

July 18, 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, Doug Johnston and Stacie Cameron.

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

CONSENT AGENDA

It was moved by Doug Johnston and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of June 18, 2012, minutes of special board meeting of June 25, 2012, fund balance and food service reports for the month of June 2012; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

Monsanto representatives Tim Snyder and Craig Latcham presented secondary science teacher David Brondyke a check for \$10,000 to purchase an Ipad lab for the science department.

WELCOME VISITORS

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

PRESENTATIONS

Terence Blain of Montezuma Community Development briefed the board on the work of the organization. The board met Rachel Bly, Iowa House of Representative candidate. The Board read presentations from Principal Jones and Principal Moretz.

OLD BUSINESS

None.

NEW BUSINESS

It was moved by Stacie Cameron and properly seconded to approve the district goals for the 2012-13 school year. Motion carried 5-0.

PERSONNEL

Staff Resignations

None.

Staff Appointments

It was moved by Vince Johnson and properly seconded to approve the staff appointment of Heidi Criswell from part-time to full-time special education associate and Brittney Audas from part-time to full-time in food service. Motion carried 5-0.

REPORTS

Superintendent Versteeg

Updated the board on the gym bleacher project, the football bleacher project, the geothermal test wells and investment of the bond money. The board was reminded of the special meeting on the building project scheduled for June 30. The Board participated in a board learning exercise called "Simplifying School Finance"

BOARD DISCUSSION

None

ADJOURNMENT

As no further business appeared before the board, the meeting was on proper motion adjourned at 7:55 PM.

Board President

Board Secretary