

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, December 19, 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
Scott Parks, Trustee
Eylie Foster, Trustee

Student Rep:

Members

Absent: Mike Rasmussen, Trustee

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Katie Ludwig, future board member
Melinda Selleck, Spanish Teacher

Reports/Info: Melinda Selleck reported on Spanish trip 2018

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CONSENT AGENDA

16-016 CA Approve

Financial Recommendation

16-017 CA Approve

November 21, 2016 Regular Meeting Minutes

ACTION AGENDA

16-027 AA Approve

Personnel Recommendations

16-028 AA Adopt

Second Reading of Selected Policy Updates

16-029 AA Approve

Hiring MASB - Strategic Planning Services

16-030 AA Approve

Bid for Passenger Van

CONSENT AGENDA

Motion by: S Parks

Supported by: S Miel

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 6 Nays: 0

DISCUSSION

ACTION AGENDA

Motion by: T Eldred

Supported by: E Foster

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 6 Nays: 0

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16-027 AA Approve Personnel Recommendations

Motion by: S Parks Supported by: E Foster

Motion: to approve the personnel recommendations as presented.

New Hire	Position	Step/Wage
Holli Crowley	Health Teacher	BA3/\$6,716

Motion carried. Yeas: 6 Nays: 0

16-028 AA Adopt Policy Updates

Motion by: S Miel Supported by: I Renne

Motion: Motion: to adopt the second reading of selected policy updates as previously presented.

0100 Definitions	4419 Group Health Plan (Support)
1619 Group Health Plans (Admin)	4419.02 Privacy Protections (Support)
1619.02 Privacy Protections (Admin)	4419.03 Patient Protections (Support)
1619.03 Patient Protections (Admin)	5830 Student Fundraising
2628 State Aid Incentives	6605 Crowd Fundraising
3142 Probationary Teachers	7540 Technology
3419 Group Health Plans (Prof)	7540.01 Technology Privacy
3419.02 Privacy Protections (Prof)	7540.02 Web Content, Services & Apps
3419.03 Patient Protections (Prof)	8321 Criminal Justice Information Security
	9700 Relations with Special Interest Groups

Motion carried. Yeas: 6 Nays: 0

16-029 AA Approve MASB Strategic Planning

Motion by: T Eldred Supported by: I Renne

Motion: to approve the hiring of MASB - Strategic Planning Services in the amount of \$5,250.

Motion carried. Yeas: 6 Nays: 0

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16-030 AA Approve Bid for Passenger Van

Motion by: S Parks Supported by: I Renne

Motion: to approve the bid of \$27,592 from Ed Koehn Ford for a new passenger van.

Motion carried. Yeas: 6 Nays: 0

Community Input:

The President adjourned the meeting at 7:43p.m.

Respectfully Submitted,

Ivan D Renne
Board Secretary