

Montabella Community Schools
Minutes of the
Board of Education

The regular meeting of the Montabella Board of Education was called to order by President Linda Binkley on Monday, January 21, 2008 at 7:00 p.m. in the Central Office Complex Board Room.

Members

Present: Linda Binkley, President
Tim Eldred, Vice President
Emily Longnecker, Secretary
Bryan Smith, Treasurer
Chris Rasmussen, Trustee
Jann LaPointe, Trustee
Dennis Stratton, Trustee

Members

Absent:

Others

Present: Ronald L. Farrell, Superintendent
Mark Prout, MS Principal
Shelly Millis, AD & Blanchard Elementary Principal
Joie Rose, Business Manager
Jill and Mark Decker, Rhonda and Don Gilbert, Sherri Miel, & Christine & Brian Moore, Michelle Leak, Deb Lackie, Jonita Eldred, Karen Garvey, Patti Renne, Stacy Ferguson, Liz Garcia, Chris Kelsey, Pat Carrier, Gould, Elementary Teachers
Julie Amy Disher, Kim Dreyer-Molitor, Julie and Steve Nichols, Dave Nelson, Chris Maltby, Sue Barber, Shaun Balhorn, Judy Severson, HS Teachers
Dan Shaw, John Krolczyk, Bill Chase, Karen Deja, Mary Anne Heller, Roger Champion, Beth Eggleston, Javan Quackenbush, MSTeachers
Daily News Reporter
Kevin and Karrie Smith - Community Members
Todd Faber – Community Member
Mickey Gifford – Community Member
Mr. LaPointe – Community Member
Elaine Leak – Community Member
Sig Farrell

Reports: Mark Prout – Interventions

Discussion: Steve Nichols - Audit

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CONSENT AGENDA

07-013 CA Approve Financial Recommendation
07-014CA Approve Revised December 17, 2007 Regular Meeting Minutes
07-015CA Accept Donation of \$1,000 from Dr. Gerry and Marsha Adler for HS Art Program

ACTION AGENDA

07-056AA Approve Personnel Recommendations
07-057AA Adopt Michigan School Readiness Program (MSRP – Preschool) State Aid Participation Resolution
07-058AA Adopt Resolution Setting Matters to Be Voted Upon
07-059AA Authorize Superintendent/Administrators Team to Decide on 2007/2008 MiPHY Participation
07-060AA Approve Implementation of Bus Radio
07-061AA Authorize Superintendent to Explore/Begin Foundation for Montabella District
07-062AA Approve Going into Executive Session to Discuss Negotiations

CONSENT AGENDA

Motion by: Tim Eldred Supported by: Jann LaPointe

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 7 Nays: 0

ACTION AGENDA

Motion by: Chris Rasmussen Supported by: Dennis Stratton

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0

07-056AA Approve Personnel Recommendations

Motion by: Tim Eldred Supported by: Chris Rasmussen

A. Retirement

Name	Position	Effective Date
Julie Nichols	CAS Teacher	February 29, 2008

B. Transfer

Name	Position	Effective Date
Amy Disher	From HS English to CAS Teacher	March 3, 2008

Motion: to approve the personnel recommendations as presented.

Motion carried. Yeas: 7 Nays: 0

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**07-057AA Adopt Michigan School Readiness Program (MSRP –
Preschool) State Aid Participation Resolution**

Motion by: Dennis Stratton Supported by: Jann LaPointe

Motion: to adopt the resolution for the Michigan School Readiness Program (MSRP-Preschool) as presented for the 2007/2008 school year.

Motion carried. Yeas: 7 Nays: 0

07-058AA Adopt Resolution Setting Matters to Be Voted Upon

Motion by: Bryan Smith Supported by: Chris Rasmussen

Motion: to adopt the resolution setting matters to be voted on as calling the regular school election on Tuesday, May 6, 2008, filling one vacant board seat and the renewal for five years (2008-2012 inclusive) of the 1.5 mills for building and site sinking fund purposes property tax as presented in the “Regular School Election Resolution”.

Motion carried. Yeas: 7 Nays: 0

**07-059AA Authorize Superintendent/Administrators Team to Decide
on 2007/2008 MiPHY Participation**

Motion by: Tim Eldred Supported by: Bryan Smith

Motion: to approve the Superintendent/Administrators Team to make a decision relative to participation in 2007/2008 MiPHY.

Motion carried. Yeas: 7 Nays: 0

07-060AA Approve Implementation of Bus Radio

Motion by: Chris Rasmussen Supported by: Jann LaPointe

Motion: to approve the implementation of Bus Radio as presented.

Motion carried. Yeas: 7 Nays: 0

