

**Montabella Community Schools**  
**Minutes of the Regular Board of Education Meeting**  
**Monday, February 19, 2018 - 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, February 19, 2018, at 7:00 PM in the Central Office Facility.

Members

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

Student Rep: Mason Renne

Members

Absent: Scott Parks, Vice President

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  
Joe Dalrymple, V Baseball Coach  
Marty Weese, AD

Reports/Info:

Stephanie Weese, General Fund, Food Service Budgets Amendments  
Joe Dalrymple, Varsity Baseball Coach, Spring Training Trip  
Shane Riley, Locker Room Issues at JR/SR High.

## February 19, 2018 Regular Meeting

I. Opening of Meeting - Jann LaPointe, President

II. Reports

A. Stephanie Weese - Budget Amendments

B. Baseball Team Training Trip

Presenter: Marty Weese/Joe Dalrymple

III. Communication

IV. Approve Consent and Action Agendas

Motion: to approve the consent agenda as presented.

Moved: S Miel            Supported: K Ludwig

Yay: 6    Nay: 0

Motion: to approve the action agenda as presented.

Moved: E Foster            Supported: M Rasmussen

Yay: 6    Nay: 0

V. Consent Agenda

A. Financial Recommendations

B. Minutes - January 15, 2018 Organizational Meeting Minutes

C. Minutes - February 12, 2018 Special Meeting Minutes

D. Resignations - Brigitte Aggas Para Professional February 23, 2018

VI. Action Agenda

Personnel Recommendations

A. Personnel Recommendations

1. Jay Darling Custodian Start 2/13/2018 \$11.20 per hr

2. Schedule B

Danielle Arganbright to replace Mary Blumer - March is Reading Month - \$200

Motion: to approve the Personal Recommendations as presented.

Moved: M Rasmussen    Supported: K Ludwig

Yay: 6    Nay: 0

B. General Fund Budget Amendments

Motion: E Foster            Supported: S Miel

Motion: to approve the general fund budget amendments as presented.

Yeas: 6    Nays: 0

C. Food Service Budget Amendments

Motion: M Rasmussen            Supported: K Ludwig

Motion: to approve the food service budget amendments as presented.

Yeas: 6    Nays: 0

VII. Adjournment at 7:38

Respectfully Submitted,

Ivan D. Renee  
Board Secretary