

**Montabella Community Schools
Minutes of the Regular Board of Education Meeting
Monday, November 20, 2017 - 7:00 PM**

A Regular Board of Education Meeting of the Montabella Board of Education was called to order by President, Jann LaPointe on Monday, November 20, 2017, at 7:00 PM in the Central Office Facility.

Members

Present: Scott Parks, Vice President
Ivan Renne, Secretary
Sherri Miel, Treasurer
Eylie Foster, Trustee
Katie Ludwig, Trustee

Student Rep: Mason Renne

Members

Absent: Jann LaPointe, President
Mike Rasmussen, Trustee

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Megan Nelson, Daily News

Reports/Info: Strategic Planning, Shelly Millis

- I. Opening of Meeting – Scott Parks, Vice President
- II. Recognition of Visitors & Students
- III. Communication
 - A. Review of Strategic Plan Goals
- IV. Consent Agenda
 - A. Financial Recommendations
 - B. Minutes - October 16, 2017 Regular Meeting
- V. Approve Consent and Action Agendas
 - Motion: to approve the consent agenda as presented.
 - Motion by: E Foster Support: S Miel
 - Yeas: 5 Nays: 0
 - Motion: to approve the action agenda as presented.
 - Motion by: I Renne Support: K Ludwig
 - Yeas: 5 Nays: 0
- VI. Action Agenda
 - A. First Reading - Policy Updates
 - Motion: to approve the first reading of the following revised policies as presented.
 - Motioned by: E Foster Support: I Renne
 - Yeas: 5 Nays: 0
 - 1. 1421 - Criminal History Record Check (Administration)
 - 2. 1439 - Administrator Discipline
 - 3. 2410 - Prohibition of Referral or Assistance
 - 4. 2414 - Reproductive Health and Family Planning
 - 5. 2418 - Sex Education
 - 6. 3121 - Criminal History Record Check (Professional Staff)
 - 7. 3139 - Staff Discipline (Professional Staff)
 - 8. 4121 - Criminal History Record Check (Support Staff)
 - 9. 4139 - Staff Discipline (Support Staff)
 - 10. 8142 - Criminal History Record Check (Operations)
 - 11. 8321 - Criminal Justice Information Security
 - 12. 7540.03 - Student Technology Acceptable Use and Safety
 - 13. 7540.04 - Staff Technology Acceptable Use and Safety
 - 14. 7540.05 - District-Issued Staff E-mail Account
 - 15. 7540.06 - District Issued Student E-mail Account

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B. Superintendent Evaluation

Motion: to approve the evaluation rating of effective for Superintendent, Shelly Millis, for the 2016-2017 school year.

Motioned by: K Ludwig Support: S Miel

Yeas: 5 Nays: 0

C. Truck Bids

Motion: To approve the bid for a new maintenance truck from Krapohl Ford for \$35,721.

Motioned by: I Renne Support: E Foster

Yeas: 5 Nays: 0

VII. Adjournment by Scott Parks at 7:43pm

Respectfully Submitted,

Ivan D. Renee
Board Secretary

DRAFT