

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

The regular meeting of the Montabella Board of Education was called to order by President Linda Binkley on Monday, August 20 2007 at 7:01 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

Members

Absent: Dennis Stratton, Trustee

Others

Present: Ronald L. Farrell, Superintendent
Shane Riley, HS Principal
Mark Prout, MS Principal
Shelly Millis, AD & Blanchard Elementary Principal
Jacki Fredricks, Title, Curriculum & Special Ed Director, Technology
Trainer and Webb E.C.E.C. Supervisor
Joie Rose, Business Manager
Sherri Miel, Elementary Teacher
Christine Moore, Elementary Teacher
Karolyn Simon, Community Member
Sig Farrell

Reports:

Discussion:

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CONSENT AGENDA

07-003CA Approve Financial Recommendation
07-004CA Approve July 16, 2007 Revised Organizational Regular Meeting Minutes

ACTION AGENDA

07-010AA Approve Personnel Recommendations
07-011AA Approve MAISD Schools of Choice 2007/2008 Resolution
07-012AA Approve Certify Taxes
07-013AA Approve Debt Resolutions:
A. 1999 Middle School Debt Retirement Resolution
B. 2005/1999 Middle School Debt Retirement Resolution
07-014AA Approve Lease of School Food Service Van
07-015AA Approve Annual Renewal of Chartwell Contract
07-016AA Approve Michigan Merit Examination as a Graduation Requirement
07-017AA Appoint MASB Region 3 Delegate and Alternate
07-018AA Approve MASB Candidate Steve Zinger for 2007 Board of Directors
07-019AA Approve Ambulance Service at All Home Football Games
07-020AA Approve** Siemens Company–Repair HS Emergency Warning System
07-021AA Approve Administration Proceeding with Kindergarten Staffing As Necessary
07-022AA Approve Going into Executive Session to Discuss Negotiations

CONSENT AGENDA

Motion by: Jann LaPointe Supported by: Bryan Smith

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 6 Nays: 0

ACTION AGENDA

Motion by: Chris Rasmussen Supported by: Tim Eldred

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 6 Nays: 0

07-010AA Approve Personnel Recommendations

Motion by: Jann LaPointe Supported by: Chris Rasmussen

Motion: to approve the personnel recommendations as presented

A. Resignation

Name	Position	Effective
Corinna Keeler	Food Service	June 30, 2007

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B. New Hire/New Classification

Name	Position	Effective Date
Jeff Kauffman	H.S. Social Studies Teacher	2007/2008 School YR

C. Transfer

Name	Position
Suzi Dunn	From Blanchard Parapro to MS Media Coordinator
Beth (Menacher) Eggleston	From Blanchard Elementary Teacher to M.S. Special Ed Teacher

D. Medical Leave

Effective Dates
Sheila Sieracki September 4, 2007 – May 29, 2008

Motion carried. Yeas: 6 Nays: 0

07-011AA Approve MAISD Schools of Choice 2007/2008 Resolution

Motion by: Tim Eldred Supported by: Bryan Smith

Motion to approve participation in the MAISD Schools of Choice for the 2007/2008 school year.

Motion carried. Yeas: 6 Nays: 0

07-012AA Approve Certify Taxes

Motion by: Tim Eldred Supported by: Bryan Smith

Motion: to approve certifying the taxes as presented. (Non Homestead – 18.0000; 1999 Middle School Debt – 3.38 Mills; 2005/1999 Refinanced Middle School Debt – 1.72 Mills; and Maintenance – 1.4916 Mills)

Motion carried. Yeas: 6 Nays: 0

**07-013AA Approve Debt Resolutions:
A. 1999 Middle School Debt Retirement Resolution
B. 2005/1999 Middle School Debt Retirement Resolution**

Motion by: Chris Rasmussen Supported by: Jann LaPointe

Motion to approve the 1999 Middle School and the 2005/1999 Middle School Debt Resolutions as presented: M.S. Debt – 3.38 Mills and 2005/1999 M.S. Debt – 1.72 Mills)

Motion carried. Yeas: 6 Nays: 0

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07-014AA Approve Lease of School Food Service Van

Motion by: Bryan Smith Supported by: Jann LaPointe

Motion to approve to extend the lease of the food service van from Krapohl Ford for an additional year at a cost of \$4,434 as presented.

Motion carried. Yeas: 6 Nays: 0

07-015AA Approve Renewing Chartwells for the 2007/2008 School Year

Motion by: Jann LaPointe Supported by: Chris Rasmussen

Motion to approve the renewal of the Chartwell Contract for Food Service Management for the 2007/2008 school year.

Motion carried. Yeas: 6 Nays: 0

07-016AA Approve Michigan Merit Examination

Motion by: Bryan Smith Supported by: Jann LaPointe

Motion to approve the Michigan Merit Examination as a graduation requirement effective with the Class of 2008.

Motion carried. Yeas: 6 Nays: 0

07-017AA Appoint MASB Region 3 Delegate and Alternate

Motion by: Jann LaPointe Supported by: Chris Rasmussen

Motion to appoint Bryan Smith as the MASB Region 3 Delegate and Tim Eldred as the Alternate Delegate.

Motion carried. Yeas: 6 Nays: 0

07-018AA Approve MASB Candidate for 2007 Board of Directors

Motion by: Chris Rasmussen Supported by: Jann LaPointe

Motion to approve Steve Zinger for the 2007 MASB Board of Directors (one seat; three-year term).

Motion carried. Yeas: 6 Nays: 0

07-019AA Approve Ambulance Service at All Home Football Games

Motion by: Emily Longnecker Supported by: Bryan Smith

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

Motion carried. Yeas: 6 Nays: 0

07-020AA Approve **Siemens Company-H.S. Emergency Warning System

Motion by: Bryan Smith Supported by: Tim Eldred

Motion: to approve proceeding with Siemens Company for repair of high school emergency warning system at a cost of approximately \$12,000.

Motion failed. Yeas: 0 Nays: 6

Motion by: Bryan Smith Supported by: Tim Eldred

Motion: **To AMEND** approving proceeding with Siemens Company for repair of high school emergency warning system at a cost of approximately \$76,137 for the entire project (saving \$10,000 by approving entire project).

Motion carried. Yeas: 6 Nays: 0

07-021AA Approve Administration Proceeding with Kindergarten Staffing As Necessary

Motion by: Chris Rasmussen Supported by: Jann LaPointe

Motion: to approve Administration proceeding with such adjustments to kindergarten staffing as necessary.

Motion carried. Yeas: 6 Nays: 0

07-022AA Approve Going into Executive Session to Discuss Negotiations

Motion by: Tim Eldred Supported by: Bryan Smith

Motion: to go into executive session at 8:17 p.m. to discuss negotiations.

Motion carried. Yeas: 6 Nays: 0

Came out of executive session at: 9:30

Community Input:

The President adjourned the meeting at 9:31 p.m.
Respectfully Submitted;

Emily Longnecker, Secretary, Board of Education