

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, November 21, 2016, at 7:00 p.m. in the Central Office Complex Board Room.

Members

Present: Jann LaPointe, President
Tim Eldred, Vice President
Ivan Renne, Secretary
Sherri Miel, Treasurer
Mike Rasmussen, Trustee
Scott Parks, Trustee
Eylie Foster, Trustee

Student Rep: Jacob Korte

Members

Absent:

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Jacki Fredricks, Administrator
Patti Hicks, Adm. Sec.
Debbie Stair, MASB
Doug Sowles, parent

Reports/Info: Report by Debbie Stair-Strategic Planning

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CONSENT AGENDA

16-014 CA Approve
16-015 CA Approve

Financial Recommendation
October 24, 2016 Regular Meeting Minutes

ACTION AGENDA

16-020 AA Approve
16-021 AA Approve
16-022 AA Accept
16-023 AA Approve
16-024 AA Approve
16-025 AA Approve
16-026 AA Approve

Personnel Recommendations
First Reading of Selected Policy Updates
November 8, 2016 Election Canvass of Votes
Going into Close Session for Discipline Hearing
Student Discipline
Going into Close Session for ICHAT Appeal
ICHAT Appeal Results

CONSENT AGENGA

Motion by: T Eldred Supported by: M Rasmussen

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 7 Nays: 0

DISCUSSION

Strategic Planning

ACTION AGENDA

Motion by: S Miel Supported by: S Parks

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0

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16-023 AA Approve Going into Close Session Discipline Hearing

Motion by: M Rasmussen Supported by: S Miel

Motion: to approve going into close session at 8:14 p.m. to discuss student discipline.

Motion carried. Yeas: 7 Nays: 0

Came out of close session at 8:19 p.m.

16-024 AA Approve Student Discipline

Motion by: T Eldred Supported by: I Renne

Motion: to approve expulsion for 180 days for student A for destruction of school property.

Motion carried. Yeas: 7 Nays: 0

16-025 AA Approve Close Session ICHAT Appeal

Motion by: Supported by:

Motion: to approve going into close session at 7:55 to discuss ICHAT appeal.

Motion carried. Yeas: 7 Nays: 0

Came out of close session at 8:14 p.m.

16-026 AA Approve ICHAT Appeal Results

Motion by: E Foster Supported by: M Rasmussen

Motion: To approve the ICHAT appeal of Doug Sowles allowing him to volunteer at district events and facilities.

Motion carried. Yeas: 7 Nays: 0

Community Input:

Students said thank you for the new van-they feel special to have Montabella on the side and to be riding in it.

The President adjourned the meeting at 8:25 p.m.

Respectfully Submitted

Ivan D. Renne
Board Secretary