

September 19, 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 present: Pete Ross, Steve Audas, Doug Johnston, Vince Johnson, and Stacie Cameron. Steve Audas arrived at 7:10PM.

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

### **CONSENT AGENDA**

It was moved by Vince Johnson and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of August 22, 2012, special meeting of August 27, 2012, and special meeting of September 7, 2012; fund balance and food service reports for the month of August 2012; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

### **GOOD NEWS**

Thank you to Energizer and Bruce Allen for donating 850 batteries to the school.

### **WELCOME VISITORS**

President Ross welcomed all visitors and thanked them for taking time to attend the meeting. Dave Maxwell, Republican candidate for Iowa House, introduced himself and presented briefly.

### **PRESENTATIONS**

Principal Jones presented on the events in the Elementary. MAP testing began this week. PLC groups are going well. A volunteer handbook was created over the summer. iPods and laptops are being integrated into the classrooms. The handout regarding SINA (School In Need of Assistance) was presented and explained. In order to meet the requirements, a group of Montezuma Elementary teachers has been formed and meet regularly, data is being reviewed, and a report is due to the State by November 15, 2012.

Principal Moretz presented on the events in the Middle/High School. The cheerleaders are working on a cancer fundraiser in October. The 2012 ACT average scores were shown. Thanks to the School Board for the technology purchases this year. Homecoming week is next week.

A demonstration on KhanAcademy, a free online program, was given by Mr. Moretz. KhanAcademy is used for students who miss lessons or who want/need additional practice in certain areas of the curriculum.

### **OLD BUSINESS**

None

## **BOARD DISCUSSION**

None

## **ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 7:27 PM.

## **ORGANIZATIONAL MEETING – September 19, 2012**

The Board Secretary assumed the chair and called the meeting to order at 7:27 PM.

Board Secretary called for nominations for Board President for the 2012-2013 school year. Vince Johnson nominated Pete Ross. No other nominations were received. Mr. Ross was elected President by unanimous vote.

Board Secretary called for nominations for Vice-President for the 2012-2013 school year. Vince Johnson nominated Doug Johnston. No other nominations were received. Mr. Johnston was elected Vice-President by unanimous vote.

President Pete Ross called the meeting to order at 7:29 PM.

### **New Business**

It was moved by Stacie Cameron and properly seconded to appoint Anita Sietstra as Board Secretary of the Board for the 2012-2013 school year. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to accept the bid from Audas Sanitation as presented for trash and recycling services for a period of time from October 1, 2012 to June 30, 2014 and authorizes the administration to complete the contract for these services as stated in the bid. Motion carried 5-0.

## **PERSONNEL**

### **Staff Resignations**

It was moved by Steve Audas and properly seconded to approve the staff resignations of Stew Timm, assistant girls basketball coach and David Brondyke, junior high girls basketball coach. Motion carried 5-0.

### **Staff Appointments**

None

## **REPORTS**

### **Board Secretary**

Board Secretary Sietstra reported on year end reporting and the paperless purchase order system.

**Superintendent Versteeg**

Superintendent Versteeg reported on various topics. The October board meeting will be held in the Deep River Community Center. It was inquired of the board on whether or not they'd like to offer an early retirement package to eligible employees. Board learning was on Consideration of the Open Meetings Law & Board Transparency. Reminder: Monday, September 24 at 6:30 PM is the next facility planning meeting.

**BOARD DISCUSSION**

None

**ADJOURNMENT**

No further business appearing before the board, the meeting was on proper motion adjourned at 7:55 PM.

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Board President

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Board Secretary