

**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, August 17, 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
Chris Rasmussen, Trustee
Jann LaPointe, Trustee
Dennis Stratton, Trustee

Members

Absent: None

Others

Present: Ronald L. Farrell, Superintendent
Shane Riley, Jr/Sr High Principal
Shelly Mills, Elementary Principal
Jacki Fredricks, Director of Special Ed, Title, Curriculum
Mark Higgins, Business Manager
John Helinski, Athletic Director
Michelle Leak-Rensland, Elementary Teacher
Dan Nealy, CMU Student

Reports: None

Discussion:

Tim suggested businesses sponsor a bus.
Board wants to recognize students at Board level more this year.

August 17, 2009 Regular Board of Education Meeting

09-012AA Approve Personnel Recommendations

Motion by: Tim Eldred Supported by: Chris Rasmussen

Motion: to approve the personnel recommendations as presented

A. New Hire

Name	Position	Date/Step/Wage
Jennifer Angus	Jr/Sr High Guidance Counselor	8/17/2009-1-\$33,961

B. Schedule B Assignments

Name	Position	Step/%/Wage
Max Simon	8 th Grade Girls Volleyball Coach	12 – 4.5% - \$2,273

C. Resignations

Name	Position
Meadow Hunt	ISS Teacher

Motion carried. Yeas: 7 Nays: 0

09-013AA Approve MAISD Schools of Choice 2009/2010 Resolution

Motion by: Bryan Smith Supported by: Dennis Stratton

Motion: to approve participation in the MAISD Schools of Choice for the 2009/2010 school year.

Motion carried. Yeas: 7 Nays: 0

08-014AA Appoint A Voting Delegate and Alternate for the MASB Fall Conference

Motion by: Tim Eldred Supported by: Chris Rasmussen

Motion: to appoint Emily Longnecker as delegate and Linda Binkley as alternate for the MASB Fall Conference.

Motion carried. Yeas: 7 Nays: 0

09-015AA Approve Ambulance Service at all Home Football Games

Motion by: Emily Longnecker Supported by: Jann LaPointe

Motion: to approve the retaining of the ambulance service at all home football games as presented.

Motion carried. Yeas: 7 Nays: 0

09-016AA Approve Going Into Executive Session to Discuss Negotiations

Motion by: Emily Longnecker Supported by: Tim Eldred

Motion: to approve going into executive session at 8:03 to discuss negotiations.

Motion carried. Yeas: 7 Nays: 0

Came out of executive session at 8:20 p.m.

09-017AA Approve Reducing Substitute Teacher Wages

Motion by: Chris Rasmussen Supported by: Dennis Stratton

Motion: to establish seventy dollars per diem as the rate of pay for substitute teachers and adjust the rates for extended assignments accordingly as follows:

- Strand 1 \$75 daily rate of pay and/or for the first 10 days in the same classroom
- Strand 2 \$80 for 11-20 consecutive days in the same classroom
- Strand 3 \$90 for 21-30 consecutive days in the same classroom
- Strand 4 \$100 for 31-40 consecutive days in the same classroom

Anything over 40 consecutive days in the same classroom will be paid at step 1.

Motion carried. Yeas: 7 Nays: 0

Community Input: M. Leak-Rensland: Road signs address just High School, would prefer to say Montabella Schools. The buildings still say wrong building. Some subs may take other jobs.

The President adjourned the meeting at 8:20 p.m.
Respectfully Submitted,

Emily Longnecker, Secretary, Board of Education