

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

A regular meeting of the Montabella Board of Education was called to order by President Tim Eldred on Monday, July 19, 2010 at 7:00 pm in the Central Office Complex Board Room.

**Members**

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

**Members**

**Absent:**

**Others**

**Present:** Shelly Mills, Elementary Principal  
Mark Higgins, Business Manager  
John Helinski, Athletic Director  
Michelle Leak Rensland, Teacher  
Shirley Poole, Paula Estill, Doug Higgins, Andrew & Jessica Taylor,  
Connie Allen, Dave Ackley, Community Members

**Reports:** Mr. Helinski reported that MSAC has decided to allow schools to charge for spring sports (Baseball/Softball and Track) and gave supporting pros and cons to this possibility.

**Discussion:** Paula Estill of G-Con asked if notification has been published and has court date been set in regards to Six Lakes Facility.  
Community members asked about dead tree out in front of elementary. Is there a possibility of a Memorial tree being planted, with MEA being involved?  
It was also brought to the attention of the board that there is playground equipment missing at the Blanchard Elementary School.

**July 19, 2010 Regular Board of Education Meeting**

C Rasmussen nominates J LaPointe for President.

Motion by: C Rasmussen Supported by: E Longnecker

Motion: to close the nominations. D Stratton

Motion carried.

Yeas - 7

Nays - 0

Jann LaPointe elected President.

**CONSENT AGENDA**

10-001CA Approve

Financial Recommendation

10-002CA Approve

Minutes for the June 30, 2010 Special Meeting

**ACTION AGENDA**

10-001AA Approve

Election of Officers

10-002AA Approve

Time, Location, and Day of Regular Meeting

10-003AA Approve

Bank Depositories

10-004AA Approve

Board Committees

10-005AA Approve

Remuneration for the Board

10-006AA Approve

Retaining of School Attorneys

10-007AA Approve

Annual Board Calendar

10-008AA Approve

Personnel Recommendations

10-009AA Approve

Resolution for Membership to Montcalm County School Boards Association for the 2009/2010 School Year and Appointment of Representative and Alternate.

10-010AA Authorize

Contracting Non-Staff Coaches

**CONSENT AGENDA**

Motion by: T Eldred Supported by: D Stratton

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 7 Nays: 0

**ACTION AGENDA**

Motion by: C Rasmussen Supported by: E Longnecker

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 7 Nays: 0







**10-004AA - Appoint Board Committees**

**RECOMMENDATION:**

That the following board committees be established and that the president appoint ad hoc committees:

- |  |   |
|--|---|
| <p><b>1. Fiscal</b></p> <ul style="list-style-type: none"><li>a. Dennis Stratton</li><li>b. Emily Longnecker</li><li>c. Jann LaPointe</li></ul>        | <p><b>2. Personnel</b></p> <ul style="list-style-type: none"><li>a. Ivan Renne</li><li>b. Chris Rasmussen</li><li>c. Tim Eldred</li></ul>                     |
| <p><b>3. Support Services</b></p> <ul style="list-style-type: none"><li>a. Bryan Smith</li><li>b. Chris Rasmussen</li><li>c. Dennis Stratton</li></ul> | <p><b>4. Curricular &amp; Co-Curricular</b></p> <ul style="list-style-type: none"><li>a. Ivan Renne</li><li>b. Jann LaPointe</li><li>c. Bryan Smith</li></ul> |
| <p><b>5. Public Relations</b></p> <ul style="list-style-type: none"><li>a. Ivan Renne</li><li>b. Tim Eldred</li><li>c. Bryan Smith</li></ul>           | <p><b>6. Policy</b></p> <ul style="list-style-type: none"><li>a. Dennis Stratton</li><li>b. Chris Rasmussen</li><li>c. Emily Longnecker</li></ul>             |

Motion by: C Rasmussen                      Supported by: D Stratton

**Motion:** to approve the above listed committees and have the president appoint ad hoc committees with no more than 3 members.

Motion carried.    Yeas:        7                      Nays:            0

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**10-005AA - Remuneration for the Board**

Motion by: B Smith                              Supported by: D Stratton

**Motion:** to pay \$50.00 per meeting with a maximum of \$600.00. New board members will be allowed to attend 2 board-paid conferences. Additional conferences for new members and conferences for other board members will be requested for approval through the board personnel committee. Training for MASB board member certification will be given priority consideration.

Motion carried.    Yeas:        7                      Nays:            0

**July 19, 2010 Regular Board of Education Meeting**

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**10-006AA - Retaining of School Attorneys**

Motion by: T Eldred Supported by: E Longnecker

**Motion:** to retain the Thrun Law Firm, PC for the 2010/2011 school year for a retainer fee of approximately \$1,200.00.

