

Montabella Community Schools
Minutes of the
Board of Education

A special meeting of the Montabella Board of Education was called to order by President Linda Binkley on Monday, November 30, 2009 at 7:00 p.m. in the Central Office Complex Board Room.

Members

Present: Linda Binkley, President
Emily Longnecker, Secretary
Bryan Smith, Treasurer
Jann LaPointe, Trustee
Chris Rasmussen, Trustee
Dennis Stratton, Trustee

Members

Absent: Tim Eldred, Vice President

Others

Present: Ronald L. Farrell, Superintendent
Shane Riley, Jr/Sr High Principal
Mark Higgins, Business Manager

Reports: None

Discussion: Bryan enjoyed having a Board table at Parent Teacher Conferences. He would like to see it continued in the future
Chris likes the new bathrooms at the Elementary building.

November 30, 2009 Special Board of Education Meeting

ACTION AGENDA

09-042AA Adopt Resolution Calling for an Election
09-043AA Approve Going into Executive Session to Discuss Negotiations

ACTION AGENDA

Motion by: Jann LaPointe Supported by: Dennis Stratton

Motion: to approve the action agenda as presented.

Motion carried. Yeas: 6 Nays: 0

09-042AA Adopt Resolution Calling for an Election

Motion by: Chris Rasmussen Supported by: Jann LaPointe

Motion: to adopt resolution calling for an election to be held February 23, 2010 relative to a bond proposal in the amount of \$1,550,000 for purposes of constructing and improving athletic facilities and purchasing equipment and buses.

Roll Call Vote:

Motion carried. Yeas: 6 Nays: 0

09-043AA Approve Going into Executive Session to Discuss Negotiations

Motion by: Emily Longnecker Supported by: Bryan Smith

Motion: to approve going into executive session at 7:20 to discuss negotiations.

Motion carried. Yeas: 6 Nays: 0

Came out of executive session at 7:58 p.m.

Meeting Adjourned at 8:00 p.m.

Respectfully Submitted,

Emily Longnecker
Secretary, Board of Education