

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

A regular/organizational meeting of the Montabella Board of Education was called to order by President Linda Binkley on Monday, September 21, 2009 at 7:05 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  
Rachel White, Student Board Rep  
Shane Riley, Jr/Sr High Principal  
Shelly Mills, Elementary Principal  
Mark Higgins, Business Manager  
John Helinski, Athletic Director  
Mary Hutson, Parent  
Aaron Stevens, Abraham & Gaffney  
Jr/Sr High Teachers: Roger Champion, Niki Battjes (& Fiancé), Susan Barber,  
Kim Dreyer-Molitor, Chris Maltby, Dave Nelson  
Elementary Faculty: Beth Garcia, Sherri Miel, Christine Moore, Deb Lackie,  
Michelle Leak-Rensland, Chris Kelsey, Pat Carrier, Stacy Ferguson, Karen  
Garvey, Drew Reynolds, Mary Gaffield, Dawn Fenton, Julie Gould, Jen Adgate  
Rhonda Gilbert, Elementary Teacher  
Don Gilbert, Community Member  
New Student and Mom

Reports: 2008/2009 Audit by Aaron Stevens from Abraham & Gaffney

Discussion: Mary Hutson spoke on behalf of the sports boosters about millage to complete the stadium at the central site.

**September 21, 2009 Regular Board of Education Meeting**

**CONSENT AGENDA**

09-005CA Approve Financial Recommendation  
09-006CA Approve August 17, 2009 Regular Meeting Minutes

**ACTION AGENDA**

09-018AA Approve 2008/2009 Audit  
09-019AA Approve Closed Session for Student Expulsion Hearing  
09-020AA Approve Disciplinary Action for Student  
09-021AA Approve 2009-10 Proposed Changes to the MSAC Constitution  
09-022AA Approve Certify 2009 Taxes  
09-023AA Adopt Debt Resolutions:  
A. 1999 Middle School Debt Retirement Resolution  
B. 2005/1999 Middle School Debt Retirement Resolution  
  
09-024AA Approve Personnel Recommendation  
09-025AA Award Bid for Electrical Work on the Portable Classrooms.  
09-026AA Approve Going Into Executive Session to Discuss Negotiations

**CONSENT AGENDA**

Motion by: Tim Eldred 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

**September 21, 2009 Regular Board of Education Meeting**

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**09-018AA      Approve                      2008/2009 Audit**

Motion by:    Emily Longnecker                      Supported by:    Jann LaPointe

Motion: to approve the 2008/2009 Audit as presented by Aaron Stevens of Abraham and Gaffney.

Motion carried.    Yeas:        6                      Nays:        0

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**09-019AA      Approve                      Going into Closed Session for Student  
Disciplinary Hearing**

Motion by:    Jann LaPointe                      Supported by:    Bryan Smith

Motion: to approve going into closed session at 8:00 p.m. for student disciplinary hearing.

Motion carried.    Yeas:        6                      Nays:        0

**Came out of closed session at 8:14 p.m.**

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**09-020AA      Approve                      Disciplinary Action for Student**

Motion by:    Tim Eldred                      Supported by:    Bryan Smith

Motion: to expel for 1 year (166 days for Montabella)

Motion carried.    Yeas:        6                      Nays:        0

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**09-021AA      Approve                      2009/10 Proposed Changes to the MSAC Constitution**

Motion by:    Jann LaPointe                      Supported by:    Chris Rasmussen

Motion: to approve the 2009/10 Proposed Changes to the MSAC Constitution as presented.

Motion carried.    Yeas:        6                      Nays:        0



**September 21, 2009 Regular Board of Education Meeting**

**09-024AA      Approve                      Personnel Recommendations**

Motion by:      Chris Rasmussen                      Supported by:      Jann LaPointe

