

Montabella Community Schools
Minutes of the
Board of Education

A special meeting of the Montabella Board of Education was called to order by President Linda Binkley on Monday, April 14, 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
Shane Riley, HS Principal
Mark Prout, MS Principal
Shelly Millis, AD & Blanchard Elementary Principal
Jacki Fredricks, Webb E.C.E.C. Principal/Director of Special Ed, Title, Curriculum
Rob Sisson, Technology Director
Joie Rose, Business Manager
Kevin VanDePerre, Student Rep
Danielle Foster & Laura Delamater, Student Rep & Mother
Jonita Eldred, Mary Miel, Karen Garvey, Patty Renne, Michelle Leak, Christine & Brian Moore, Sherri Miel, Elementary Teachers
Bill & Cheryl Willis, Maintenance Leader and H.S. Secretary
Cathy Whitteaker, Monica Withey and daughter, Cindy Hughes, Food Service
Cindy Howard, Blanchard Media
Mari Jensen, Webb Parapro
Sig Farrell
Several Community Members

Reports:

Discussion:

ACTION AGENDA

07-075AA Approve Reconfiguration of Facilities
07-076AA Approve Awarding of Mowing and Snow Plowing Bid

ACTION AGENDA

Motion by: Tim Eldred Supported by: Dennis Stratton

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0

07-075AA Approve Reconfiguration of Facilities

Motion by: Dennis Stratton Supported by: Tim Eldred

Motion: to approve the reconfiguration of Montabella Community Schools' facilities as outlined which includes housing all students at the Montabella High School and the Montabella Middle School locations. The Facilities Committee (Tim, Dennis and Chris) will meet on Wednesday, April 16 at 3:00 p.m. for further discussion and recommendation to the Board on Monday, April 21, 2008.

07-076AA Approve Awarding of Mowing and Snow Plowing Bid

Motion by: Bryan Smith Supported by: Dennis Stratton

Motion to approve the bid for mowing five (includes Six Lakes) locations and snow plowing four locations during the 2008/2009 school year to Johnson's Lawn Care at a cost of \$1,357 per mow and \$1,250 per push. (Will ask for adjusted bid with passing of reconfiguration of facilities to 3 mowing and 2 snow plowing locations)

Motion carried. Yeas: 7 Nays: 0

Community Input:

Michelle Leak – Concerns on reconfiguration and moving

The President adjourned the meeting at 7:13 p.m.

Respectfully Submitted;

Emily Longnecker, Secretary, Board of Education