

**Montabella Community Schools
Minutes of the Regular Board of Education Meeting
Monday, March 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, March 19, 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, Trustee
Eylie Foster, Trustee
Katie Ludwig, Trustee

Others

Present:

Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Shaun Balhorn, David Lehman, Teachers
Shaila Powell, Joe Dalrymple, Parents

Reports/Info:

Mr. Balhorn-Mr. Lehman reported on MS Wrestling
Shaila Powell, Project Graduation Trip

March 19, 2018 Regular Board of Education Meeting

I. Opening of Meeting - Jann LaPointe, President

II. Reports

A. For Your Information

B. MS Wrestling-Shaun Balhorn & Dave Lehman

C. Project Graduation-Shaila Powell

III. Communication

A. Superintendent

IV. Approve Consent and Action Agendas

Motion: to approve the consent agenda as presented.

Moved: M Rasumssen Supported: K Ludwig

Yay: 7 Nay: 0

Motion: to approve the action agenda as presented.

Moved: E Forster Supported: Scott Parks

Yay: 7 Nay: 0

V. Consent Agenda

A. February 19, 2018 Regular Board Minutes

B. Financial Recommendations

C. Resignation Marty Weese, Dean of Students/Athletic Director 3/16/2018

VI. Action Agenda

A. Personnel Recommendations

High School Assistant Track Coach Holli Crowley Step 4/3%/ \$1,215.00

Motion: to approve the personnel recommendations as presented.

Moved: S Miel Supported: S Parks

Yay: 7 Nay: 0

B. Bus Bids

Motion: to approve the bid for 2 buses at \$83,572 each from Capital City Bus as presented.

Moved: I Renne Supported: M Rasmussen

Yay: 7 Nay: 0

March 19, 2018 Regular Board of Education Meeting

C. Auditor Bids

Motion: to approve Maner Costerisan for the 17/18 audit at approximately \$20,750 as presented.

Moved: E Foster Supported: K Ludwig

Yay: 7 Nay: 0

D. Baseball Spring Training Trip

Motion: to approve the spring training baseball trip to Tennessee as previously presented by coach Joe Dalrymple.

Moved: K Ludwig Supported: E Foster

Yay: 7 Nay: 0

VII. Adjournment at 7:42 by president Jann LaPointe

Respectfully Submitted,

Ivan D. Renee
Board Secretary

DRAFT