

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, December 21, 2015, at 7:00 p.m. in the Central Office Complex Board Room.

Members

Present: Jann LaPointe, President
Emily Longnecker, Secretary
Sherri Miel, Treasurer
Ivan Renne, Trustee
Mike Rasmussen, Trustee
Scott Parks, Trustee

Student Rep:

Members

Absent: Tim Eldred, Vice President

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Shaun Balhorn, Teacher/Coach

Reports/Info: Advertising Graphics: Shaun Balhorn
Reading Series K-5: Mike Moore

December 21, 2015 Regular Board of Education Meeting

CONSENT AGENDA

15-015 CA	Approve	Financial Recommendation
15-016 CA	Approve	November 16, 2015 Regular Meeting Minutes

ACTION AGENDA

15-022 AA	Approve	Personnel Recommendations
15-023 AA	Approve	Bleacher Bids
15-024 AA	Approve	Reading Series K-5
15-025 AA	Approve	Advertising on Wrestling Mats
15-026 AA	Approve	First Reading of Policy 0000 Bylaws
15-027 AA	Approve	First Reading of Policy 2000 Program
15-028 AA	Approve	Enter into Close Session for Personnel Issue

CONSENT AGENDA

Motion by: M Rasmussen Supported by: S Parks

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 6 Nays: 0

DISCUSSION

Foreign Exchange students participating in graduation

ACTION AGENDA

Motion by: S Miel Supported by: I Renne

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 6 Nays: 0

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ACTION AGENDA

15-022 AA Approve Personnel Recommendations

Motion by: I Renne Supported by: S Miel

Schedule B	Position	Step%/Wage/Date
Carlee Zigray	STAT	\$405

Coaching		
Carlee Zigray	PomPon	2/3.5%/\$1,222

Disability Leave		
Whisper Dawson	Elem Teacher	Approx. 2/10/16 to 4/11/16

Motion: to approve the personnel recommendations as presented.

Motion carried. Yeas: 6 Nays: 0

15-023 AA Approve Bleacher Bids

Motion by: E Longnecker Supported by: M Rasmussen

Motion: to approve the bid from Interkal for bleachers in the amount of \$123,915 as presented.

Interkal \$123,915 Architectural Systems Group \$128,600

Motion carried. Yeas: 6 Nays: 0

15-024 AA Approve Reading Series K-5

Motion by: S Parks Supported by: I Renne

Motion: to approve the purchase of Journeys by Houghton Mifflin in the amount of \$35,677.58 in grades kindergarten through fifth.

Motion carried. Yeas: 6 Nays: 0

15-025 AA Approve Advertising for Wrestling Mats

Motion by: I Renne Supported by: M Rasmussen

Motion: to approve the graphic advertisement on the wrestling mats as presented by Shaun Balhorn.

Motion carried. Yeas: 6 Nays: 0

December 21, 2015 Regular Board of Education Meeting

15-026 AA Approve Policy 0000 Bylaws

Motion by: E Longnecker Supported by: S Parks

Motion: to approve the first reading of the 0000 policies as presented to the board.

