

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, March 21, 2016, at 7:00 p.m. in the Central Office Complex Board Room.

Members

Present: Jann LaPointe, President
Tim Eldred, Vice President
Emily Longnecker, Secretary
Ivan Renne, Trustee
Mike Rasmussen, Trustee
Scott Parks, Trustee

Student Rep:

Members

Absent: Sherri Miel, Treasurer

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Ron Simon, MAISD, Superintendent
Stephanie Weese, MAISD, Finance Director
Teachers - Emily Gunsch, Karen Garvey, Community Members - Tracy Stratton, Laura Karcher, Jarot Karcher, Connie Gibbs

Reports/Info:

Ron Simon - MAISD Services
Stephanie Weese, Amended Budget
Emily Gunsch, Spanish Club Trip
Laura Karcher, Project Graduation

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CONSENT AGENDA

15-021 CA	Approve	Financial Recommendation
15-022 CA	Approve	February 15, 2016 Regular Meeting Minutes
15-023 CA	Approve	Cathy Whitteaker Retirement Effective 1/1/16

ACTION AGENDA

15-043 AA	Adopt	General Fund Budget Amendment Resolution
15-044 AA	Adopt	Food Service Fund Budget Amendment Resolution
15-045 AA	Adopt	Second Reading of Policy 5114
15-046 AA	Approve	Staci Wood MAISD Parent Advisory Committee
15-047 AA	Approve	Spanish Trip
15-048 AA	Approve	Project Graduation
15-049 AA	Approve	First Reading of the 5000 Policies - Students
15-050 AA	Approve	Going In To Close Session/Superintendent Evaluation
15-051 AA	Accept	Superintendent Evaluation Rating

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

ACTION AGENDA

Motion by: T Eldred Supported by: S Parks

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 6 Nays: 0

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ACTION AGENDA

15-043 AA Adopt General Fund Budget Amendment Resolution

Motion by: M Rasmussen Supported by: S Parks

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

Motion carried. Yeas: 6 Nays: 0

15-044 AA Adopt Food Service Budget Amendment Resolution

Motion by: I Renne Supported by: T Eldred

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

Motion carried. Yeas: 6 Nays: 0

15-045 AA Adopt Second Reading of Policy 5114–Foreign Exchange

Motion by: I Renne Supported by: T Eldred

Motion: to adopt the second reading of Policy 5114 as presented to the board.

Motion carried. Yeas: 5 Nays: 1 - Mike Rasmussen

15-046 AA Approve Staci Wood MAISD Parent Advisory Committee

Motion by: M Rasmussen Supported by: T Eldred

Motion: to approve Staci Wood as the Montabella representative to the MAISD Parent Advisory Committee.

Motion carried. Yeas: 6 Nays: 0

15-047AA Approve Spanish Trip

Motion by: I Renne Supported by: M Rasmussen

Motion: to approve the Spanish Trip as presented by Ms. Emily Gunsch, Spanish teacher.

Motion carried. Yeas: 6 Nays: 0

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15-048 AA Approve Project Graduation

Motion by: T Eldred Supported by: S Parks

Motion: to approve the trip planned by project graduation as presented by Laura Karcher.

Motion carried. Yeas: 6 Nays: 0

15-049 AA Approve First Reading of the 5000 Policy – Students

Motion by: M Rasmussen Supported by: I Renne

Motion: to approve the first reading of the 5000 student policies as presented.

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|------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 5000 STUDENTS | 5514.01 Student Use of Motor Vehicles |
| 5111 Eligibility of Resident/Nonresident Students | 5516 Student Hazing |
| 5111.01 Homeless Students | 5517 Anti-Harassment |
| 5111.02 Educational Opportunity for Military Children | 5517.01 Bullying and Other Aggressive Behavior Toward Students |
| 5112 Entrance Age | 5517.02 Sexual Violence |
| 5113 Schools of Choice Program (Inter-District) | 5520 Disorderly Conduct |
| 5113.02 School Choice Options Provided by the No Child Left Behind Act | 5530 Drug Prevention |
| 5130 Withdrawal from School | 5532 Performance-Enhancing Drugs/Compounds |
| 5136 Personal Communication Devices | 5540 Interrogation of Students |
| 5200 Attendance | 5600 Student Discipline |
| 5215 Missing and Absent Children | 5605 Suspension/Expulsion of Students with Disabilities |
| 5223 Absences for Religious Instruction | 5610 Emergency Removal, Suspension, and Expulsion of Nondisabled Students |
| 5230 Late Arrival and Early Dismissal | 5610.01 Expulsions/Suspensions - Required by Statute |
| 5310 Health Services | 5610.02 In-School Discipline |
| 5320 Immunization | 5611 Due Process Rights |
| 5330 Use of Medications | 5630 Corporal Punishment |
| 5330.01 Epinephrine Auto-Injectors | 5630.01 Student Seclusion and Restraint |
| 5331 Students with Special Health Care Needs | 5722 School-Sponsored Publications and Productions |
| 5340 Student Accidents | 5724 Preparing for Voter Registration |
| 5340.01 Concussions and Athletic Activities | 5730 Equal Access for Non-District-Sponsored, Student Clubs and Activities |
| 5341 Emergency Medical Authorization | 5751 Parental-Married Status of Students |
| 5410 Promotion, Placement, and Retention | 5771 Search and Seizure |
| 5420 Reporting Student Progress | 5772 Weapons |
| 5421 Grading | 5780 Student/Parent Rights |
| 5430 Class Rank | 5820 Student Government |
| 5451 Student Recognition | 5830 Student Fund-Raising |
| 5460 Graduation Requirements | 5840 Student Groups |
| 5463 Credits from Nonpublic Schools | 5850 Social Events |
| 5464 Early Graduation | 5855 Student Attendance at School Events |
| 5500 Student Conduct | 5870 Student Production of Goods and Services |
| 5510 Students - Sex Offender Registry; Criminal Convictions | 5880 Public Performances by Students |
| 5511 Dress and Grooming | |
| 5512 Use of Tobacco by Students | |
| 5513 Care of District Property | |

Motion carried. Yeas: 6 Nays: 0

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15-050 AA Approve Going In To Close Session

Motion by: T Eldred Supported by: I Renne

Motion: to approve going in to close session at 8:13 p.m. to discuss Superintendent Evaluation.

Motion carried. Yeas: 6 Nays: 0

Came out of close session at 8:27 p.m.

15-051 AA Accept Superintendent Evaluation Rating

Motion by: T Eldred Supported by: E Longnecker

Motion: to accept the rating of Four for Superintendent Shelly Millis' evaluation for the school year 2015/2016.

Motion carried. Yeas: 6 Nays: 0

Community Input: None

The President adjourned the meeting at 8: 34 p.m.
Respectfully Submitted,

Emily Longnecker
Board Secretary