

**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, _____, 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

Members

Absent: Mike Rasmussen, Trustee
Scott Parks, Trustee

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Riley Denison, MAISD SpEd., Katelyn Prine & Mom, Dan and Keegan
Gibson, Jared Simon, Jeremie Gilman, Kensi Garvey, Dick & Karen
Garvey

Reports/Info:

Riley Denison reported on IEP plan in that is in place.
Kately Prine reported on college attendance and scholarships.
Jared Simon reported and requested advertising banners to be hung in the gymnasium.
Michael Moore reported on new class for the Elementary.
Shane Riley reported on new class for the Jr/Sr High School.

June 20, 2016 Regular Board of Education Meeting

CONSENT AGENDA

15-029 CA	Approve	Financial Recommendation
15-030 CA	Approve	May 16, 2016 Regular Meeting Minutes
15-031 CA	Approve	June 8, 2016 Special Meeting Minutes

ACTION AGENDA

15-071 AA	Approve	Personnel
15-072 AA	Adopt	MHSAA Resolution
15-073AA	Approve	16/17 Lunch Prices
15-074 AA	Approve	Appoint Delegate MAISD Budget Hearing
15-075 AA	Approve	Bids on Jr/Sr High Math Series
15-076 AA	Approve	MAISD General Budget
15-077 AA	Approve	Policy Updates

CONSENT AGENGA

Motion by: T Eldred Supported by: S Miel

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 5 Nays: 0

DISCUSSION

ACTION AGENDA

Motion by: T Eldred Supported by: E Longnecker

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 5 Nays: 0

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15-071 AA Approve

Personnel

Motion by: S Miel

Supported by: I Renne

Medical Leave

Position

Date

Megan Garner

Elem Teacher

8/18-11/14/2016

Rachel Lovejoy

Elem Teacher

8/23-11/15/2016

New Hire

Marty Weese

Ath. Dir./Dean of Students

8/1/16/\$60,000

Motion: to approve personnel recommendations as presented.

Motion carried.

Yeas: 5

Nays: 0

15-072 AA Adopt

MHSAA Resolution

Motion by: T Eldred

Supported by: I Renne

Motion: to adopt the MHSAA Resolution as presented.

Motion carried.

Yeas: 5

Nays: 0

15-073 AA Approve

Lunch Prices for 16/17 School Year

Motion by: S Miel

Supported by: E Longnecker

Motion: to approve the lunch prices for the 16/17 school year, Elementary \$2.30 & Jr/Sr High \$2.50.

Motion carried.

Yeas: 5

Nays: 0

~~15-074 AA Approve~~

~~Delegate for MAISD Budget Hearing~~

~~Motion by:~~

~~Supported by:~~

~~Motion: to approve the appointment of _____ to be Delegate for MAISD Budget Hearing.~~

~~Motion carried.~~

~~Yeas:~~

~~Nays:~~

15-075 AA Approve

Bids for the Jr/Sr High Math Series

Motion by: I Renne

Supported by: T Eldred

Motion: to approve the bid of 13,156.60 from Big Ideas for the Jr/Sr Math Series as previously presented. **Big Ideas Math \$13,156.60** Go Math \$19,932.19 Carnegie Learning //

Motion carried.

Yeas: 5

Nays: 0

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15-076 AA Approve MAISD General Fund Budget

Motion by: I Renne Supported by: S Miel

Motion: to approve the MAISD general fund budget as previously presented.

Motion carried. Yeas: 5 Nays: 0

15-077 AA Approve First Reading of Updated Policies

Motion by: I Renne Supported by: T Eldred

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

0140	Membership	6116	Time and Effort Reporting
1130	Conflict of Interest	6325	Procurement – Federal
1240	Evaluation of Superintendent		Grants/Funds
1420	School Administrator Evaluation	6550	Travel Payment and
2623	Student Assessment		Reimbursement
3131	Staff Reductions/Recall	7300	Disposition of Real Property
3220	Professional Staff Evaluation	7310	Disposition of Surplus Property
6146	Post-Issuance Compliance for Tax- Exempt and Tax-Advantaged	7450	Property Inventory
	Obligations	8500	Food Services
		0170	Duties
7217	Weapons	1217	Weapons
8142.01	Weapons	3217	Weapons
3110	Conflict of Interest	4217	Weapons
4110	Conflict of Interest	5517.02	Sexual Violence
6110	Grant Funds	5830	Student Fund-Raising
6111	Internal Controls	6850	Public Disclosure and Reporting
6112	Cash Management of Grants	9211	District Support Organizations
6114	Cost Principles – Spending Federal Funds		

Motion carried. Yeas: 5 Nays: 0

Community Input:

The President adjourned the meeting at 8:10 p.m.

Respectfully Submitted,

Emily Longnecker

Board Secretary