

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, October 19, 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
Jann LaPointe, Trustee
Dennis Stratton, Trustee

Members

Absent: Chris Rasmussen, Trustee

Others

Present: Ronald L. Farrell, Superintendent
Ethan VanDePerre, Student Board Rep
Shane Riley, Jr/Sr High Principal
Shelly Mills, Elementary Principal
Mark Higgins, Business Manager
Jacki Fredricks, Director of Special Ed, Title, Curriculum
John Helinski, Athletic Director
Jr/Sr High Teachers: Jody Moyer, Niki Battjes
Elementary Faculty: Sherri Miel, Christine Moore, Deb Lackie,
Michelle Leak-Rensland, Pat Carrier, Karen Garvey, Jill Decker, Mary Gaffield,
Rhonda Gilbert, Julie Gould
Doug & Calene Higgins
Steve Bringham

Reports: Jacki Fredricks – Annual Report
Shane Riley – Reduced Teacher Plans
Shelly Millis - Absenteeism

Discussion: None

October 19, 2009 Regular Board of Education Meeting

CONSENT AGENDA

09-007CA Approve Financial Recommendation
09-008CA Approve September 21, 2009 Regular Minutes

ACTION AGENDA

09-027AA Approve Personnel Recommendations
09-028AA Accept Annual Report
09-029AA Approve Modifications of Fees Charged for Use of Facilities
09-030AA Approve Going Into Executive Session to Discuss Negotiations

CONSENT AGENDA

Motion by: Bryan Smith Supported by: Tim Eldred

Motion: to approve the consent agenda as presented.

Motion carried. Yeas: 6 Nays: 0

ACTION AGENDA

Motion by: Jann LaPointe Supported by: Tim Eldred

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 6 Nays: 0

09-027AA Approve Personnel Recommendations

Motion by: Dennis Stratton Supported by: Jann LaPointe

Motion: to approve the personnel recommendations as presented.

A. Schedule B - Extra Duty Contracts

Name	Position	Wage
Chris Maltby	Senior Project Coordinator	\$664
Susan Barber	Yearbook Photography	\$2,020

B. New Hires

Name	Position	Effective Date	Wage
Julie Davidson	Preschool Parapro	10/13/2009	\$10.19/hr.

C. Resignations

Name	Position	Effective Date
Connie Hansen	Title I Parapro	9/8/2009

D. Support Staff Recall

Name	Position	Effective Date
Ronda Ervin	Elementary Parapro	9/28/2009

Motion carried. Yeas: 6 Nays: 0

October 19, 2009 Regular Board of Education Meeting

09-028AA Accept Annual Report

Motion by: Bryan Smith Supported by: Dennis Stratton

Motion: to accept the 2008/2009 Annual Report as presented.

Motion carried. Yeas: 6 Nays: 0

09-029AA Approve Modifications of Fees Charged for Use of Facilities

Motion by: Tim Eldred Supported by: Jann LaPointe

Motion: to approve fee changes as presented and stated on building use forms.

Motion carried. Yeas: 6 Nays: 0

09-030AA Approve Going into Executive Session to Discuss Negotiations

Motion by: Bryan Smith Supported by: Jann LaPointe

Motion: to approve going into executive session at 8:02 to discuss faculty negotiations.

Motion carried. Yeas: 6 Nays: 0

Came out of executive session at 9:10 p.m.

Community Input: Saturday 10:00 a.m. there will be Facilities Committee & Sunset Ministries meeting regarding Six Lakes building.

M. Leak-Rensland: Asked Mr. Farrell a question regarding appliance usage. She would like to see Sept 08 Consumer bills vs. Sept 09 bills for central campus.

John Helinski: Mustang Cross Country Invitational was a big success. 10/25 @ 7 pm on Fox Sports Detroit football playoff pairings will be telecast.

The President adjourned the meeting at 9:10 p.m.

Respectfully Submitted,

Emily Longnecker,
Secretary, Board of Education