

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, April 17, 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
Patti Hicks, Adm. Sec.
Megan Nelson, Daily News, Robotics Team & Coaches
Debbie Stair & Jack Temsey, MASB
Mom & Student

Reports/Info: Report given by the Robotics team
MASB Reported on Mission, Vision, Belief and Goal Statements

April 17, 2017 Regular Board of Education Meeting

CONSENT AGENDA

16-025 CA	Approve	Financial Recommendation
16-026 CA	Approve	March 20, 2017 Regular Meeting Minutes
16-027 CA	Approve	Resignation-Julie Gould

ACTION AGENDA

16-051 AA	Approve	Personnel Recommendation
16-052 AA	Approve	Going into Close Session for Discipline Hearing
16-053 AA	Approve	Student Discipline
16-054 AA	Approve	Project Graduation
16-055 AA	Approve	Food Service Contract Extension
16-056 AA	Approve	Middle School Cross Country
16-057 AA	Approve	Jr/Sr Art Program
16-058 AA	Approve	MASB – Mission, Vision, Belief, and Goal
16-059 AA	Approve	Marty Weese – Contract Extension

CONSENT AGENDA

Motion by: E Foster Supported by: M Rasmussen

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 7 Nays: 0

DISCUSSION

MAISD General Fund Budget

ACTION AGENDA

Motion by: S Miel Supported by: S Parks

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0

April 17, 2017 Regular Board of Education Meeting

ACTION AGENDA

16-051 AA Approve Personnel Recommendations

Motion by: M Rasmussen Supported by: E Foster

New Hire	Position	Step/Date/Wage
Kevin Phelps	Custodian	3/\$12.04 Effective 4/24/17

Motion: to approve the personnel recommendations as presented.

Motion carried. Yeas: 7 Nays: 0

16-052 AA Approve Going into Close Session for Discipline Hearing

Motion by: S Parks Supported by: E Foster

Motion: to approve going into close session at 8:07 p.m. to discuss student discipline.

Motion carried. Yeas: 7 Nays: 0

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

16-053 AA Approve Student Discipline

Motion by: M Rasmussen Supported by: K Ludwig

Motion: Student to receive a 10 day suspension. Verification of alcohol completion must be reported to central office or other discipline could be given.

Motion carried. Yeas: 7 Nays: 0

16-054 AA Approve Project Graduation

Motion by: K Ludwig Supported by: I Renne

Motion: to approve the itinerary for project graduation as previously presented by Kellie Lobert.

Motion carried. Yeas: 7 Nays: 0

16-055 AA Approve Food Service Contract Extension

Motion by: S Miel Supported by: S Parks

Motion: to approve the one year extension with Chartwells for the school year 2017/2018.

Motion carried. Yeas: 7 Nays: 0

April 17, 2017 Regular Board of Education Meeting

16-056 AA Approve Middle School Cross County

Motion by: I Renne Supported by: E Foster

Motion: to approve the addition of middle school cross country as a school sponsored MHSAA affiliated team.

Motion carried. Yeas: 7 Nays: 0

16-057 AA Approve Jr/Sr High Art Program

Motion by: K Ludwig Supported by: E Foster

Motion: to approve the reinstatement of the art program at the jr/sr high school.

Motion carried. Yeas: 7 Nays: 0

16-058 AA Adopt Mission, Vision, Belief, and Goal Statements

Motion by: E Foster Supported by: K Ludwig

Motion: to adopt the Mission, Vision, Belief and Goal statements as presented.

Motion carried. Yeas: 7 Nays: 0

16-059 AA Approve Marty Weese - Contract Extension

Motion by: S Park Supported by: S Miel

Motion: to approve the extension of Marty Weese, Dean of Students-Athletic Director, contract to June 2019.

Motion carried. Yeas: 7 Nays: 0

Community Input

The President adjourned the meeting at 8:24 p.m.

Respectfully Submitted,

Ivan D Renne
Board Secretary