

**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, May 16, 2016 at 7:00 p.m. in the Central Office Complex Board Room.

Members

Present:

Jann LaPointe, President
Sherri Miel, Treasurer
Ivan Renne, Trustee
Mike Rasmussen, Trustee
Scott Parks, Trustee

Student Rep:

Members

Absent:

Tim Eldred, Vice President
Emily Longnecker, Secretary

Others

Present:

Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Logan Allen and family
Student & Mom

Reports/Info:

English 11 Poems and a Presentation by Logan Allen
Lauren Verhey, Spanish Trip Destination Change

May 16, 2016 Regular Board of Education Meeting

CONSENT AGENDA

- 15-026 CA** Approve Financial Recommendation
- 15-027 CA** Approve April 18, 2016 Regular Meeting Minutes
- 15-028 CA** Approve Patty Renne, Retirement June, 2016
Patricia Carrier, Retirement June, 2016
Mary Gaffield, Retirement June, 2016
Angie Garner, Retirement June, 2016

ACTION AGENDA

- 15-060 AA** Approve Going into Close Session for Discipline Hearing
- 15-061 AA** Approve Student Discipline
- 15-062 AA** Approve Continued Contract of Probationary Teachers
- 15-063 AA** Adopt Resolution for ISD Budget
- 15-064 AA** Approve First Reading of the 8000 Policies-Property
- 15-065 AA** Approve First Reading of the 9000 Policies-Relations
- 15-066 AA** Approve Bids for Parking Lot Blacktop
- 15-067 AA** Approve Bid for Gym Painting
- 15-068 AA** Approve Ratify Support Contract
- 15-069 AA** Approve Spanish Club Trip Destination Change

CONSENT AGENDA

Motion by: S Parks Supported by: M Rasmussen

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 5 Nays: 0

DISCUSSION

ACTION AGENDA

Motion by: S Miel Supported by: I Renne

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 5 Nays: 0

May 16, 2016 Regular Board of Education Meeting

ACTION AGENDA

15-060 AA Approve Going in to Closed Session Discipline Hearing

Motion by: I Renne Supported by: M Rasmussen

Motion: to approve going into close session at 7:46 p.m. to discuss student discipline.

Motion carried. Yeas: 5 Nays: 0

Came out of close session at 8:04 p.m.

15-061 AA Approve Student Discipline

Motion by: I Renne Supported by: M Rasmussen

Motion: to approve student returning to school on Monday, May 23, 2016 and will start the 2016/2017 school year with no further suspension upon the completion of drug counseling set up for student.

Motion carried. Yeas: 5 Nays: 0

15-062 AA Approve Continued Contract for Probationary Teachers

Motion by: S Parks Supported by: I Renne

Motion: to approve the continued contracts for the probationary teachers as presented.

Motion carried. Yeas: 5 Nays: 0

15-063 AA Adopt Resolution for the ISD General Fund Budget

Motion by: S Miel Supported by: M Rasmussen

Motion: to adopt the resolution for the ISD General Fund Budget as presented.

Motion carried. Yeas: 5 Nays: 0

May 16, 2016 Regular Board of Education Meeting

15-064 AA Approve

First Reading of the 8000 Policies-Operations

Motion by: I Renne

Supported by: M Rasmussen

Motion: to approve the first Reading of the 8000 policies as presented.

8000	OPERATIONS	8442	Reporting Accidents
8120	Iran Economic Sanctions Act Compliance	8450	Control of Casual-Contact Communicable Diseases
8142	Criminal History Record Check	8452	Automated External Defibrillators (AED)
8210	School Calendar	8453	Direct Contact Communicable Diseases
8220	School Day	8453.01	Control of Blood-Borne Pathogens
8310	Public Records	8462	Student Abuse and Neglect
8315	Information Management	8500	Food Services
8320	Personnel Files	8510	Wellness
8321	Criminal Justice Information Security (Non-Criminal Justice Agency)	8531	Free and Reduced-Price Meals
8325	Receipt of Legal Documents	8540	Vending Machines
8330	Student Records	8600	Transportation
8340	Letters of Reference	8640	Transportation for Field and Other District Sponsored Trips
8350	Confidentiality	8651	Nonroutine Use of School Buses
8351	Security Breach of Confidential Databases	8660	Transportation by Private Vehicle
8390	Animals on District Property	8710	Insurance
8400	School Safety Information	8740	Bonding
8405	Environmental Health and Safety Issues	8770	Joint Self-Insurance Pool
8410	Crisis Intervention	8800	Religious/Patriotic Ceremonies and Observances
8420	Emergency Situations at Schools	8900	Anti-Fraud
8431	Preparedness for Toxic Hazard and Asbestos Hazard		

Motion carried. Yeas: 5 Nays: 0

15-065 AA Approve

First Reading of the 9000 Policies-Relations

Motion by: S Parks

Supported by: S Miel

Motion: to approve the first Reading of the 9000 policies as presented.

9000	RELATIONS	9500	Relations with Educational Institutions and Organizations
9120	Public Information Program	9555	Partnerships with Business
9130	Public Complaints	9600	Staff/Student Participation in Community Events
9150	School Visitors	9700	Relations with Special Interest Groups
9160	Public Attendance at School Events	9700.01	Advertising and Commercial Activities
9190	Charges for Industrial/Technical Projects	9800	High School Diplomas to World War II, Korean Conflict, and Vietnam Era Veterans
9210	Parent Organizations		
9211	District Support Organizations		
9250	Relations with Parents		
9270	Equivalent Education Outside the Schools (Home Schooling)		

Motion carried. Yeas: 5 Nays: 0

May 16, 2016 Regular Board of Education Meeting

15-066 AA Approve Parking Lot Bids

Motion by: S Parks Supported by: S Miel

Motion: to approve the bid of \$22,860 from B & E Coating to seal and stripe the parking lots as presented.

B & E Coating \$22,860 MB Asphalt Maintenance \$24,540 Flat River Asphalt \$24,725
Motion carried. Yeas: 5 Nays: 0

15-067 AA Approve Bids for Painting the Gym

Motion by: S Miel Supported by: S Parks

Motion: to approve the bid of \$14,980 from K & A Commercial & Industrial Paint to paint the interior of the gym wall at the elementary building.

K & A Commercial & Industrial Paint \$14,980
Bud Percha Painting \$15,135 Jack Jonstra (no bid)
Motion carried. Yeas: 5 Nays: 0

15-068 AA Approve Ratify Support Staff Contract

Motion by: I Renne Supported by: M Rasmussen

Motion: to approve and ratify the MESPA contract as previously presented.

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Motion carried. Yeas: 5 Nays:

15-068 AA Approve Spanish Trip Destination Change

Motion by: I Renne Supported by: M Rasmussen

Motion: to approve the destination trip of the Spanish Club to San Antonio Texas rather than Puerto Rico because of the Zika virus.

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Motion carried. Yeas: 5 Nays: 0

The President adjourned the meeting at 8:27 p.m.
Respectfully Submitted

Shelly Millis
Deputy Board Secretary