

**Montabella Community Schools**  
**Minutes of the Regular**  
***Truth & Budget Hearing***  
**Board of Education**  
**Meeting**

A regular meeting of the Montabella Board of Education was called to order by President, Jann LaPointe on Monday, June 19, 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  
Patti Hicks, Adm. Sec.  
Stephanie Weese, MAISD, Megan Nielsen, Student A & Father, Holli Crowley, Teacher, Wendy & Laura Keilholtz

Reports/Info:

All State Honors ~ Laura Keilholtz  
Stephanie Weese ~ Revised & Proposed Budget Report  
Shane Riley ~ Healthy Living ~ New Elective Class  
Shane Riley ~ Handbook Changes

**June 19, 2017 Regular Board of Education Meeting**

**CONSENT AGENDA**

<b>16-032 CA</b>	Approve	Financial Recommendation
<b>16-033 CA</b>	Approve	May 15, 2017 Special Meeting Minutes
<b>16-034 CA</b>	Approve	May 15, 2017 Regular Meeting Minutes
<b>16-035 CA</b>	Approve	June 7, 2017 Special Meeting Minutes
<b>16-036 CA</b>	Approve	Resignation ~ Carlee Gifford, Rachel Lovejoy

**ACTION AGENDA**

<b>16-072 AA</b>	Approve	Personal Recommendations
<b>16-073 AA</b>	Adopt	2016/2017 Revised Budgets
<b>16-074 AA</b>	Adopt	2017/2018 Proposed Budgets
<b>16-075 AA</b>	Approve	Ratify Teachers Contract
<b>16-076 AA</b>	Approve	Band Trip to Chicago in March 2018
<b>16-077 AA</b>	Adopt	2017/2018 MHSAA Resolution
<b>16-078 AA</b>	Approve	First Reading of Revised Policies
<b>16-079 AA</b>	Approve	Going into Close Session for Student Discipline
<b>16-080 AA</b>	Approve	Student Discipline
<b>16-081 AA</b>	Approve	Student Discipline

**CONSENT AGENDA**

Motion by: M Rasmussen                      Supported by: S Parks

Motion: to approve the consent agenda as presented.

Motion carried.              Yeas: 7                      Nays: 0

**DISCUSSION**

**ACTION AGENDA**

Motion by: S Miel                              Supported by: K Ludwig

Motion: to approve the action agenda as presented.

Motion carried.              Yeas: 7                      Nays: 0

**June 19, 2017 Regular Board of Education Meeting**

**ACTION AGENDA**

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**16-072 AA    Approve                    Personnel Recommendations**

Motion by:    E Fosterr                    Supported by: K Ludwig

<b>Schedule B</b>	<b>Position</b>	<b>Step/Date/Wage</b>
Lori Smith	Mentor – Miranda Harwood	\$215

**Medical Leave**  
Jody Moyer                    Teacher                    8/15/17-11/6/2017

Motion: to approve the personnel recommendations as presented.

Motion carried.            Yeas: 7                    Nays: 0

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**16-073 AA    Adopt                    2016/2017 Revised Budgets**

Motion by:    S Parks                    Supported by: M Rasmussen

Motion: to adopt the 2016/2017 Revised Budgets as presented.

- 1) General Fund Budget
- 2) Food Service Budget

Motion carried.            Yeas: 7                    Nays: 0

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**16-074 AA    Adopt                    2017/2018 Proposed Budget s**

Motion by:    S Miel                    Supported by: I Renne

Motion: to adopt the 2017/2018 Proposed Budgets as presented.

- 1) General Fund Budget
- 2) Food Service Budget

Motion carried.            Yeas: 7                    Nays: 0

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**16-075 AA    Approve                    Teacher Contract**

Motion by:    E Foster                    Supported by: S Parks

Motion: to approve ratifying teacher contract for the 2017/2018 school year as presented.

Motion carried.            Yeas: 6                    Nays: 0 ~Sherri Miel Abstain

**June 19, 2017 Regular Board of Education Meeting**

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**16-076 AA    Approve                      Band Trip to Chicago 2018**

Motion by:    K Ludwig                      Supported by: I Renne

Motion: to approve the band trip to Chicago as previously presented by Chris Gormley, with agenda enclosed in this packet.

Motion carried.            Yeas: 7                      Nays: 0

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**16-077 AA    Adopt                                      2017/2018 MHSAA Resolution**

Motion by:    M Rasmussen                      Supported by: E Foster

Motion: to adopt the 2017/2018 MHSAA Resolution as presented.

Motion carried.            Yeas: 7                      Nays: 0

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**16-078 AA    Approve                                      First Reading of Revised Policies**

Motion by:    K Ludwig                              Supported by: S Parks

Motion: to approve the first reading of the following revised policies as presented.

- 168.1            Open Meetings
- 2221            Mandatory Courses
- 2461            Recording of District Meetings Involving Students and/or Parents
- 2623            Student Assessment
- 3120.04        Employment of Substitutes
- 3121            Criminal History Record Check-Professional
- 4121            Criminal History Record Check-Support Staff
- 5111.01        Homeless Students
- 5111.03        Children and Youth in Foster Care
- 5610            Emergency Removal, Suspension & Expulsion of Non-Disabled Students
- 5610.01        Expulsions/Suspensions – Required by Statute
- 5630.01        Student Seclusion and Restraint
- 7540.02        Web content, Services and Apps
- 8300            Continuity of Organizational Operations Plan
- 8305            Information Security
- 8330            Student Records
- 8340            Letters of Reference
- 8400            School Safety Information
- 8500            Food Service
- 8510            Wellness

Motion carried.            Yeas: 7                      Nays: 0

**June 19, 2017 Regular Board of Education Meeting**

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**16-079 AA    Approve                      Going into Close Session for Discipline Hearing**

Motion by:    S Parks                              Supported by: M Rasmussen

Motion: to approve going into close session at 8:00 p.m. for student discipline hearing.

Motion carried.        Yeas: 7                              Nays: 0

**Came out of close session at 8:15 p.m.**

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**16-080 AA    Approve                      Student Discipline**

Motion by:    E Foster                              Supported by: K Ludwig

Motion: to approve expulsion of student A from Montabella Community Schools with the option to reduce this to a 10 day suspension by providing documentation of completed assessment of a drug counseling program.

Motion carried.        Yeas: 7                              Nays: 0

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**16-081 AA    Approve                      Student Discipline**

Motion by:    K Ludwig                              Supported by: I Renne

Motion: to approve permanent expulsion of student B.

Motion carried.        Yeas: 7                              Nays: 0

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**Community Input ~**

The President adjourned the meeting at 8:21 p.m.

Respectfully Submitted,

Ivan D Renne  
Board Secretary