

**Montabella Community Schools  
Minutes of the Regular  
Board of Education  
Meeting**

A regular meeting of the Montabella Board of Education was called to order by President, Jann LaPointe on Monday, November 16, 2015, at 7:00 p.m. in the Central Office Complex Board Room.

Members

Present:

Jann LaPointe, President  
Tim Eldred, Vice President  
Emily Longnecker, Secretary  
Sherri Miel, Treasurer  
Ivan Renne, Trustee  
Mike Rasmussen, Trustee  
Scott Parks, Trustee

Student Rep:

Members

Absent:

Others

Present:

Shelly Millis, Superintendent  
Shane Riley, JR/SR High Principal  
Mike Moore, Elementary Principal  
Patti Hicks, Adm. Sec.  
Stephanie Weese, MAISD Finance Director

Reports/Info:

Stephanie Weese; Amended Budgets for General Fund and Food Service

**November 16, 2015 Regular Board of Education Meeting**

**CONSENT AGENDA**

**15-013 CA** Approve

Financial Recommendation

**15-014 CA** Approve

October 19, 2015 Regular Meeting Minutes

**ACTION AGENDA**

**15-019 AA** Approve

Personnel Recommendations

**15-020 AA** Adopt

Resolution for Amended General Budget

**15-021 AA** Adopt

Resolution for Amended Food Service Budget

**CONSENT AGENDA**

Motion by: T Eldred

Supported by: M Rasmussen

Motion: to approve the consent agenda as presented.

Motion carried.

Yeas: 7

Nays: 0

**DISCUSSION**

**ACTION AGENDA**

Motion by: S Parks

Supported by: S Miel

Motion: to approve the action agenda as presented.

Motion carried.

Yeas: 7

Nays: 0

**November 16, 2015 Regular Board of Education Meeting**

**ACTION AGENDA**

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**15-019 AA    Approve                      Personnel Recommendations**

Motion by:    M Rasmussen

Supported by: S Parks

**Schedule B**

**Position**

**Step/%/Wage/Date**

(correction 9/21/15)

Chris Gormley

Band Director

10%/\$5,242

Jamie Eldred

Student Council

2%/\$829

Ben Rice

Yearbook

2%/\$731

**New**

John Krolczyk

Model UN

\$598

**Support Staff**

Kathy Skinner

Recess Aide

1/\$10.23

Amber Spohn

Recess Aide

1/\$10.23

Motion: to approve the personnel recommendations as presented.

Motion carried.

Yeas: 7

Nays: 0

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**15-020 AA    Adopt                                      Amended General Fund Resolution**

Motion by:    T Eldred

Supported by: I Renne

Motion: to adopt the 2015-2016 resolution for the amended general fund budget as presented by Stephanie Weese MAISD Finance Director.

Motion carried.

Yeas: 7

Nays: 0

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**15-021 AA    Adopt                                      Amended Food Service Resolution**

Motion by:    E Longnecker

Supported by: T Eldred

Motion: to adopt the 2015-2016 resolution for the amended food service budget as presented by Stephanie Weese MAISD Finance Director.

Motion carried.

Yeas: 7

Nays: 0

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**Community Input**

The President adjourned the meeting at 7:23 p.m.

Respectfully Submitted,

Emily Longnecker,  
Board Secretary