

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, August 15, at 7:00 p.m. in the Central Office Complex Board Room.

Members

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

Student Rep:

Members

Absent: Tim Eldred, Vice President

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Jeremy Delamater, Steven Sweet-community members

Reports/Info:

August 15, 2016 Regular Board of Education Meeting

CONSENT AGENDA

16-004 CA Approve
16-005 CA Approve
16-006 CA Approve

Financial Recommendation
July 18, 2016 Regular Meeting Minutes
Staff Resignations-
Heather Holland, Virtual Academy Teacher
John Helinski, Instructional Coach
Tyler Weatherwax, Science Teacher
Drew Reynolds, Special Ed. Teacher

ACTION AGENDA

16-005 AA Approve
16-006 AA Approve
16-007 AA Approve
16-008 AA Accept
16-009 AA Approve

Election of Officer
Personnel Recommendations
Certify 2016 Taxes
August 2, 2016 Millage Election Canvass of Votes
Technology Services Contract

CONSENT AGENDA

Motion by: M Rasmussen Supported by: S Miel

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 5 Nays: 0

DISCUSSION

Setting timeline for open board seat appointment

ACTION AGENDA

Motion by: S Parks Supported by: M Rasmussen

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 5 Nays: 0

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16-005 AA Approve Election of Officer

There is one position to be filled.

S Miel Nominates: I Renne for Secretary

Motion by: S Miel Supported by: M Rasmussen

Motion: to close the nominations to cast the entire ballot for Ivan Renne

Motion carried.

Yeas - 5

Nays - 0

Ivan Renne Elected Secretary

16-006 AA Approve Personnel Recommendations

Motion by: S Miel Supported by: S Parks

Motion: to approve the personnel recommendations as presented.

| New Hire | Position | Date/Step/Wage |
|------------------|--------------------|-----------------------|
| Melinda Selleck | Spanish Teacher | 8-15-16/1/\$33,953 |
| Tonya Swan | Elementary Teacher | 8-15-16/1/\$33,953 |
| Brigitte Aggas | Paraprofessional | 8-29-16/1/\$10.66hr |
| Teresa Papendick | Paraprofessional | 8-29-16/1/\$10.66hr |

Medical Leave

Julie Gould Teacher 8/10/16-8/9/2017

Motion carried. Yeas: 5 Nays: 0

16-007 AA Approve Certify 2016 Tax Rate Request

Motion by: M Rasmussen Supported by: I Renne

Motion: Motion: to approve certifying the 2016 taxes as presented. (Non-Homestead – 18.0000; 2010 Athletic Complex Debt – 1.39 Mills; 2005/1999 Refinanced Middle School Debt – 4.06 Mills; and Maintenance – 1.5000 Mills) as presented.

Motion carried. Yeas: 5 Nays: 0

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16-008 AA Accept Operating Millage Renewal Canvass of Votes

Motion by: S Parks Supported by: I Renne

Motion: to accept results of the August 2, 2016 election as certified by the Montcalm County Board of Canvasses, the millage renewal proposal was determined by the following votes:

| | Number of Votes |
|-----|-----------------|
| YES | 772 |
| NO | 296 |

Motion carried. Yeas: 5 Nays: 0

16-009 AA Approve 2 year Technology Services Contract

Motion by: I Renne Supported by: M Rasmussen

Motion: to approve the contract for technology services with Montcalm Area Intermediate School District \$54,500 for the 2016/2017 school year and \$59,000 for the 2017/2018 school year.

Motion carried. Yeas: 5 Nays: 0

Community Input: None

The President adjourned the meeting at 7:30 p.m.
Respectfully Submitted,

Ivan Renne
Board Secretary