

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, April 18, 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
Sherri Miel, Treasurer
Ivan Renne, Trustee
Mike Rasmussen, Trustee
Scott Parks, Trustee

Student Rep: Marisol Bucao

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Jacki Fredricks, Administrator
Patti Hicks, Adm. Sec.
Chris Gormely, Band Director
Tyler Weatherwas, Robotics Instructor
Gage Harkness, Weston Renne, Robotics Team Members

Reports/Info: Chris Gormley – Band Trip to Chicago
Tyler Weatherwax – Robotics Competition/Robot Demo
Jacki Fredricks – Annual Report

April 18, 2016 Regular Board of Education Meeting

15-056 AA Approve

First Reading of the 6000 Policies-Finance

Motion by: S Parks

Supported by: M Rasmussen

Motion: to approve the first Reading of the 6000 policies as presented.

6107	Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures	6350	Prevailing Wage Coordinator
6110	Grant Funds	6420	Conflict of Interest - Legal Counsel, Advisors, or Consultants
6111	Internal Controls	6423	Use of Credit/Debit Cards
6120	Safety Deposit Box	6440	Cooperative Purchasing
6144	Investments	6450	Local Purchasing
6145	Borrowing	6460	Vendor Relations
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations	6470	Payment of Claims
6150	Tuition Income	6510	Payroll Authorization
6151	Bad Checks	6520	Payroll Deductions
6152	Student Fees, Fines, and Supplies	6550	Travel Payment & Reimbursement
6210	Fiscal Planning	6610	Student Activity Fund
6220	Budget Preparation	6620	Petty Cash
6230	Budget Hearing	6670	Trust and Agency Fund
6231	Budget Implementation	6680	Recognition
6320	Purchasing	6700	Fair Labor Standards Act (FLSA)
6321	New School Construction, Renovation	6800	System of Accounting
		6830	Audit
		6850	Public Disclosure and Reporting

Motion carried. Yeas: 7 Nays: 0

15-057 AA Approve

First Reading of the 7000 Policies-Property

Motion by: T Eldred

Supported by: M Rasmussen

Motion: to approve the first Reading of the 7000 policies as presented.

7100	Facilities Planning	7530.01V2	Board-Owned Personal Communication Devices
7217	Weapons	7530.02	Staff Use of Personal Communication Devices
7230	Gifts, Grants, and Bequests	7540	Computer Technology and Networks
7240	Site Acquisition	7540.01	Technology Privacy
7250	Commemoration and Naming of School Facilities	7540.02	District Web Page
7300	Disposition of Real Property	7540.03	Student Education Technology Acceptable Use and Safety
7310	Disposition of Surplus Property	7540.04	Staff Education Technology Acceptable Use and Safety
7410	Maintenance	7540.05	Electronic Mail
7420	Hygienic Management	7540.07	Personal Internet Account Privacy - Students
7430	Safety Standards	7540.08	Personal Internet Account Privacy - Staff
7434	Use of Tobacco on School Premises	7541	Electronic Data Processing Disaster Recovery Plan
7440	Facility Security	7542	Access to District Technology Resources From Personal Communication Devices
7440.01	Video Surveillance and Electronic Monitoring	7543	Remote Access to the District's Network
7450	Property Inventory	7545	Electronic Communications
7455	Accounting System for Fixed Assets		
7460	Conservation of Natural and Material Resources		
7510	Use of School Facilities		
7530	Lending of District-Owned Equipment		

Motion carried. Yeas: 7 Nays: 0

