

May 16, 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, Steve Audas, Vince Johnson, and Stacie Cameron.

President Pete Ross called the meeting to order at 6:33 PM.

CONSENT AGENDA

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

GOOD NEWS

Tomorrow is the last day of the school. Montezuma Community School District was awarded a Bronze level by US News. The interest rate for the bond bidding was 2.34% with nine bids presented.

WELCOME VISITORS

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

PRESENTATIONS

Dave Harrison with Design Alliance presented on facility planning updates.

Travis Squires, Financial Advisor from Piper Jaffray, presented on the sale of bonds from earlier Wednesday morning.

OLD BUSINESS

None.

NEW BUSINESS

It was moved by Vince Johnson and properly seconded to approve the bid of 2.34% from FTN Financial Capital Markets in Memphis, TN. Roll call vote was taken. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the milk bid with the escalator clause from Anderson Erickson for the 2012-13 school year. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve the bread bid from Sarah Lee for the 2012-13 school year. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve the quote from Iowa Direct Equipment and Appraisal for high school gym bleachers. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the quote from Outdoor Aluminum for visitor bleachers at the football field. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to accept the quote from Charlie Sheets of \$6275 for demolition and removal of the home bleachers, demolition and removal of the visitor bleachers, and removal of all concrete piers and ramps. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to accept the quote from Bushong Construction of \$16,250 for relocating the press box approximately 5 feet south and 3976 square feet of 6" concrete slab with wire mesh. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the quote from Maschmann Construction of \$5306 for 1443 square feet of concrete slab with rebar on east/south side of bus barn. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the quote from Wheeler Construction of \$7068.42 for materials and labor to install new two rail white vinyl fence on the sidelines of the football field. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the quote from Lowry Electric of \$4140 for demo existing feeders to press box, demo 120 volt and audio pipes under existing bleachers, install new 120 volt and audio pipes under new bleachers, and trench in new feeders to press box, install new breaker box and demo old disconnects off of light pole. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to not participate in the Environmentally Preferable Cleaning Mandate because the cost is excessive. We will continue to use environmentally preferable products when it is feasible and economical. Motion carried 5-0.

It was moved by Steve Audas and properly seconded to approve the fees as presented for the 2012-13 school year. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Vince Johnson and properly seconded to approve the resignation of Marla Ewing, school nurse. Motion carried 5-0.

Staff Appointments

It was moved by Stacie Cameron and properly seconded to approve the staff appointments of Kyler Kudart-6th grade teacher and head wrestling, Cheri Semprini-TAG/Title I teacher, and Tyler Baethke-HS boys track. Motion carried 5-0.

REPORTS**Superintendent Versteeg**

The June meeting was rescheduled for Monday, June 18. Design Alliance will not attend the June 18 meeting, but will hold a separate meeting for Monday, June 25.

CLOSED SESSION FOR NEGOTIATIONS

It was moved by Doug Johnston and properly seconded to enter into closed sessions at 8:40PM for negotiations. Motion was carried 5-0.

NEW BUSINESS

The board came out of closed session at 9:30PM.

It was moved by Doug Johnston and properly seconded to approve the agreement with the MEA for a 3.94% teacher total package increase for the 2012-13 school year. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve a \$42,909 increase resulting in a 2-4% range increase for administrative and classified staff for the 2012-13 school year. Motion carried 5-0.

BOARD DISCUSSION

Doug Johnston talked about the preschool program. Now that preschool is free at Montezuma due to State funding, there is talk of adding an additional preschool teacher.

ADJOURNMENT

As no further business appeared before the board, the meeting was on proper motion adjourned at 9:45PM.

Board President

Board Secretary