

**Montabella Community Schools
Minutes of the Organizational/Regular Board of Education Meeting
Monday, January 15, 2018 - 7:00 PM**

A Organizational/Regular Board of Education Meeting of the Montabella Board of Education was called to order by President, Jann LaPointe on Monday, January 15, 2018, 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, Trustree
Eylie Foster, Trustee
Katie Ludwig, Trustee

Student Rep: Mason Renne

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Lori Hansen, Reporter from Daily News
Shaun Balhorn, Teacher
Landon Willis, Student

Reports/Info: Shane Riley-Art Displays & 9th Grade Passing Rights
Shaun Balhorn-Grading & Eligibility Discussion

January 15, 2018 Organizational/Regular Board of Education Meeting

I. Opening of Meeting - Jann LaPointe, President

A. Election of President

Ivan Renne nominates Jann LaPointe for President.

Motion by: I Renne Supported by: E Foster

Hearing no other nominations, nominations for President are closed.

Yay: 7 Nay: 0

Jann LaPointe elected President.

II. Reports

A. Administration-Art & 9th Grade Passing Rights

Shane Riley

B. Shaun Balhorn

Grading/Eligibility Discussion

III. Communication

IV. Approve Consent and Action Agendas

Motion: to approve the consent agenda as presented.

Moved: S Parks Supported: M Rasmussen

Yay: 7 Nay: 0

Motion: to the action agenda as presented.

Moved: E Foster Supported: S Miel

Yay: 7 Nay: 0

V. Consent Agenda

A. Financial Recommendations

B. Minutes - December 18, 2017 Regular Meeting

VI. Action Agenda

A. Election of Officers

I Renne nominates Scott Parks for Vice President

Motion by: I Renne Supported by: M Rasmussen

Hearing no other nominations, nominations for Vice President are closed.

Yay: 7 Nay: 0

Scott Parks elected Vice President.

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Eylie Foster nominates Ivan Renne for Secretary

Motion by: E Foster Supported by: K Ludwig

Hearing no other nominations, nominations for Secretary are closed.

Yay: 7 Nay: 0

Ivan Renne elected Secretary.

Katie Ludwig nominates Sherri Miel for Treasurer

Motion by: K Ludwig Supported by: E Foster

Hearing no other nominations, nominations for Treasurer are closed.

Yay: 7 Nay: 0

Sherri Miel elected Treasurer

Ivan Renne nominates Shelly Millis for Deputy Secretary/Treasurer

Motion by: K Ludwig Supported by: I Renne

Hearing no other nominations, nominations for Deputy Secretary/Treasurer are closed.

Yay: 7 Nay: 0

Shelly Millis elected Deputy Secretary/Treasurer

B. Personnel Recommendations

Dan Gibson MS Girls Basketball 13/4.5%/\$2,516

Motion: M Rasmussen Supported: S Parks

Motion: to approve the personnel recommendations as presented.

Yay: 7 Nay: 0

C. Qualified Bond Application

Motion: S Parks Supported: M Rasmussen

Motion: to approve the qualified bond application as presented.

Yay: 7 Nay: 0

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D. Bus Security Cameras

Motion: M Rasmussen Supported: K Ludwig

Motion: to approve the bid by A-Parts Warehouse in the amount of \$ 18,369 as presented.

A-Parts Warehouse \$18,369 AngelTrax \$19,761.69 Pro-Vision \$23,255.05

Yay: 7 Nay: 0

E. Time, Location and Day of Regular Board Meetings

Motion: K Ludwig Supported: S Parks

Motion: to approve having one regular meeting per month, which will be the third Monday at 7:00 p.m. in Central Office Complex Board Room and schedule special meetings as needed. All special meetings will be in the boardroom, unless otherwise designated.

Yay: 7 Nay: 0

F. Bank Depository and Signatures

1. Isabella Bank: Payroll (Supt., Adm. Sec., Assoc. Supt. of Finance, Fiscal Service Coord.)
Flex Plan (Supt., Adm. Sec., Assoc. Supt. of Finance, Fiscal Service Coord.)
General Fund (Supt., Adm. Sec., Assoc. Supt. of Finance, Fiscal Service Coord.)