Motion carried. Yeas: 7 Nays: 0

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**10-007AA - Develop Annual Board Calendar**

Motion by: B Smith Supported by: E Longnecker

**Motion:** to approve the board calendar as presented below.

Motion carried. Yeas: 7 Nays: 0

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**2010/2011**

**MONTABELLA COMMUNITY SCHOOLS  
ANNUAL CALENDAR OF SCHOOL BOARD BUSINESS**

**JULY - 2010**

<b>TYPE</b>	<b>ACTIVITY</b>
Law	Organizational Meeting–Can be at the Same Time as the Regular Meeting
Law	Officers Elected
Law	Meeting Dates and Times Established
Law	Designation of Depositories
Policy	Regular Board Meeting (3rd Monday)
Policy	Board Committees Established
Policy	Establish Annual Board Calendar

**AUGUST - 2010**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Regular Board Meeting (3rd Monday)
Law	Certify Taxes
Board Action	School Begins September 8
Policy	Schools of Choice Resolution

**SEPTEMBER – 2010**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Regular Board Meeting (3rd Monday)
	Annual Education Report to Board of Education

**July 19, 2010 Regular Board of Education Meeting**

**OCTOBER – 2010**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Regular Board Meeting (3rd Monday)
Law	Adopt Revised General, Food Service, Debt, and Athletic Fund Budgets
Policy	Michigan Association of School Board Conference
	Review Annual Report
Board Action	Accept 2009/2010 Audit

**NOVEMBER - 2010**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Regular Board Meeting (3rd Monday)

**DECEMBER - 2010**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Regular Board Meeting (3rd Monday)

**JANUARY - 2011**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Regular Board Meeting (3rd Monday)
Law	Resolution Calling for Annual Election
Business	Millage Needs for 2011/12

**FEBRUARY - 2011**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Regular Board Meeting (3rd Monday)

**MARCH - 2011**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Superintendent's Evaluation
Policy	Regular Board Meeting (3rd Monday)
Law	Reading of First Draft of 2011/12 Budget
Law	Matters to Be Voted On At Annual Election

**APRIL - 2011**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Regular Board Meeting (3rd Monday)
Policy	Present Proposed 2011/12 Budget

**MAY - 2011**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Regular Board Meeting (3rd Monday)
Policy	End of Year Appreciation/Recognition Luncheon
Policy	Graduation
Law	Annual Election (First Tuesday following the first Monday in May)
Board Action	Accept Election Results

**July 19, 2010 Regular Board of Education Meeting**

**JUNE - 2011**

<b>TYPE</b>	<b>ACTIVITY</b>
Policy	Student Recognition
Policy	Regular Board Meeting (3rd Monday)
Law	Hearing Notice in Newspaper
Law	Budget Hearing & Approve Budgets
Law	General Operating & Debt Millage Resolutions
Board Action	Adopt Revised 2010/11 Budgets
Board Action	Appoint Delegate to MAISD Budget Hearing
Board Action	Borrow – State Aid Note

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**10-008AA      Approve                      Personnel Recommendations**

Motion by:    T Eldred    Supported by:    D Stratton

Motion: to approve the personnel recommendations as presented

**A.      Recall – 2010/2011 School Year**

<u><b>Name - Teachers</b></u>	<u><b>Position</b></u>
Chris Maltby	High School Teacher

<u><b>Name – Support Staff</b></u>	
Suzi Dunn	High School Media Aide
Cindy Howard	Elementary Media Aide

**B.      Schedule B Positions – 2010/2011 School Year**

<b>Name</b>	<b>Position</b>	<b>Step/%/Wage</b>
Fall:		
Cameron Gatrell	Varsity Football Ass't Coach	12/8%/\$4,081
Ryan Roberts	J V Football Coach	5/8%/\$3,100
Max Simon	J V Volleyball Coach	12/7%/\$3,571
Jeff Kauffman	Cross Country	7/6%/\$2,515
Winter:		
Cameron Gatrell	Varsity Boys Basketball Coach	12/11%/\$5,611
Dan Gibson	8 <sup>th</sup> Grade Boys Basketball Coach	12/4.5%/\$2,296
Dan Gibson	7 <sup>th</sup> Grade Girls Basketball Coach	12/4.5%/\$2,296
Shaun Balhorn	Wrestling Coach	12/10%/\$5,101
Spring:		
Dave Nelson	Golf Coach	12/6%/\$3,061
Dan Gibson	Varsity Track Coach	12/10%/\$5,101
Jeff Kauffman	MS Track Coach	7/6%/\$2,515

Motion carried.    Yeas:      7                      Nays:      0

