

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, October 16, 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

Student Rep: Allysa Babcock

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Shephanie Weese, ISD Supt. of Finance
Bill Tucker, Partner SK&T, Auditors
Sarah Kieff, parent

Reports/Info: Audit Report-Bill Tucker
Budget Report-Stephanie Weese
Bond Update-Shelly Millis

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CONSENT AGENDA

17-009 CA	Approve	Financial Recommendation
17-010 CA	Approve	Minutes-September 11, 2017 Ad hoc Committee Building Use
17-011 CA	Approve	Minutes-September 18, 2017 Regular Meeting
17-012 CA	Approve	Staff Resignations Brigitte Aggas-Athletic Custodian

ACTION AGENDA

17-019 AA	Approve	Personal Recommendations
17-020 AA	Approve	Audit 2016/2017
17-021 AA	Approve	Revised Budget General Fund
17-022 AA	Approve	Revised Budget Food Service
17-023 AA	Approve	Building Use Form
17-024 AA	Approve	METS-Contract Amendment
17-025 AA	Approve	Superintendent Contract Authority

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

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ACTION AGENDA

17-019 AA Approve Personnel Recommendations

Motion by: E Foster Supported by: K Ludwig

Medical Leave	Position	Date
Mary Blumer	Elementary Teacher	12/12/17-2/12/18

Motion: to approve the personnel recommendations as presented.

Motion carried. Yeas: 7 Nays: 0

17-020 AA Approve Audit 2016/2017

Motion by: S Parks Supported by: E Foster

Motion: to approve the 2016/2017 audit as presented by Bill Tucker from Stevens, Kirinovic, & Tucker P.C

Motion carried. Yeas: 7 Nays: 0

17-021 AA Approve Revised Budget-General Fund

Motion by: K Ludwig Supported by: S Miel

Motion: to approve the general fund revised budget as presented by Stephanie Weese.

Motion carried. Yeas: 7 Nays: 0

17-022 AA Approve Revised Budget-Food Service

Motion by: S Miel Supported by: E Foster

Motion: to approve the food service revised budget as presented by Stephanie Weese.

Motion carried. Yeas: 7 Nays: 0

17-023 AA Approve Building Use Form

Motion by: I Renne Supported by: K Ludwig

Motion: to approve building use form as presented.

Motion carried. Yeas: 7 Nays: 0

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17-024 AA Approve METS Contract Amendment

Motion by: E Foster Supported by: K Ludwig

Motion: to approve the amended contract with METS as presented.

Motion carried. Yeas: 7 Nays: 0

17-024 AA Approve Superintendent Contract Authority

Motion by: S Parks Supported by: M Rasmussen

Motion: to approve giving superintendent, Shelly Millis, the authority to enter into a contract with Tyler Technologies for financial software.

Motion carried. Yeas: 7 Nays: 0

Community Input

The President adjourned the meeting at 7:51 p.m.

Respectfully Submitted,

Ivan D. Renne
Board Secretary