2. Chemical Bank West:
Debt Services (Supt., Adm. Sec., Assoc. Supt. of Finance, Fiscal Service Coord.)
Student Activity Fund (Supt., Adm. Sec., Assoc. Supt. of Finance, Fiscal Service Coord.)
Hot Lunch (Supt., Adm. Sec., Assoc. Supt. of Finance, Fiscal Service Coord.)
Site & Building Fund (Supt., Adm. Sec., Assoc. Supt. of Finance, Fiscal Service Coord.)
Municipal Money Investment (Supt., Adm. Sec., Assoc. Supt. of Finance, Fiscal Service Coord.)

3. ACH: Isabella Bank

4. Purchase Card Program: JP Morgan Chase

Motion: S Parks Supported: K Ludwig

Motion: to approve bank depositories and authorized signatures.

Yay: 7 Nay: 0

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G. Board Committees

RECOMMENDATION: That the following board committees are established and that the president appoints ad hoc and standing committees:

Personnel/Fiscal	Curricular/Policy	Support Service/Facility/PR
Eylie Foster	Ivan Renne	Scott Parks
Katie Ludwig	Sherri Miel	Mike Rasmussen
Scott Parks	JannLaPointe	IvanRenne

Motion: E Foster Supported: S Miel
 Motion: to appoint the above listed committees and have the president appoint ad hoc and standing committees with no more than 3 members.

Yay: 7 Nay: 0

H. Remuneration of the Board of Education

Motion: K Ludwig Supported: E Foster

Motion: to pay \$30.00 per meeting with a maximum of \$599.00. New board members will be allowed to attend 2 board-paid conferences. Additional conferences for new members and conferences for other board members will request for approval through the board personnel committee. Training for MASB board member certification will be given priority consideration.

Yay: 7 Nay: 0

I. Annual Board Calendar

Motion: M Rasmussen Supported: S Miel

Motion: to approve the board calendar as presented on below.
**2018 MONTABELLA COMMUNITY SCHOOLS ANNUAL CALENDAR
 OF SCHOOL BOARD BUSINESS**

JANUARY - 2018

TYPE	ACTIVITY
Policy	Organizational/Regular Board Meeting
Policy	Establish Annual Board Calendar
Policy	Board Committees Established
Law	Meeting Dates and Times Established
Law	Designation of Depositories
Law	Officers Elected

FEBRUARY - 2018

TYPE	ACTIVITY
Policy	Regular Board Meeting

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MARCH - 2018

- TYPE ACTIVITY
- Policy Regular Board Meeting
- Law Reading of First Draft of 2018/2019 Budget

APRIL - 2018

- TYPE ACTIVITY
- Policy Regular Board Meeting
- Policy Present Proposed 2018/2019 Budget

MAY - 2018

- TYPE ACTIVITY
- Policy Regular Board Meeting

JUNE - 2018

- TYPE ACTIVITY
- Policy Graduation
- Policy Student Recognition
- Policy Regular Board Meeting
- Law Hearing Notice in Newspaper
- Law Budget Hearing & Approve Budgets
- Law General Operating & Debt Millage Resolutions
- Board Action Adopt Revised 2017/2018 Budgets
- Board Action Appoint Delegate to MAISD Budget Hearing
- Board Action Adopt Proposed 2018/2019 Budget(s)
- Board Action Borrow – State Aid Note
- Business Millage Needs for 2018/2019

JULY - 2018

- TYPE ACTIVITY
- Policy Regular Board Meeting

AUGUST - 2018

- TYPE ACTIVITY
- Policy Regular Board Meeting
- Law Certify Taxes

SEPTEMBER – 2018

- TYPE ACTIVITY
- Policy Regular Board Meeting
- Annual Education Report to Board of Education

OCTOBER – 2018

- TYPE ACTIVITY
- Policy Regular Board Meeting
- Board Action Accept 2017/2018 Audit

NOVEMBER - 2018

- TYPE ACTIVITY
- Policy Regular Board Meeting
- Policy Superintendent's Evaluation

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Law Adopt Revised General Fund Budgets

DECEMBER - 2018

TYPE ACTIVITY

Policy Regular Board Meeting

Yay: 7 Nay: 0

VII. Adjournment at 7:38 by president Jann LaPointe.

Respectfully Submitted,

Ivan D. Renee
Board Secretary

DRAFT