

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, September 18, 2017, at 7:00 p.m. in the Central Office Complex Board Room.

Members

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

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.
Megan Nelson, Daily News,
Courtney Cole, Student

Reports/Info: Mr. Moore reported on the virtual trips the student body has taken.

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CONSENT AGENDA

17-006 CA	Approve	Financial Recommendation
17-007 CA	Approve	August 21, 2017 Regular Meeting
17-008 CA	Approve	Staff Resignations
		Michelle Johnson
		Deb Schumacher

ACTION AGENDA

17-013 AA	Approve	Personal Recommendations
17-014 AA	Approve	Certify Taxes
17-015 AA	Approve	MASB Delegate
17-016 AA	Approve	MSAC Constitution
17-017 AA	Approve	Competitive Cheer
17-018 AA	Approve	Science Olympiad Class

CONSENT AGENDA

Motion by: M Rasmussen Supported by: K Ludwig

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 7 Nays: 0

DISCUSSION

ACTION AGENDA

Motion by: S Miel Supported by: E Foster

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0

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ACTION AGENDA

17-013 AA Approve Personnel Recommendations

Motion by: E Foster Supported by: K Ludwig

NEW HIRE	Position	Step/Date/%/Wage
Kristina Romashko	Social Worker	MA1/9-7-17/\$37,405

Teacher		
Susan Cook	Jr/Sr High Science	MA3/8-28-17/\$44,332

Schedule B

Elementary

Catherine Scheur	Elementary Year Book	\$598
Mary Blumer	March is Reading Month	\$200
Karen Garvey	March is Reading Month	\$200
Stacy Fournier	March is Reading Month	\$200
Whisper Dawson	March is Reading Month	\$200
Beth Garcia	One Book	\$200
Stephanie Hoyt	One Book	\$200
Michelle Huguelet	One Book	\$200
Caitlin Lovejoy	One Book	\$200

Jr/Sr High

Chris Gormley	Band Director	13/10%/\$5,590
Lisa Burggren	Student Council	5/2%/\$845
Ben Rice	Yearbook	5/2%/\$845
Chris Gormley	Middle School Play	\$727
Kevin Spaans	Class Advisor Grade 9	\$100
Adam Urbanawiz	Class Advisor Grade 10	\$100
Melinda Selleck	Class Advisor Grade 11	\$300
Jamie Eldred	Class Advisor Grade 12	\$200
David Lehman	Language Arts	\$598
John Krolczyk	Model UN	\$598
Ben Rice	Technology	\$598
Shaun Balhorn	Forensics	\$598
Shaun Balhorn	Talent Review	\$598
Adam Urbanawiz	Science Olympiad	\$598
Dan Gibson	National Honor Society	\$598

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Brigitte Aggas	SADD	\$598
Jeff Kauffman	Senior Project	\$598
Rosie Nedry	Quiz Bowl	\$598
Melinda Selleck	Spanish Club	\$598
Jody Moyer	Special Olympics	\$485
Roger Champion	M.S. Student Council	\$400
Shaun Balhorn	Mentor-Holli Crowley	\$215
Change		
Kim Dryer-Molitor	Mentor-Adam Urbanawiz	\$215
Lisa Burggren	Mentor-Susan Cook	\$215

Motion: to approve the personnel recommendations as presented.

Motion carried. Yeas: 7 Nays: 0

17-014 AA Approve Certify Taxes

Motion by: S Miel Supported by: M Rasmussen

Motion: to approve certifying the 2017 taxes as presented. (Non-Homestead – 17.9532; 2010 Athletic Complex Debt – 1.42 Mills; 2005/1999 Refinanced Middle School Debt – 4.00 Mills; and Maintenance – 1.4996 Mills) as presented.

Motion carried. Yeas: 7 Nays: 0

17-016 AA Approve MASB Delegate

Motion by: K Ludwig Supported by: S Miel

Motion: to approve Eylie Foster as the 2017 Delegate to the MASB Conference in November and Ivan Renne as the Alternate.

Motion carried. Yeas: 7 Nays: 0

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17-017 AA Approve MSAC Constitution

Motion by: E Foster Supported by: M Rasmussen

Motion: to approve the changes in the MSAC Constitution that was previously presented by Mr. Marty Weese.

Motion carried. Yeas: 7 Nays: 0

17-018 AA Approve Competitive Cheer

Motion by: K Ludwig Supported by: E Foster

Motion: to approve competitive cheer that was previously presented by Mr. Marty Weese.

Motion carried. Yeas: 7 Nays: 0

17-019 AA Approve Science Olympiad

Motion by: K Ludwig Supported by: S Miel

Motion: to approve the new elective class, Science Olympiad, as previously presented by Mr. Shane Riley.

Motion carried. Yeas: 7 Nays: 0

Community Input

The President adjourned the meeting at 7:27 p.m.
Respectfully Submitted,

Ivan D Renne
Board Secretary