

**Montabella Community Schools
Minutes of the Special Meeting
Monday, February 12, 2018 - 7:00 PM**

A Special Meeting of the Montabella Board of Education was called to order by President, Jann LaPointe on Monday, February 12, 2018, at 7:00 PM in the Montabella Elementary.

Members

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

Members

Absent: Scott Parks, Vice President
Katie Ludwig, Trustee

Others

Present: Shelly Millis, Superintendent
Megan Nelson, Daily News

Reports/Info:

February 12, 2018 Special Meeting

This is a Special Note

- I. Opening of Meeting - Jann LaPointe, President
- II. Recognition of Visitors & Students
- III. Communication
- IV. Approve Action Agenda
Motion: M Rasmussen Support: S Miel

Motion to approve the action agenda.
Yay: 5 Nay: 0

V. Action Agenda

- A. Adopt the Resolution to Call the Election
Motion: E Foster Support: M Rasmussen

Motion to adopt the resolution to call the special election on May 8, 2018 regarding the bond proposal.

Yay: J LaPointe, I Renne, S Miel, M Rasmussen, E Foster Nay: 0

VI. Adjournment at 7:08 p.m.

Respectfully Submitted,

Ivan D. Renee
Board Secretary