

October 17, 2012
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Deep River Community Center, with the following board members present: Pete Ross, Steve Audas, Doug Johnston, Vince Johnson, and Stacie Cameron.

President Pete Ross called the meeting to order at 6:30 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 meeting of September 19, special meeting of September 24, 2012; fund balance and food service reports for the month of September 2012; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

The PAC Walk-A-Thon was another big success, raising over \$22,000. October is National Principal Appreciation Month. A big thank you was expressed to Principal Jones & Principal Moretz for all they do.

WELCOME VISITORS

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

PRESENTATIONS

Principal Jones presented on the events in the Elementary. MAP testing has been completed, giving the teachers great information on the students in their classes. The SINA team has developed an action plan which was presented to the board. Five staff members traveled to Cedar Falls to the PLC Conference to listen to Rick & Becky DuFour. The purchased iPads are continuing to be implemented into classroom instruction. Flu vaccinations are being offered October 29 in the Elementary Library.

Principal Moretz presented on the events in the Middle/High School. The ACT test is being offered October 27 and April 13. The April testing date is paid for all juniors. Today 6 juniors took the PSAT test which gives feedback. Mr. Gallagher took the juniors to Marshalltown to attend the college fair. Three teachers attended the Cedar Falls PLC Conference. Several UNI pre-teachers are going to be coming to Montezuma School to give them experience. Mrs. Pargeon was recognized for being a difference maker. The CAB (children against bullying) group did three different skits to their peers.

Travis Squires from Piper Jaffray presented on potential borrowing against Sales Tax Revenue.

OLD BUSINESS

None

New Business

It was moved by Steve Audas and properly seconded to request modified allowable growth from the SBRC for increased enrollment of \$2,400 from Fall of 2011 to Fall of 2012 and open enrollment students included in the enrollment of Fall 2012 but not in the enrollment of Fall 2011 of \$68,243. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the classified policy for early retirement. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to certified policy for early retirement. Motion carried 5-0.

PERSONNEL

Staff Resignations

It was moved by Doug Johnston and properly seconded to approve the staff resignations of Derek Bates, secondary teacher. Motion carried 5-0.

Staff Appointments

It was moved by Doug Johnston and properly seconded to approve the staff appointments of Cory Nikkel-assistant varsity girls' basketball coach, Doug Helm-junior high girls' basketball coach, and Megan Carmen-volunteer assistant junior high girls' basketball coach (pending authorization). Motion carried 5-0.

REPORTS

Board Secretary

Board Secretary Sietstra reported on the special education report.

Superintendent Versteeg

Superintendent Versteeg reported on the financial indicators report. Stacie Cameron will attend the IASB Convention as the Montezuma delegate on November 14. An update on the End-of-Year Goal Progress Report was given. Board learning centered on Discussing School/Staff Performance with Parents.

BOARD DISCUSSION

The next construction meeting will be held Monday, October 22 at 6:30 PM. There was a discussion about adding parking at the football field.

ADJOURNMENT

No further business appearing before the board, the meeting was on proper motion adjourned at 9:10 PM.

Board President

Board Secretary