

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, September 21, 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
Mike Rasmussen, Trustee
Scott Parks, Trustee

Student Rep: Zach Lahti

Members

Absent:

Others

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

Reports/Info:

Public Hearing for current Bullying Policy Changes.

September 21, 2015 Regular Board of Education Meeting

CONSENT AGENDA

| | | |
|------------------|---------|--|
| 15-007 CA | Approve | Financial Recommendation |
| 15-008 CA | Approve | August 17, 2015 Regular Meeting Minutes |
| 15-009 CA | Approve | Staff Resignations Chris Maltby – Jr/Sr High School Teacher Kerry Sowatsky – Jr/Sr High School Teacher Kellie Lobert – Preschool Paraprofessional Holly Bennett – Speech Therapist |

ACTION AGENDA

| | | |
|------------------|---------|--|
| 15-014 AA | Approve | Personnel Recommendations |
| 15-015 AA | Adopt | Resolution for a New Isabella Bank Account |
| 15-016 AA | Adopt | Bullying Policy Changes |

CONSENT AGENDA

Motion by: M Rasmussen Supported by: T Eldred

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 7 Nays: 0

DISCUSSION

ACTION AGENDA

Motion by: S Miel Supported by: S Parks

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0

September 21, 2015 Regular Board of Education Meeting

ACTION AGENDA

15-014 AA Approve Personnel Recommendations

Motion by: I Renne Supported by: S Parks

| New Hire | Position | Step%/Wage/Date |
|------------------|--------------------|------------------------|
| Emily Gunsch | Jr/Sr High Teacher | 1BA/\$32,638/8-20-15 |
| Whitney Stratton | Jr/Sr High Teacher | 1BA/\$32,638/8-20-15 |
| Miranda Harwood | Elementary Teacher | 1BA/\$32,638/8-20-15 |
| Adam Urbanawiz | Jr/Sr High Teacher | 1BA/\$32,638/8-26-15 |
| David Lehman | Jr/Sr High Teacher | 1BA/\$30,498/9-14-15 |
| Nicole Hall | Speech Therapist | 1/MA/\$35,251/8-26-15 |
| Sandra Sellers | Para Professional | 1/\$10.55/8-26-15 |

Schedule B

| | | |
|--------------------|-------------------------|-------------|
| Chris Gormley | Band Director | 10%/\$3,263 |
| Lisa Burggren | Class Advisor Ninth | \$100 |
| Drew Reynolds | Class Advisor Tenth | \$100 |
| Emily Gunsch | Class Advisor Eleventh | \$300 |
| Jamie Eldred | Class Advisor Twelfth | \$200 |
| Chris Gormley | Middle School Play | \$727 |
| Jamie Eldred | Language Arts | \$598 |
| Dave Nelson | Technology | \$598 |
| Tyler Weatherwax | Quiz Bowl | \$598 |
| Shaun Balhorn | Forensics | \$598 |
| Shaun Balhorn | Talent Review | \$598 |
| Adam Urbanawiz | Science Olympiad | \$299 |
| Tyler Weatherwax | Science Olympiad | \$299 |
| Dan Gibson | National Honor Society | \$598 |
| Jamie Eldred | Senior Project | \$598 |
| Lauren Verhey | Spanish Club | \$299 |
| Emily Gunsch | Spanish Club | \$299 |
| Jody Moyer | Special Olympics | \$485 |
| Jamie Eldred | Student Council | 2%/\$652 |
| Jamie Eldred | David Lehman/Mentor | \$215 |
| Kim Dreyer-Molitor | Kevin Spaans/Mentor | \$215 |
| Jeff Kauffman | Emily Gunsch/Mentor | \$215 |
| John Helinski | Whitney Stratton/Mentor | \$215 |
| Lisa Burggren | Adam Urbanawiz/Mentor | \$215 |
| Drew Reynolds | Tyler Weatherwax/Mentor | \$215 |
| Ben Rice | Yearbook | 2%/\$652 |
| Brigitte Aggas | SADD | \$598 |

Motion: to approve the personnel recommendations as presented.

Motion carried. Yeas: 7 Nays: 0

September 21, 2015 Regular Board of Education Meeting

15-015 AA Adopt Resolution to Open a New General Fund Bank Account

Motion by: M Rasmussen Supported by: T Eldred

Motion: to adopt the resolution to open a new general fund bank account at Isabella Bank as presented.

Motion carried. Yeas: 7 Nays: 0

15-016 AA Adopt Bullying Policy

Motion by: S Miel Supported by: I Renne

Motion: to adopt the bullying policy as presented as an emergency situation and allow for that policy to take immediate effect according to policy 1550.

Motion carried. Yeas: 7 Nays: 0

Community Input

The President adjourned the meeting at 7:26 p.m.

Respectfully Submitted,

Emily Longnecker
Board Secretary