

**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:** Allysya 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



**October 16, 2017 Regular Board of Education Meeting**

**ACTION AGENDA**

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**17-019 AA    Approve                      Personnel Recommendations**

Motion by:    E Foster                              Supported by: K Ludwig

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

Motion: to approve the personnel recommendations as presented.

Motion carried.            Yeas: 7                              Nays: 0

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**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

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**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

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**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

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**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

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**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

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**Community Input**

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

Respectfully Submitted,

Ivan D. Renne  
Board Secretary