**A.      Schedule B - Extra Duty Contracts**

<b>Name</b>	<b>Position</b>	<b>Step/%/Wage</b>
Mark Higgins	Model UN – Co Coach	\$332.00
Jamie Eldred	Model UN – Co Coach	\$332.00
Dan Gibson	Quiz Bowl	\$664.00
Dave Nelson	Computer Competition	\$664.00
Jane Nelson	Talent Show	\$664.00
Chris Maltby	Language Arts	\$664.00
Chris Maltby	Science Olympiad	\$664.00
Mary Haas	Forensics	\$664.00
Chris Gormley	Band	12/13%/\$6,566.00
Susan Barber	Art Show	\$664.00
Jamie Eldred	Student Council – Co Advisor	\$332.00
Jen Angus	Student Council – Co Advisor	\$332.00
Niki Battjes	Junior Class Advisor	\$200.00
Mary Haas	Sophomore Class Advisor	\$100.00
Amy Disher	Freshman Class Advisor	\$100.00
Dan Gibson	NHS	\$664.00
Mary Haas	Drama Production	12/2.5%/\$1,262.68/play
Chris Maltby	Mentor/Ryan Roberts (1 <sup>st</sup> Tri)	\$72.00
Amy Disher	Mentor/Jeff Kauffman	\$215.00
Jane Nelson	SADD	\$664.00
Katrina Gormley	Yearbook	12/2%/\$1,010.00
Julie Gould	Mentor/Christine Moore	\$215.00
Jen Adgate	Mentor/Drew Reynolds	\$215.00
Chris Gormley	Jr High Play	\$808.00
Katrina Gormley	MS Yearbook	\$664.00
Mary Haas	Mentor/Jamie Eldred	\$215.00
Christina Pierce	Cheerleading	3/8%/\$2,818.00
Cam Gatrell	Varsity Boys Basketball	12/11%/\$5,556.00
Gary Jankowsky	JV Boys Basketball	6/8%/\$3,195.00
Dan Gibson	8 <sup>th</sup> Grade Boys Basketball	12/4.5%/\$2,273.00
Dustin Crawford	7 <sup>th</sup> Grade Boys Basketball	2/4.5%/\$1,514.00
Scott Jones	Varsity Girls Basketball	2/11%/\$3,701.00
Terry Larsen	JV Girls Basketball	4/8%/\$2,943.00
Mike Delamater	8 <sup>th</sup> Grade Girls Basketball	12/4.5%/\$2,273.00
Dan Gibson	7 <sup>th</sup> Grade Girls Basketball	12/4.5%/\$2,273.00
Shaun Balhorn	Wrestling	12/10%/\$5,051.00
Marsha Morey	Pom-Pon	3/ 4.5%/\$1,585.00
Drew Reynolds	Varsity Baseball	2/9%/\$3,028.00
Loren Perkins	JV Softball	3/7%/\$2,465.00
Luke Sawyer	Varsity Track	10/10%/\$4,622.00
Jeff Kauffman	Ass't Varsity Track	7/4%/\$1,660.00
Dan Gibson	MS Track	12/6%/\$3,030.00
Dave Nelson	Golf	12/6%/\$3,030.00

**September 21, 2009 Regular Board of Education Meeting**

**A. Schedule B - Extra Duty Contracts - Con't**

<b>Name</b>	<b>Position</b>	<b>Step/%/Wage</b>
Jody Moyer	Special Olympics	\$539.00
Catherine Schreur	Co-Elementary Yearbook	\$332.00
Kim Wilcox	Co-Elementary Yearbook	\$332.00

**B. Support Staff Lay Off**

<b>Name</b>	<b>Position</b>	<b>Effective</b>
Connie Hansen	Elementary Parapro	9/8/2009
Ronda Ervin	Elementary Parapro	9/8/2009

Motion carried. Yeas: 6 Nays: 0

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**09-025AA Award Bid for Electrical Work on the Portable Classrooms**

Motion by: Tim Eldred Supported by: Chris Rasmussen

Motion: to award bid for \$18,720 to Excel Electric for the electrical work on the new portable classrooms at the central site.

Motion carried. Yeas: 6 Nays: 0

Community Input: Michelle Leak-Rensland did an invite to see new bathrooms @ the elementary. Michelle also wondered if it would be cheaper to hand out the Mustang News. She also wondered about students returning from an expulsion and as to whether or not they were put into a mentor program. Ads for sale on Mustang News wondered Tim.

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**09-026AA Approve Going into Executive Session to Discuss Negotiations**

Motion by: Tim Eldred Supported by: Jann LaPointe

Motion: to approve going into executive session at 8:30 to discuss negotiations.

Motion carried. Yeas: 6 Nays: 0

**Came out of executive session at 8:51 p.m.**

The President adjourned the meeting at 8:51 p.m.  
Respectfully Submitted,

Emily Longnecker,  
Secretary, Board of Education