

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, July 18, 2016 at 7:00 p.m. in the Central Office Complex Board Room.

Members

Present: Jann LaPointe, President
Sherri Miel, Treasurer
Ivan Renne, Trustee
Mike Rasmussen, Trustee
Scott Parks, Trustee

Members

Absent: Tim Eldred, Vice President
Emily Longnecker, Secretary

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Patti Hicks, Adm. Sec.

Reports/Info:

July 18, 2016 Regular Board of Education Meeting

CONSENT AGENDA

16-001 CA	Approve	Financial Recommendation
16-002 CA	Approve	June 20, 2016 Regular Meeting Minutes
16-003 CA	Approve	June 28, 2016 Special Truth & Budget Meeting Minutes

ACTION AGENDA

16-001 AA	Approve	Elementary Handbook Changes
16-002 AA	Approve	MSAC Proposed Changes 16.17
16-003 AA	Approve	MCSBA Membership Resolution
16-004 AA	Approve	Bid for Passenger Van

CONSENT AGENDA

Motion by: M Rasmussen Supported by: S Parks

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 5 Nays: 0

DISCUSSION

ACTION AGENDA

Motion by: I Renne Supported by: S Miel

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 5 Nays: 0

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16-001 AA Approve Elementary Handbook Changes

Motion by: S Parks Supported by: M Rasmussen

Motion: to approve the elementary handbook changes as previously presented.

Motion carried. Yeas: 5 Nays: 0

16-002 AA Approve MSAC Proposed Changes 16.17

Motion by: S Miel Supported by: I Renne

Motion: to approve the changes to MSAC as previously presented.

Motion carried. Yeas: 5 Nays: 0

16-003 AA Approve MCSBA Membership Resolution

Motion by: S Miel Supported by: M Rasmussen

Motion: to approve the appointment of Ivan Renne as representative and Jann LaPointe to be the alternate to the Montcalm County School Board Association.

Motion carried. Yeas: 5 Nays: 0

16-004 AA Approve Bid for Passenger Van

Motion by: S Parks Supported by: M Rasmussen

Motion: to approve the bid of **\$27,592** from **Ed Koehn Ford** for a new passenger van.

Motion carried. Yeas: 5 Nays: 0

Community Input:

The President adjourned the meeting at 7:09 p.m.
Respectfully Submitted,

Shelly Millis,
Deputy Secretary