

April 16, 2014
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, Doug Johnston, Vince Johnson and Stacie Cameron. Jason Meyer arrived at 7:13 pm.

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 March 17, 2014 and March 19, 2014, fund balance and food service reports for the month of March 2014; and bills to be paid by the secretary (see attached lists). Motion carried 4-0.

GOOD NEWS

May is School Board Member Recognition Month. Superintendent Versteeg recognized the Montezuma School Board member's dedication and service with certificates for each member.

WELCOME VISITORS

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

PRESENTATIONS

Mr. Jones presented on events in the Elementary.
Mr. Moretz presented on the events in the JH/HS.
Design Alliance presented on construction updates.

OLD BUSINESS

None

New Business

It was moved by Vince Johnson and properly seconded to approve pay application #13 in the amount of \$163,506.38 for construction services included in the contract between March 1 and 31, 2014. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve Change Order 010 for a total of \$29,317.77 that covers various electrical items, plumbing items, and HVAC work. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the addition of a full-time pre-kindergarten program beginning in the 2014-15 school year. Motion carried 4-0.

It was moved by Vince Johnson and properly seconded to approve Facility Plan 2.0. The plans consists of:

1. The board will use its yearly resources to complete the following items: classroom cabinetry, interior woodworking, classroom furniture, exterior doors and security projects.
2. The board will use its yearly resources to complete the following items: scheduled roof replacement, scheduled track repair, other miscellaneous building maintenance issues as needed
3. The board will secure additional funding sources to complete the following items: remodeling of all restrooms, addition of a competition size gym, remodeling of high school locker rooms, paving of parking lots, addition of a new lobby at the high school. Motion carried 5-0.

PERSONNEL

Staff Resignations

None

Staff Appointments

Gary Morse as part-time mower

REPORTS

Board Secretary

None

Superintendent Versteeg

The average of the first 75 teacher settlements has been reached with the average being 3.86%.

This percentage will be the settlement with the MEA as agreed to last year.

A tour of the construction areas was held.

BOARD DISCUSSION

There was no further discussion.

ADJOURNMENT

As no further business appeared before the board, the meeting was on proper motion adjourned at 7:40 PM.

Board President

Board Secretary