<p>0000 BYLAWS</p> <p>0100 Definitions</p> <p>0110 Official Description</p> <p> 0111 Name</p> <p> 0112 Purpose</p> <p> 0113 Boundaries</p> <p> 0115 Address</p> <p>0120 Powers and Philosophy</p> <p> 0121 Authority</p> <p> 0122 Board Powers</p> <p> 0123 Philosophy of the Board</p> <p>0130 Functions</p> <p> 0131 Legislative</p> <p> 0131.1 Bylaws and Policies</p> <p> 0132 Executive</p> <p> 0132.1 Selection of Superintendent</p> <p> 0132.2 Administrative Guidelines</p> <p> 0133 Judicial</p> <p>0140 Membership</p> <p> 0141 Number</p> <p> 0141.1 Student-Body Representatives</p> <p> 0142 Election/Appointment</p> <p> 0142.1 Electoral Process</p> <p> 0142.2 Qualifications</p> <p> 0142.3 Term</p> <p> 0142.4 Oath</p> <p> 0142.5 Vacancies</p> <p> 0142.6 Recall</p> <p> 0142.7 Orientation</p> <p> 0143 Authority</p> <p> 0143.1 Public Expression of Board Members</p> <p> 0144 Operations</p> <p> 0144.1 Compensation</p> <p> 0144.2 Board Member Ethics</p> <p> 0144.3 Conflict of Interest</p> <p> 0144.4 Indemnification</p> <p> 0145 Discriminatory Harassment</p> <p>0150 Organization</p> <p> 0151 Organizational Meeting</p>	<p>0152 Officers</p> <p>0154 Motions</p> <p>0155 Committees</p> <p>0160 Meetings</p> <p> 0161 Parliamentary Authority</p> <p> 0162 Quorum</p> <p> 0163 Presiding Officer</p> <p> 0164 Call</p> <p> 0164.1 Regular Meetings</p> <p> 0164.2 Special Meetings</p> <p> 0164.3 Emergency Meetings</p> <p> 0165 Notice</p> <p> 0165.1 Regular Meetings</p> <p> 0165.2 Change of Regular Meetings</p> <p> 0165.3 Special Meetings</p> <p> 0165.4 Emergency Meetings</p> <p> 0165.5 Recess</p> <p> 0166 Agenda</p> <p> 0166.1 Consent Agenda</p> <p> 0167 Conduct</p> <p> 0167.1 Voting</p> <p> 0167.2 Closed Session</p> <p> 0167.3 Public Participation at Board Meetings</p> <p> 0167.4 Administrative Participation</p> <p> 0167.5 Use of Electronic Mail</p> <p> 0168 Minutes</p> <p> 0168.1 Open Meeting</p> <p> 0168.2 Closed Meeting</p> <p> 0168.3 Committee Meetings</p> <p> 0169 Student Disciplinary Hearings</p> <p> 0169.1 Closed Session Requested</p> <p> 0169.2 Open Hearing</p> <p>0170 Duties</p> <p> 0171 Officers</p> <p> 0171.1 President</p> <p> 0171.2 Vice-President</p> <p> 0171.3 Secretary</p> <p> 0171.4 Treasurer</p> <p> 0172 Legal Counsel</p> <p> 0173 Independent Auditor</p> <p> 0175 Association Memberships</p> <p> 0175.1 School Board Conferences, Conventions, and Workshops</p>
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Motion carried. Yeas: 6 Nays: 0

December 21, 2015 Regular Board of Education Meeting

15-027 AA Approve Policy 2000 Program

Motion by: S Miel Supported by: M Rasmussen

Motion: to approve the first reading of the 2000 policies as presented to the board.

2000 PROGRAM

- 2105 Mission of the District
- 2111 Value Statements for Students and Staff
- 2112 Parent Involvement in the School Program
- 2120 School Improvement
- 2131 Educational Outcome Goals
- 2132 Educational Process Goals
- 2210 Curriculum Development
- 2220 Adoption of Courses of Study
- 2221 Mandatory Courses
- 2225 Student with Limited English Proficiency (LEP)
- 2230 Course Guides
- 2231 Core Curriculum
- 2240 Controversial Issues
- 2250 Innovative Programs
- 2260 Nondiscrimination and Access to Equal Educational Opportunity
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- 2261 Title I Services
- 2261.01 Parent Participation in Title I Programs
- 2261.02 Title I – Parents’ Right to Know
- 2270 Religion in the Curriculum
- 2271 Postsecondary (Dual) Enrollment Option Program
- 2340 Field and Other District-Sponsored Trips
- 2370 Educational Options
- 2370.01 On-Line/Blended Learning Program
- 2411 Guidance and Counseling
- 2412 Homebound Instruction Program
- 2413 Critical Health Problems
- 2414 Reproductive Health and Family Planning
- 2416 Student Privacy and Parental Access to Information
- 2421 Career and Technical Education
- 2421.01 Students as Trainees
- 2430 District-Sponsored Clubs and Activities
- 2430.01 Special Programs by Community Volunteers
- 2431 Interscholastic Athletics
- 2431.01 Managing Heat and Humidity in Interscholastic Athletic Programs
- 2440 Summer School
- 2451 Alternative High School
- 2460 Special Education
- 2460.02 Least Restrictive Environment Position Statement
- 2510 Adoption of Textbooks
- 2521 Selection of Instructional Materials and Equipment
- 2531 Copyrighted Works
- 2605 Program Accountability and Evaluation
- 2623 Student Assessment
- 2628 State Aid Incentives
- 2700 Combined P.A. 25 Annual Report and No Child Left Behind Report Card

Motion carried. Yeas: 6 Nays: 0

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15-028 AA Approve Enter In To Close Session

Motion by: M Rasmussen Supported by: S Parks

Motion: to approve going into close session at 8:24 p.m. to discuss personnel issue.

Motion carried. Yeas: 6 Nays: 0

Came out of close session at 8:39 p.m.

Community Input

The President adjourned the meeting at 8:40 p.m.

Respectfully Submitted,

Emily Longnecker
Board Secretary