

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

A regular meeting of the Montabella Board of Education was called to order by President Linda Binkley on Monday, May 18, 2009 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
Jann LaPointe, Trustee
Dennis Stratton, Trustee
Chris Rasmussen, Trustee

Members

Absent: None

Others

Present: Ronald L. Farrell, Superintendent
Shane Riley, Jr/Sr High Principal
Shelly Mills, Elementary Principal
Mark Higgins, Business Manager
John Helinski, Athletic Director/Teacher
Evan Ellis, Student Board Representative
Jackie Bartlett, Transportation Supervisor
Dawn Fenton, Elementary Teacher

Reports: None

Discussion: None

May 18, 2009 Regular Board of Education Meeting

08-074AA Approve Personnel Recommendations

Motion by: Bryan Smith Supported by: Tim Eldred

Motion: to approve the personnel recommendations as presented.

A. Tenure

Name	Position	Effective Date
Dawn Fenton	Elementary Teacher	July 1, 2009

B. Resignations

Name	Position	Effective Date
Beth Eggleston	Elementary Teacher	June 1, 2009

Motion carried. Yeas: 7 Nays: 0

08-075AA Accept Election Results

Motion by: Chris Rasmussen Supported by: Dennis Stratton

Motion: to accept the election results with Jann LaPointe and Bryan Smith returning to their seats on the Board of Education for four more years.

Motion carried. Yeas: 7 Nays: 0

08-076AA Adopt MAISD Election Resolution

Motion by: Bryan Smith Supported by: Tim Eldred

Motion: to adopt resolution designating district's MAISD election representative, Emily Longnecker and Tim Eldred as alternate.

Motion carried. Yeas: 7 Nays: 0

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08-077AA Approve Resolution Supporting the MAISD 2009/2010 General Fund Budget

Motion by: Jann LaPointe Supported by: Chris Rasmussen

Motion: to adopt the resolution in support of the MAISD 2009/2010 General Fund Budget as presented.

Motion carried. Yeas: 7 Nays: 0

08-078AA Approve Transportation for 2009/2010 Recommendation from Facilities Committee

Motion by: Tim Eldred Supported by: Chris Rasmussen

Motion: to approve recommendation of the Facilities Committee relative to district transportation service for the 2009/2010 school.

Motion carried. Yeas: 0 Nays: 7

08-079AA Approve Empowering Facilities Committee with 2009/2010 Transportation Recommendation

Motion by: Tim Eldred Supported by: Chris Rasmussen

Motion: to empower the facilities committee to make a recommendation to be approved by the full Board at the next meeting.

Motion carried. Yeas: 7 Nays: 0

Community Input:

Meeting Adjourned at 7:37 p.m.

Respectfully Submitted,

Emily Longnecker
Secretary, Board of Education