

Montabella Community Schools
Minutes of the Regular Board of Education Meeting
Monday, December 18, 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, December 18, 2017, at 7:00 PM in the Central Office Facility.

Members

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

Members

Absent: Katie Ludwig, Trustee

Others

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

Reports/Info:

December 18, 2017 Regular Board of Education Meeting

- I. Opening of Meeting - Jann LaPointe, President
- II. Recognition of Visitors & Students
- III. Communication
- IV. Consent Agenda
 - A. Financial Recommendations
 - B. Minutes - November 18, 2017 Regular Meeting
Minutes - November 30, 2017 Special Meeting
- V. Approve Consent and Action Agendas

Motion: to approve the consent agenda as presented.
Moved: S Parks Supported: M Rasmussen
Yay: 6 Nay: 0

Motion: to approve the action agenda as presented.
Moved: S Miel Supported: S Parks
Yay: 6 Nay: 0
- VI. Action Agenda
 - A. Personnel Recommendation

Motion to approve personnel recommendations as presented.
Moved: E Foster Supported: S Parks
Yay: 6 Nay: 0

 1. Medical Leave of Absence-Megan Garner-approx 2/15/18 to 5/7/18
 - B. Business Service Contract

Motion: To approve the contract between Montabella and MAISD for business services from July 2017 to June 2020 in the amount of \$65,000/\$65,975/\$66,965.
Moved: S Parks Supported: S Miel
Yay: 6 Nay: 0
 - C. Policy Updates

Motion: to adopt the second reading of the updates to the policies as previously presented.
Moved: S Miel Supported: I Renne
Yay: 6 Nay: 0

 1. 1421 - Criminal History Record Check (Administration)
1439 - Administrator Discipline
2410 - Prohibition of Referral or Assistance
2414 - Reproductive Health and Family Planning
2418 - Sex Education
3121 - Criminal History Record Check (Professional Staff)
3139 - Staff Discipline (Professional Staff)
4121 - Criminal History Record Check (Support Staff)
4139 - Staff Discipline (Support Staff)
8142 - Criminal History Record Check (Operations)
8321 - Criminal Justice Information Security
7540.03 - Student Technology Acceptable Use and Safety

December 18, 2017 Regular Board of Education Meeting

- 7540.04 - Staff Technology Acceptable Use and Safety
- 7540.05 - District-Issued Staff E-mail Account
- 7540.06 - District Issued Student E-mail Account

VII. Adjournment by president Jann LaPointe at 7:08pm
Respectfully Submitted,

Ivan D. Renee
Board Secretary