

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, July 20, 2015, 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
Scott Parks, Trustee

Members

Absent: Mike Rasmussen, Trustee

Student Rep:

Others

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

Reports/Info:

July 20, 2015 Regular Board of Education Meeting

ACTION AGENDA

15-001 AA Approve Food Service Contract with Chartwells

Motion by: S Miel Supported by: S Parks

Motion: to approve the food service contract with Chartwells for the 15/16 school year that was previously presented.

Motion carried. Yeas: 6 Nays: 0

15-002 AA Approve School Lunch Prices

Motion by: T Eldred Supported by: I Renne

Motion: to approve the recommended increase for lunch prices for the 15.16 school year by 10 cents making the elementary lunch \$2.20 and the jr/sr high lunch \$2.45 as presented.

Motion Carried. Yeas: 6 Nays: 0

15-003 AA Approve MSAC Constitution Changes

Motion by: S Parks Supported by: S Miel

Motion: to approve the fee for officials in selected sports to increase by \$5 as presented in your packet.

Motion carried. Yeas: 0 Nays: 6

Motion by: T Eldred Supported by: I Renne

Motion: to rectify the motion to include constitution wording changes along with the increase of \$5 for officials in selected sports as presented.

Motion Carried: Yeas: 6 Nays: 0

15-004 AA Approve MASB Certification of Delegates

Motion by: E Longnecker Supported by: S Parks

Motion: to approve Ivan Renne as a certified delegate for MASB, and Tim Eldred as alternate for the delegate assembly.

Motion carried. Yeas: 6 Nays: 0

15-005 AA Approve MCSBA Membership Resolution

Motion by: S Miel Supported by: S Parks

Motion: to approve the appointment of Emily Longnecker as representative and Ivan Renne to be the alternate to the Montcalm County School Board Association.

Motion carried. Yeas: 6 Nays: 0

