

June 18, 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, Jason Meyer and Stacie Cameron. Vince Johnson left at 7:45 PM.

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

CONSENT AGENDA

It was moved by Doug Johnston and properly seconded to approve the consent agenda as presented: the agenda; minutes of the board meeting of May 21, 2014, fund balance and food service reports for the month of May 2014; and bills to be paid by the secretary (see attached lists). Motion carried 5-0.

GOOD NEWS

May 2014 graduation rate was 100%. Construction continues to go well and is on schedule. Student achievement is the best we've seen in years.

WELCOME VISITORS

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

PRESENTATIONS

Superintendent Versteeg presented on Spring MAP results.
Design Alliance presented on construction updates.

OLD BUSINESS

None

NEW BUSINESS

It was moved by Stacie Cameron and properly seconded to approve pay application #15 in the amount of \$261,428.60 for construction services included in the contract between May 1 and 31, 2014. Motion carried 5-0.

It was moved by Vince Johnson and properly seconded to approve Change Order 012 for a total of \$26,346.93 which covers additional MCT flooring, additional lighting, radiator infills, stub wall construction, and preschool room painting. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve the 100 series policies on 1st reading. Motion carried 5-0.

It was moved by Doug Johnston and properly seconded to approve Good Conduct Policy 504.3, 504.3E1, and 504.3E2 on first reading. Motion carried 4-0. The Board also wishes to thank the coaches, staff, parents & students who attended the meetings and helped develop the policy.

It was moved by Jason Meyer and properly seconded to approve the purchase of the 2015 suburban quoted from Vannoy Chevrolet for \$38,250. Motion carried 4-0.

It was moved by Stacie Cameron and properly seconded to approve the purchase of the K-6 Wonder Reading series from McGraw Hill for \$55,091.97. Motion carried 4-0.

It was moved by Doug Johnston and properly seconded to approve the secondary student handbook as presented. Motion carried 4-0.

PERSONNEL

Staff Resignations

It was moved by Stacie Cameron and properly seconded to approve the staff resignation of Leah Farrington, secondary social studies teacher. Motion carried 4-0.

Staff Appointments

It was moved by Jason Meyer and properly seconded to approve the following staff appointments. Motion carried 4-0.

- Jared Hermann – assistant high school football coach
- Cory Nikkel – JH football coach
- Andy Thomas – secondary social studies teacher

REPORTS

Board Secretary

FY2014 audit is scheduled for July 16 & 17.

Superintendent Versteeg

FY2014 goals were reviewed and potential FY2015 goals were discussed. Facility planning 2.0 funding was discussed.

BOARD DISCUSSION

The Board discussed the rain water drainage issues. The board took a tour of the construction.

ADJOURNMENT

As no further business appeared before the board, the meeting was on proper motion adjourned at 9:20 PM.

Board President

Board Secretary