

**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, March 20, 2017, at 7:00 p.m. in the Central Office Complex Board Room.

Members

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

Student Rep: Sidney Lint

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Jacki Fredricks, Administrator
Patti Hicks, Adm. Sec.
Stephanie Weese, MAISD Finance Director
Kellie Lobert, Brynn Lobert, Parent & Student
Megan Nelson, Report from Daily News

Reports/Info: Kellie Lobert ~ Project Graduation
Stephanie Weese ~ Budget Amendments
Jacki Fredricks ~ Annual Report

March 20, 2017 Regular Board of Education Meeting

CONSENT AGENDA

16-022 CA	Approve	Financial Recommendation
16-023 CA	Approve	February 20, 2017 Regular Meeting Minutes
16-024 CA	Approve	March 4, 2017 Special Meeting Minutes

ACTION AGENDA

16-044 AA	Approve	Personnel Recommendations
16-045 AA	Adopt	Second Reading of Prevention Curriculum
16-046 AA	Adopt	Annual Report
16-047 AA	Adopt	General Fund Budget Amendment Resolution
16-048 AA	Adopt	Food Service Fund Budget Amendment Resolution
16-049 AA	Approve	Chromebook Bids
16-050 AA	Accept	Superintendent Evaluation

CONSENT AGENDA

Motion by: S Parks Supported by: M Rasmussen

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 7 Nays: 0

DISCUSSION

Superintendent Evaluation

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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16-048 AA Adopt Food Service Fund Budget Amendment Resolution

Motion by: I Renne Supported by: S Parks

Motion: to adopt the 2016/2017 resolution for the amended food service fund budget as presented by Stephanie Weese MAISD Finance Director.

Motion carried. Yeas: 7 Nays: 0

16-049 AA Approve Chromebook Bids

Motion by: I Renne Supported by: M Rasmussen

Motion: to approve the bids from CDW-G for the purchase of 90 Chromebook.

CDW- G \$15,335.10 -- INACOMP \$15,426 -- GOVCONNECTION \$ 18,495.00

Motion carried. Yeas: 7 Nays: 0

16-050 AA Accept Superintendent Evaluation

Motion by: K Ludwig Supported by: S Miel

Motion: to accept the rating of **Effective** for Superintendent Shelly Millis' evaluation for the school year 2016/2017.

Motion carried. Yeas: 7 Nays: 0

Community Input

The President adjourned the meeting at 7:54 p.m.

Respectfully Submitted,

Ivan D Renne
Board Secretary

DRAFT