

May 21, 2014  
Montezuma, IA

The Board of Directors of the Montezuma Community School District met on the above date at the Schoolhouse in the High School Library, with the following board members present: Pete Ross, Doug Johnston, Vince Johnson, Stacie Cameron, and Jason Meyer.

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 April 16, 2014, fund balance and food service reports for the month of April 2014; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

### **GOOD NEWS**

BCLUW sent a thank you card thanking Montezuma for hosting several of their staff members.

### **WELCOME VISITORS**

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

### **PRESENTATIONS**

Cheri Semprini and her 7<sup>th</sup> grade TAG students presented and the board participated in a Destination Imagination challenge.

Mr Jones presented on events in the Elementary.

Mr Moretz presented on events in the JH/HS.

Design Alliance gave a written presentation.

### **OLD BUSINESS**

None

### **New Business**

It was moved by Vince Johnson and properly seconded to approve pay application #14 in the amount of \$242,286.10 for construction services included in the contract between April 1 and 31, 2014. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve Change Order 011 for a total of \$9634.25 which covers installation of a wall cover and various floor/ceiling hatches. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the student fees for the 2014-15 school year. Motion carried 5-0.

It was moved by Jason Meyer and properly seconded to approve the bread bid from Pan-O-Gold

Baking Company to provide bread for the 2014-15 school year. Motion carried 5-0.

It was moved by Stacie Cameron and properly seconded to approve the milk bid from Anderson Erickson Dairy Company to paper cartons of milk and orange juice at the escalator price for the 2014-15 school year. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve the following lunch & breakfast prices for the 2014-15 school year. Motion carried 5-0.

Adult Breakfast	\$2.00
Student Breakfast	\$1.35
Adult Lunch	\$3.30
Elementary Student Lunch	\$2.10
Secondary Student Lunch	\$2.25

## **PERSONNEL**

### **Staff Resignations**

It was moved by Jason Meyer and properly seconded to approve the staff resignations of Liesl Roorda-speech coach and Derrick Dengler-JH football. Motion carried 5-0.

### **Staff Reductions**

It was moved by Doug Johnston and properly seconded to approve the staff reduction of kitchen dishwasher. Motion carried 5-0.

### **Staff Appointments**

It was moved by Jason Meyer properly seconded to approve the staff appointments listed below. Motion carried 5-0.

Lisa Huff – Pre-K teacher  
Tyler Swenson – JH baseball coach  
Kris Jones – volunteer JH softball coach  
Chris Templeton, Angie McKeag, and Laurie Cooper – summer janitorial help

## **REPORTS**

### **Superintendent Versteeg**

Superintendent presented on construction updates. Background checks are due to be completed June 30.

## **EXEMPT SESSION FOR NEGOTIATIONS**

It was moved by Doug Johnston and properly seconded to hold an exempt session as provided in section 21.5(1)(i) of open meetings law to discuss negotiations and strategy related to negotiations. Motion carried 5-0.

## **NEW BUSINESS**

The board came out of exempt session at 8:25 PM.

It was moved by Stacie Cameron and properly seconded to distribute \$31,000 (approximately 3.86%) for administrative & classified staff raises for 2014-15 school year to be determined by the Superintendent. Motion carried 5-0.

**BOARD DISCUSSION**

None

**ADJOURNMENT**

As no further business appeared before the board, the meeting was on proper motion adjourned at 8:30 PM.

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Board President

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Board Secretary