

**Montabella Community Schools
Minutes of the Regular Board of Education Meeting
Monday, April 16, 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, April 16, 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

Student Rep: Mason Renne

Members

Absent: Scott Parks, Vice President
Katie Ludwig, Trustee

Others

Present: Shelly Millis, Superintendent
Shane Riley, JR/SR High Principal
Mike Moore, Elementary Principal
Patti Hicks, Adm. Sec.
Brandon Schreur, Reporter from Daily News
Shaun Balhorn, Chris Gormley-Teachers

Reports/Info:

Shaun Balhorn – Summary of Athletic Eligibility that will be in the new Handbook.
Chris Gormley – Gave a recap of the band trip to Chicago, a great time was had by all.
Eylie Foster – Reported on the Yes Committee for the upcoming May 8th Vote

April 16, 2018 Regular Board of Education Meeting

- I. Opening of Meeting - Jann LaPointe, President
- II. Reports
 - A. Shaun Balhorn - Eligibility Report
 - B. Chris Gormley - Band Trip
 - C. Eylie Foster - Yes Vote Committee
- III. Communication
 - A. Superintendent
- IV. Approve Consent and Action Agendas

Motion: to approve the consent agenda as presented.
Moved: M Rasmussen Supported: E Foster
Yay: 5 Nay: 0

Motion: to approve the action agenda as presented.
Moved: S Miel Supported: I Renne
Yay: 5 Nay: 0
- V. Consent Agenda
 - A. March 19, 2018 Regular Board Minutes
 - B. Financial Recommendations
- VI. Action Agenda

Personel Recommendations

 - A. Chartwells Extension to 2018/2019

Motion: to approve the extension of the Chartwells contract for one year.
Moved: E Foster Supported: M Rasmussen
Yay: 5 Nay: 0
 - B. Credit Card Consortium

Motion: to approve the agreement for membership of the Michigan Purchasing Card Consortium through JPMORGAN CHASE BANK, N.A.
Moved: M Rasmussen Supported: S Miel
Yay: 5 Nay: 0
 - C. Project Graduation

Motion: to approve the project graduation trip as previously presented by Shaila Powell
Moved: E Foster Supported: M Rasmussen
Yay: 5 Nay: 0
 - D. Middle School Wrestling

Motion: to approve Middle School Wrestling to become a school sponsored sport provided there are a minimum of 9 players on the team.
Moved: M Rasmussen Supported: I Renne
Yay: 5 Nay: 0
 - E. 2018/2019 School Calendar

April 16, 2018 Regular Board of Education Meeting

Motion: to approve the 18/19 school calendar as presented..

Moved: I Renee Supported: E Foster

Yay: 5 Nay: 0

VII. Adjournment at 7:24 by President Jann LaPointe

Respectfully Submitted,

Ivan D. Renee
Board Secretary

DRAFT