waiver. The Board of Directors of the Montezuma School District has determined that a starting date on or after the earliest starting date specified in Iowa Code section 279.10 subsection 1 will have a negative educational impact. For the 2012-13 school year we will be starting school on August 22nd. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve a 6-year contract with Pepsi as it was presented. In exchange for selling only Pepsi products, Montezuma Schools will receive \$20,000 which will be used for scoreboard replacement. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve technology purchases for the 2012-13 school year using the DR-M settlement monies. Technology purchases will include: additional computers for the elementary library, elementary iPads, elementary mobile cart, secondary mobile labs, science iPads, office iMacs, and a building-wide wireless system. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Vince Johnson and properly seconded to approve the resignation of Dale DeJong. Motion carried 5-0.

Staff Appointments

It was moved by Steve Audas and properly seconded to approve the staff appointments of Leah Farrington-head high school volleyball coach, David Brondyke-assistant high school volleyball coach, Tyler Baethke-technology coordinator, Keith Sietstra-head high school football coach, and Tyler Baethke-assistant high school football coach. Motion carried 5-0.

REPORTS

Board Secretary

A summary was given on the audit report.

Superintendent Versteeg

The financial indicators report was reviewed. Superintendent Versteeg is meeting with Design Alliance to discuss a facility planning schedule. Board learning centered on Standard Three: Acting with Fiscal Responsibility.

BOARD DISCUSSION

None.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 9:15PM.

Board President

Board Secretary