

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, August 17, 2015, at 7:00 p.m. in the Central Office Complex Board Room.

Members

Present: Jann LaPointe, President
Emily Longnecker, Secretary
Sherri Miel, Treasurer
Ivan Renne, Trustee
Mike Rasmussen, Trustee

Student Rep:

Members

Absent: Tim Eldred, Vice President
Scott Parks, Trustee

Others

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

Reports/Info:

August 17, 2015 Regular Board of Education Meeting

CONSENT AGENDA

15-004 CA	Approve	Financial Recommendation
15-005 CA	Approve	July 20, 2015 Regular Meeting Minutes
15-006 CA	Approve	Staff Resignations John Hoyle-Teacher Laura Greenhoe-Food Service Worker

ACTION AGENDA

15-010 AA	Approve	Personnel Recommendations
15-011 AA	Approve	SAT Test Preparation Class
15-012 AA	Approve	Ratify the MEA contract
15-013 AA	Approve	Certify 2015 Taxes

CONSENT AGENDA

Motion by: M Rasmussen Supported by: S Miel

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

ACTION AGENDA

15-010 AA Approve Personnel Recommendations

Motion by: M Rasmussen Supported by: E Longnecker

New Hire	Position	Step/%/Wage
Heather Holland	Virtual Teacher	1MA/\$35,251
Mary Ann Clay	Custodian	1/ \$10.87 hr.
Melanie Allen	Attendance Clerk	1/ \$11.63 hr.

Schedule B

Fall Coaches

Shaun Balhorn	Varsity Football	12/10%/\$5,242
Jeff Kauffman	Varsity Cross Country	11/5%/\$2,480
Max Simon	Varsity Volleyball	12/9%/\$4,718
Jamie Eldred	MS Volleyball	6/4.5%\$1,865

Winter Coaches

Jared Simon	Varsity Boys Basketball	2/10%/\$3,492
Shaun Balhorn	Varsity Wrestling	12/9%/\$4,718
Dan Gibson	MS Boys Basketball/split	12/2.25%/\$1,179
Kerry Sowatsky	MS Girls Basketball	2.5/4.5%/\$1,608

Spring Coaches

Dan Gibson	Varsity Track	12/9%/\$4,718
Whisper Dawson	Varsity Softball	2.5/8%/\$2,859

Motion: to approve the personnel recommendations as presented.

Motion carried. Yeas: 5 Nays: 0

15-011 AA Approve SAT Test Preparation Class

Motion by: S Miel Supported by: M Rasmussen

Motion: to approve the SAT Test Preparation Class as presented.

Motion carried. Yeas: 5 Nays: 0

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15-012 AA Approve MEA Contract

Motion by: M Rasmussen Supported by: E Longnecker

Motion: to approve the contract with Montabella Education Association as presented.

Motion carried. Yeas: 3 Nays: 0 Abstain: 2

15-013 AA Approve Certify 2015 Taxes

Motion by: I Renne Supported by: S Miel

Motion: to approve certifying the 2015 taxes as presented. (Non Homestead – 18.0000; 2010 Athletic Complex Debt – 0.7700 Mills; 2005/1999 Refinanced Middle School Debt – 4.65 Mills; and Maintenance – 1.5000 Mills) (this information will be presented on Monday night)

Motion carried. Yeas: 5 Nays: 0

Community Input: None

The President adjourned the meeting at 7:32 p.m.
Respectfully Submitted,

Emily Longnecker,
Board Secretary