

**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 Monday, March 21, 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
Dennis Stratton, Trustee
Ivan Renne, Trustee

Student Rep: Sarah Fredricks

Members

Absent: Chris Rasmussen

Others

Present: Ron Farrell, Superintendent
Mark Higgins, Business Manage
Shane Riley, JR/SR High Principal
Shelly Mills, Elementary Principal
Jacki Fredricks, Director
John Helinski, Athletic Director
Michelle Leak-Rensland, Christine Miel, Teacher
P Balhorn, T Rensland, Sherri Miel, Sharron Farrell, Community
Members
Student #1 & Mother
Student #2 & Mother and Dad

Reports/Info: Student Reports, Closed Session @ 7:01 p.m. Open Session @ 7:08 p.m.
Mark W. Higgins – 2011/12 Financial Presentation with Board Discussion
to Follow.

Discussion:

10-066AA Approve Abraham & Gaffney P.C. Proposed Agreement

Motion by: Emily Longnecker Supported by: Bryan Smith

Motion: to approve renewing the contract with Abraham and Gaffney, P.C. as the school auditing firm for the years ending June 30, 2011, 2012, and 2013.

Motion carried. Yeas: 6 Nays: 0

10-067AA Approve Project Graduation

Motion by: Bryan Smith Supported by: Dennis Stratton

Motion: to approve Project Graduation trip to Frankenmuth MI with departure May 26, 2011 and return May 27, 2011.

Motion carried. Yeas: 6 Nays: 0

10-068AA Approve Personal Recommendation

Motion by: Tim Eldred Supported by: Emily Longnecker

Motion: to approve the personnel recommendations as presented.

A. Tenure

Name	Position	Effective Date
Christine Miel	First Grade Teacher	3/14/2011

Motion carried. Yeas: 6 Nays: 0

10-069AA Approve Sale of Portable

Motion by: Bryan Smith Supported by: Dennis Stratton

Motion: to approve the sale of portable to Johnnie Shetler for \$625

Motion carried. Yeas: 6 Nays: 0

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**10-070AA Approve Going Into Closed Session to Discuss the
Superintendent's Annual Evaluation**

Motion by: Tim Eldred Supported by: Bryan Smith

Motion: to approve going into closed session at 8:10 p.m. to discuss the annual evaluation of the Superintendent.

Motion carried. Yeas: 0 Nays: 6

Came out of executive session at _____.

10-071AA Approve Annual Evaluation of the Superintendent

Motion by: Tim Eldred Supported by: Dennis Stratton

Motion: to approve the annual evaluation of the Superintendent, Ronald L. Farrell, for the 2010/2011 school year as presented.

Motion carried. Yeas: 6 Nays: 0

**10-072AA Approve Board of Education Closed Session for Personnel
Discussions**

Motion by: Dennis Stratton Supported by: Tim Eldred

Motion: to approve going into closed session at 8:14 p.m. to discuss personnel matters.

Motion carried. Yeas: 6 Nays: 0

Came out of executive session at 8:46 p.m.

Community Input: Michelle Leal-Rensland, Barry Ionia Montcalm EA has Facebook page with latest legislation.

The President adjourned the meeting at 8: 47 p.m.
Respectfully Submitted by:

Emily Longnecker,
Board of Education Secretary