

Montabella Community Schools
Minutes of the Regular
Board of Education
Meeting

A regular meeting of the Montabella Board of Education was called to order by President, Jann LaPointe on Monday, July 17, 2017, at 7:00 p.m. in the Central Office Complex Board Room.

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.
Marty Weese, AD. Dean of Students
Megan Nelson, Daily News

Reports/Info: Michael Moore ~ Elementary Handbook Changes
Marty Weese ~ Athletic Update 2016/2017

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CONSENT AGENDA

17-001 CA Approve Financial Recommendation
17-002 CA Approve June 19, 2017 Regular Meeting

ACTION AGENDA

17-001 AA Approve Personal Recommendations
17-002 AA Adopt 403(b) Tax Sheltered Annuity Plan Resolution
17-003 AA Approve MCSBA Membership Resolution
17-004 AA Approve LED Lighting Bids
17-005 AA Approve MCM Athletic Trainer Agreement
17-006 AA Approve 2017/2018 Lunch Prices
17-007 AA Adopt Second Reading of Revised Policies
17-008 AA Approve Jr/Sr High Handbook Changes
17-009 AA Approve Healthy Living Elective Class
17-010 AA Approve Bid for Health Books

CONSENT AGENDA

Motion by: S Parks Supported by: M Rasmussen

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 7 Nays: 0

DISCUSSION

Electronic version of board materials

ACTION AGENDA

Motion by: S Miel Supported by: I Renne

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0

ACTION AGENDA

17-001 AA Approve Personnel Recommendations

Motion by: E Foster Supported by: K Ludwig

New Hire	Position	Step/Date/Wage
Lana Henrickson-Ritter	Elementary Social Worker	MA1/8.22.17/\$37,405
Roger Sprau	Jr/Sr High Art Teacher	BA3/8.22.17/\$38,792
Laura McAlvey	Jr/Sr High Math Teacher	BA1/8.22.17/\$35,032
Misty Miller	Elementary Special Education	BA1/8.22.17/\$35,032

Motion: to approve the personnel recommendations as presented.

Motion carried. Yeas: 7 Nays: 0

17-002 AA Adopt 403 (b) Tax Shelter Annuity Resolution

Motion by: E Foster Supported by: S Parks

Motion: to adopt the resolution to be part of the Michigan Retirement Investment Consortium (MRIC) section 403 (b) plan to provide benefits to participating employees.

Motion carried. Yeas: 7 Nays: 0

17-003 AA Approve MCSBA Membership Resolution

Motion by: S Miel Supported by: K Ludwig

Motion: to approve the appointment of Ivan Renne as representative and Eylie Foster to be the alternate to the Montcalm County School Board Association.

Motion carried. Yeas: 7 Nays: 0

17-004 AA Approve LED Lighting Bids

Motion by: M Rasmussen Supported by: I Renne

Motion: to approve the bid from High Point Electric for installing LED lights in both schools.

COMPANY	Edmore Electric	High Point Electric	
Total Bid	\$77,278	\$76,176	No bid provided

Motion carried. Yeas: 7 Nays: 0

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17-005 AA Approve MCM Athletic Trainer Agreement

Motion by: I Renne Supported by: S Miel

Motion: to approve the agreement with McLaren Central Michigan for the athletic trainer services at a rate of \$12,243

Motion carried. Yeas: 7 Nays: 0

17-006 AA Approve 2017/2018 Lunch Prices

Motion by: S Parks Supported by: M Rasmussen

Motion: to approve the increase of .05 for the 2017/2018 lunch prices.
Elementary \$2.45 Jr/Sr High \$2.55

Motion carried. Yeas: 7 Nays: 0

17-007 AA Adopt Second Reading of Revised Policies

Motion by: E Foster Supported by: K Ludwig

Motion: to adopt the second reading of the following policies.

- 168.1 Open Meetings
- 2221 Mandatory Courses
- 2461 Recording of District Meetings Involving Students and/or Parents
- 2623 Student Assessment
- 3120.04 Employment of Substitutes
- 3121 Criminal History Record Check-Professional
- 4121 Criminal History Record Check-Support Staff
- 5111.01 Homeless Students
- 5111.03 Children and Youth in Foster Care
- 5610 Emergency Removal, Suspension & Expulsion of Non-Disabled Students
- 5610.01 Expulsions/Suspensions – Required by Statute
- 5630.01 Student Seclusion and Restraint
- 7540.02 Web content, Services and Apps
- 8300 Continuity of Organizational Operations Plan
- 8305 Information Security
- 8330 Student Records
- 8340 Letters of Reference
- 8400 School Safety Information
- 8500 Food Service
- 8510 Wellness

Motion carried. Yeas: 7 Nays: 0

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17-008 AA Approve Jr/Sr High Handbook Changes

Motion by: K Ludwig Supported by: I Renne

Motion: to approve the changes for the 2017/2018 Jr/Sr High Handbook changes as previously presented.

Motion carried. Yeas: 7 Nays: 0

17-009 AA Approve Healthy Living Elective Class

Motion by: E Foster Supported by: K Ludwig

Motion: to approve the addition of the healthy living elective class as presented in June.

Motion carried. Yeas: 7 Nays: 0

17-010 AA Approve Bids for Health Class Books

Motion by: S Miel Supported by: I Renne

Motion: to approve the bid from McGraw Hill for Glencoe Health (HS Book) for a total of \$3282.85.

Motion carried. Yeas: 7 Nays: 0

Community Input

The President adjourned the meeting at 7:51 p.m.
Respectfully Submitted,

Ivan D. Renne
Board Secretary