Montague Area Public Schools Board of Education Minutes

Minutes of the regular Board meeting held on July 8, 2024.

The regular Board meeting of the Board of Education was called to order at 6:00 p.m. in the MHS CAT Lab by President, Brent Raeth.

Members Present: Raeth, Dahl, Neubauer, Johnson, Beishuizen, Smith(arrived at 6:02 pm)

Members Absent: Francis, Smith

Others Present: Jeffrey Johnson, Stacey Brown, Michelle Pulver and community members

Approval of Agenda:

Motion by: Johnson Seconded by: Dahl **To approve the agenda as presented.** All voted yes – motion carried (5-0)

Approval of the Consent Agenda:

Motion by: Beishuizen Seconded by: Johnson Joel Smith arrived at 6:02 p.m.

To adopt the consent agenda which consists of approval of the minutes from the June 10 meeting, approval of expenditures totaling \$1.333.484.57; General Fund \$621.200.23; Food Service \$37.352.89; Technology and Safety Fund \$4.125.88; Activity Fund \$14.412.91; Capital Projects Fund \$656.392.66, resignations/terminations of:

- 1) Chaslyn Ray, RRO Teacher
- 2) Brooke Novy, HS Teacher

All voted yes - motion carried (6-0)

Public Comment Portion of the Meeting: None

Reports:

Superintendent Reports

- a. Tenure:
 - (1) Nathan Long Middle School Science Teacher
 - (2) Ashton Pranger Second Grade Teacher
- b. New Support Staff Hires:
 - (1) Ashley Kraus NBC Secretary (previously an LRE Aide at RRO)
 - (2) McKenna Littiebrant Custodian
- c. New Staff To Be Approved in August
- d. District Improvement Team Meeting Update
- e. Upcoming August Board Training

New Business:

24-25 Building Handbooks

Motion by: Dahl Seconded by: Johnson All voted no – motion failed (0-6) Handbook approval is being moved to August 12, 2024 meeting agenda.

24-25 Course Catalogs:

Motion by:JohnsonSeconded by:BeishuizenTo approve the 24-25 course catalogs for MHS, NBC, RRO, and the MACC as presented.All voted yes – motion carried. (6-0)

School Loan Revolving Fund Annual Application Resolution

Motion by:JohnsonSeconded by:BeishuizenTo approve the School Loan Revolving Fund Annual Application Resolution as presented.All voted yes – motion carried. (6-0)

Teacher Hire

Motion by: Johnson Seconded by: Beishuizen **To approve the hiring of Katie Patton as a Special Education Teacher.** All voted yes – motion carried. (6-0)

Adjournment:

Motion by: Johnson Seconded by: Beishuizen **To adjourn the July 8, 2024 regular Board meeting at 6:55 p.m.**

All voted yes - motion carried. (6-0)

Respectfully Submitted,

Michelle Pulver

Michelle Pulver, Recording Secretary

Cendy Fancis

Cindy Francis, Board Secretary