

**Montabella Community Schools
Minutes of the Special
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 6:45 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
Katie Ludwig, Trustee

Student Rep:

Members

Absent: Eylie Foster, 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

May 15, 2017 Special Board of Education Meeting

ACTION AGENDA

Motion by: S Parks Supported by: M Rasmussen

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 6 Nays: 0

ACTION AGENDA

16-064AA Adopt Resolution to Consider Designation of Electoral Representation for the June 5, 2017 Biennial Election.

Motion by: I Renne Supported by: K Ludwig

Motion: to adopt a resolution appointing Ivan Renne as the designated representative of this District for the electoral body of the ISD biennial election to be held June 5th, 2017 and Katie Ludwig as the alternate designee in the event the designated representative is unable to attend.

Motion carried. Yeas: 6 Nays: 0

Meeting adjourned by the president at 6:50 p.m.
Respectfully Submitted,

Ivan D Renne
Board Secretary