

**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, May 15, 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

Others

Present: Shelly Millis, Superintendent  
Shane Riley, JR/SR High Principal  
Mike Moore, Elementary Principal  
Patti Hicks, Adm. Sec.  
Michelle Goodwin, ISD  
Megan Nielsen, Daily News  
Chris Gormley, Teacher

Reports/Info:

Shane Riley~Report on Technology in Classrooms  
Michelle Goodwin~Report on Reading Now Network  
Chris Gormley~Band Trip 2018 (At end of meeting)

**May 15, 2017 Regular Board of Education Meeting**

**CONSENT AGENDA**

<b>16-028 CA</b>	Approve	Financial Recommendation
<b>16-029 CA</b>	Approve	April 17, 2017 Regular Meeting Minutes
<b>16-030 CA</b>	Approve	May 1, 2017 Special Meeting Minutes
<b>16-031 CA</b>	Approve	Retirees ~ Michelle Leak-Rensland, Javan Quackenbush Resignation ~ Whitney VanDonkelaar

**ACTION AGENDA**

<b>16-065 AA</b>	Approve	Going into Close Session for Student Discipline
<b>16-066 AA</b>	Approve	Student Discipline
<b>16-067 AA</b>	Approve	Continued Contract of Probationary Teachers
<b>16-068 AA</b>	Adopt	2017/2018 MAISD General Fund Budget
<b>16-069 AA</b>	Approve	2017/2018 School Com 608 LLC Contract
<b>16-070 AA</b>	Adopt	Resolution to Cast Vote in the Biennial Election
<b>16-071 AA</b>	Approve	Superintendent Contract

**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**

**ACTION AGENDA**

Motion by: S Miel Supported by: S Parks

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0

**May 15, 2017 Regular Board of Education Meeting**

**ACTION AGENDA**

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**16-065 AA    Approve                    Going into Close Session to Reconvene Discipline Hearing**

Motion by: \_\_\_\_\_ Supported by: \_\_\_\_\_

Motion: to approve going into close session at \_\_\_\_\_ p.m. to reconvene student discipline hearing.

Motion carried.        Yeas: \_\_\_\_\_        Nays: \_\_\_\_\_

**Came out of close session at \_\_\_\_\_ p.m.**

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**16-066 AA    Approve                    Student Discipline**

Motion by:    S Parks                    Supported by: K Ludwig

Motion: to ratify the discipline determined in the special meeting on May 1.

Motion carried.        Yeas: 7                    Nays: 0

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**16-067 AA    Approve                    Continued Contract for Probationary Teachers**

Motion by:    E Foster                    Supported by: S Miel

Motion: to approve the continued contracts for the probationary teachers as presented.

Motion carried.        Yeas: 7                    Nays: 0

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**16-068 AA    Adopt                        2017/2018 MAISD General Fund Budget**

Motion by:    I Renne                    Supported by: S Miel

Motion: to adopt the 2017/2018 MAISD general fund budget as previously presented.

Motion carried.        Yeas: 7                    Nays: 0

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**16-069 AA    Approve                    School Com 608 LLC Contract**

Motion by:    S Miel                      Supported by: I Renne

Motion: to approve a contract with School Com 608 LLC for the 2017/2018 school year.

Motion carried.        Yeas: 7                    Nays: 0

**May 15, 2017 Regular Board of Education Meeting**

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**16-070 AA    Adopt                            Resolution to Cast Vote in the Biennial Election**

Motion by:    M Rasmussen                    Supported by: E Foster

Motion: to adopt the resolution designating our electoral representative to cast our vote for Bud Longnecker and Brian Corwin in the ISD Biennial Election on June 5, 2017.

Motion carried.            Yeas: 7                            Nays: 0

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**16-071 AA    Approve                            Superintendent Contract**

Motion by:    S Parks                                Supported by: K Ludwig

Motion: to approve the superintendent's contract to \$95,000 for 3 years to 2019/2020.

Motion carried.            Yeas: 7                            Nays: 0

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**Community Input**

Shane communicated that there needed to be a meeting with board members and him to determine the changes in the jr/sr high 2017/2018 handbook. They will be looking for a date for a group to get together so it can be voted on at the June meeting. There is a deadline of June so we will have it be the beginning of school.

The President adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Ivan D Renne  
Board Secretary