

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

A regular meeting of the Montabella Board of Education was called to order by President Jann LaPointe on Tuesday, February 22, 2011 at 7:00 pm in the Central Office Complex Board Room.

Members

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

Student Rep: Jacob Hutson

Members

Absent:

Others

Present: Ron Farrell, Superintendent  
Mark Higgins, Business Manager  
Shane Riley, JR/SR High Principal  
Shelly Mills, Elementary Principal  
Jacki Fredricks, Director  
Michelle Leak-Rensland, Teacher  
P Balhorn, J Vanas, B Burggren, S Burggren, T Rensland, Community  
Members  
Rex DeVries, IBEW Rep  
Student #1 & Mother  
Student #2 & Mother and Grandfather

Reports/Info: Mark W Higgins, 2010/2011 General Fund Revised Budget

Discussion:



**February 22, 2011 Regular Board of Education Meeting**

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**10-051AA      Approve                      Going into Closed Session For Disciplinary Hearing**

Motion by:    Dennis Stratton                      Supported by:    Chris Rasmussen

Motion: to approve going into closed session at 7:26 p.m. for student disciplinary hearing.

Motion carried.    Yeas:        7                      Nays:        0

**Came out of closed session at 7:40 p.m.**

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**10-052AA      Approve                      Disciplinary Action for Student # 1**

Motion by:    Bryan Smith                      Supported by:    Dennis Stratton

Motion: to approve one year expulsion for student #1.

Motion carried.    Yeas:        7                      Nays:        0

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**10-053AA      Approve                      Going into Closed Session For Disciplinary Hearing**

Motion by:    Bryan Smith                      Supported by:    Tim Eldred

Motion: to approve going into closed session at 7:41 p.m. for student disciplinary hearing.

Motion carried.    Yeas:        7                      Nays:        0

**Came out of closed session at 7:43 p.m. (Requested public hearing)**

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**10-054AA      Approve                      Disciplinary Action for Student # 2**

Motion by:    Tim Eldred                      Supported by:    Bryan Smith

Motion: to approve suspension of student #2 for the remainder of the 2010/2011 school year, with the first behavioral incident upon return bringing further sanction.

Motion carried.    Yeas:        7                      Nays:        0

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**10-055AA      Approve                      Personnel Recommendations**

Motion by:    Chris Rasmussen                      Supported by:    Emily Longnecker

**A.      Schedule B - Extra Duty Contracts**

| <b>Name</b>   | <b>Position</b>       | <b>Step/%/Wage</b>            |
|---------------|-----------------------|-------------------------------|
| John Helinski | Mentor/Mitch Heethius | \$107.50 (Prorated half year) |

Motion carried.    Yeas:      7                      Nays:      0

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**10-056AA      Approve                      Sale of Webb Elementary School**

Motion by:    Chris Rasmussen                      Supported by:    Tim Eldred

Motion: to approve the sale of the Webb Elementary School to IBEW Local 876 Building Association for a price of \$77,000 as presented.

Motion carried.    Yeas:      6-                      Nays:      1  
Yeas-    Emily  
J Lapointe,                                      Longnecker  
T Eldred,  
B Smith,  
D Stratton,  
C Rasmussen,  
I Renne

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**10-057AA      Adopt                              2010/2011 Revised General Fund Budget**

Motion by:    Dennis Stratton                      Supported by:    Chris Rasmussen

Motion: to approve the Revised 2010/2011 General Fund Budget as presented.

Motion carried.    Yeas:      7                      Nays:      0

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**10-058AA      Amend                              Amend High School Graduation Credits**

Motion by:    Bryan Smith                              Supported by:    Chris Rasmussen

Motion: To amend the graduation requirements for high school students as listed in the student handbook from four required arts/vocational credits to one required art credit.

Motion carried.    Yeas:      7                      Nays:      0

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**10-059AA      Authorize                      Liaison Officer Contracting**

Motion by:    Tim Eldred                                      Supported by:    Bryan Smith

Motion: To authorize the Superintendent to advertise for and negotiate for a police liaison officer for Montabella Junior/Senior High for the third trimester of the 2010/2011 school year at a cost not to exceed \$15,000.

Motion carried.    Yeas:        7                      Nays:        0

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**10-060AA      Approve                      Mission & Vision Statements**

Motion by:    Bryan Smith                                      Supported by:    Ivan Renne

Motion: To approve the Mission & Vision Statements and Core Values as presented.

Motion carried.    Yeas:        7                      Nays:        0

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**10-061AA      Approve                      Use of Building by QB Club**

Motion by:    Emily Longecker                                      Supported by:    Tim Eldred

Motion: To approve the use of the East Campus Gymnasium by the QB Club for a dodge ball tournament to be held on Saturday, March 19, 2011.

Motion carried.    Yeas:        7                      Nays:        0

Community Input: Michelle Leak-Rensland: Playground equipment purchased w/Curtis funds under the understanding it would remain a playground.

EBEW Rep: Rex DeVries lives in Six Lakes, intends to work with community & doesn't want to destroy playground.

T Rensland: Disappointed with Webb selling price, feels board should not have let the mold spread.

The President adjourned the meeting at 8:30 p.m.

Respectfully Submitted by:

Emily Longecker,  
Board of Education Secretary