

**Montabella Community Schools
Minutes of the
Board of Education**

The special meeting of the Montabella Board of Education was called to order by President Linda Binkley on Monday, January 24, 2008 at 4:00 p.m. in the Central Office Complex Board Room.

Members

Present: Linda Binkley, President
Emily Longnecker, Secretary
Bryan Smith, Treasurer
Chris Rasmussen, Trustee
Jann LaPointe, Trustee (arrived after 5:00 p.m.)
Dennis Stratton, Trustee

Members Present: Tim Eldred, Vice President

Absent:

Others

Present: Ronald L. Farrell, Superintendent
Shane Riley, HS Principal
Mark Prout, MS Principal
Joie Rose, Business Manager
Sherri Miel, Sue Barber, Karen Garvey, Julie Nichols, Dan Shaw, Union Representatives
Don Bonato, Thrun Law Firm
Nancy Valente, Union Representative
Mediator

Reports:

Discussion:

January 24, 2008 Special Board of Education Meeting

ACTION AGENDA

07-063AA Approve Going into Executive Session to Discuss Negotiations

Motion by: Dennis Stratton Supported by: Bryan Smith

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 5 Nays: 0

07-063AA Approve Going into Executive Session to Discuss Negotiations

Motion by: Dennis Stratton Supported by: Bryan Smith

Motion: to go into executive session at 4:03 p.m. to discuss negotiations.

Motion carried. Yeas: 5 Nays: 0

Came out of executive session at: 5:40 p.m.

Community Input:

The President adjourned the meeting at 5:40 p.m.

Respectfully Submitted,

Emily Longnecker