

Montabella Community Schools
Minutes of the
Board of Education

A special meeting of the Montabella Board of Education was called to order by Secretary Emily Longnecker on Wednesday, June 30, 2010 at 7:00 pm in the Central Office Complex Board Room.

Members

Present: Emily Longnecker, Secretary/Chair
Jann LaPointe, Trustee
Dennis Stratton, Trustee
Kevin VanDePerre, Trustee

Members

Absent: Tim Eldred, President
Chris Rasmussen, Vice President
Bryan Smith, Treasurer

Others

Present: Ronald L. Farrell, Superintendent
Mark Higgins, Business Manager
M Leak Rensland, Teacher
T Rensland, Community Member

June 30, 2010 Special Board of Education Meeting

CONSENT AGENDA

09-026CA Approve June 21, 2009 Regular Meeting Minutes

ACTION AGENDA

09-100AA Adopt Revised 2009/2010 Budgets
a) General Fund
b) Food Service
c) Athletics
d) Sinking Fund
e) 1999 Bond Issue M.S. Debt Retirement
f) 2005 Debt Retirement
g) Durant

09-101AA Adopt Proposed 2010/2011 Budgets
a) General Fund
b) Food Service
c) Sinking Fund
d) 2010 Debt Retirement
e) 2005 Debt Retirement
f) Durant

09-102AA Approve First Amendment to Michigan Schools Energy
Cooperative Interlocal Level

09-103AA Approve Pay to Participate Plan as Presented at the June 21,
2010 Regular Meeting: Twenty Five (\$25) Dollars for
Each Sport at the High School level and Fifteen (\$15)
Dollars for Each Sport at the Junior High School Level

09-104AA Approve Appointing Mark Higgins as Acting superintendent
Effective July 1, 2010 through and Including July 30,
2010

CONSENT AGENDA

Motion by: Jann LaPointe Supported by: Dennis Stratton

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 4 Nays: 0

ACTION AGENDA

Motion by: Jann LaPointe Supported by: Kevin VanDePerre

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 4 Nays: 0

June 30, 2010 Special Board of Education Meeting

09-100AA Adopt Revised 2009/2010 Budgets
a) General Fund
b) Food Service
c) Athletics
d) Sinking Fund
e) 1999 Bond Issue M.S. Debt Retirement
f) 2005 Debt Retirement
g) Durant

Motion by: Dennis Stratton Supported by: Kevin VanDePerre

Motion: to adopt the revised 2009/2010 Budgets as presented.

Motion carried. Yeas: 4 Nays: 0

09-101AA Adopt Projected 2010/2011 Budgets
a) General Fund
b) Food Service
c) Sinking Fund
d) 2010 Bond Issue Debt Retirement
e) 2005 Debt Retirement
f) Durant

Motion by: Kevin VanDePerre Supported by: Dennis Stratton

Motion: to adopt the projected 2010/2011 Budgets as presented.

Motion carried. Yeas: 4 Nays: 0

09-102AA Approve First Amendment to Michigan Schools Energy Cooperative Interlocal Level

Motion by: Jann LaPointe Supported by: Dennis Stratton

Motion: to approve the First Amendment to Michigan Schools Energy cooperative Interlocal Agreement.

Motion carried. Yeas: 4 Nays: 0

June 30, 2010 Special Board of Education Meeting

09-103AA Approve Pay to Participate Plan as Presented at the June 21, 2010 Regular Meeting: Twenty Five (\$25) Dollars for Each Sport at the High School level and Fifteen (\$15) Dollars for Each Sport at the Junior High School Level

Motion by: Kevin VanDePerre Supported by: Jann LaPointe

Motion: to approve the pay to participate plan as it was presented at the June 21, 2010 regular meeting. Twenty Five (\$25) Dollars for Each Sport at the High School level and Fifteen (\$15) Dollars for Each Sport at the Junior High School Level

Motion carried. Yeas: 4 Nays: 0

09-104AA Approve Appointing Mark Higgins as Acting Superintendent Effective July 1, 2010 Through and Including July 30, 2010

Motion by: Jann LaPointe Supported by: Dennis Stratton

Motion: to approve appointing Mark Higgins as acting superintendent effective July 1, 2010 through and including July 30, 2010

Motion carried. Yeas: 4 Nays: 0

Community Input:

Michelle Leak-Rensland: Had June 24 MEA rally @ Capitol with 7,000 members rallying for school aid. Not just teachers. This will continue through primaries and regular election. Picture on MEA.org

Kevin VanDePerre: Thanks to school board for time on board. Would be willing to be on again. Applauds teachers. It is a great district.

The President adjourned the meeting at 7:20 p.m.

Respectfully Submitted by:

Emily Longnecker,
Board of Education Secretary