# Montague Area Public Schools Board of Education Minutes

The regular Board meeting of the Board of Education was called to order at 6:00 p.m. on February 12, 2024 in the MHS CAT Lab by President, Brent Raeth.

Members Present: Raeth, Johnson, Francis, Dahl, Beishuizen, Smith, Neubauer

Members Absent: None

Others Present: Jeffrey Johnson, Michelle Pulver, Stacey Brown, and other interested staff and citizens

#### Approval of Agenda:

Motion by: Johnson Seconded by: Dahl

All voted yes – motion carried (7-0)

#### **Approval of the Consent Agenda:**

Motion by: Beishuizen Seconded by: Dahl

To adopt the consent agenda which consists of approval of the minutes from January 9 regular meeting, approval of expenditures for a total of \$1,343,619.73; General Fund \$321,385.39; Food Service \$67,880.96; Technology and Safety Fund \$4,237.15; Activity Fund \$9,008.11; Capital Projects Fund \$940,608.12; 2019 Debt Refunding \$500.00. Resignations: Sandra Ebright – Elementary Teacher

All voted yes – motion carried (7-0)

#### **Public Comment Portion of the Meeting:**

None

#### **Reports:**

#### Principal Meaningful Minute:

**MHS:** Mrs. Thommen delivered an update to the Board regarding various activities going on at the high school. She highlighted recent developments in athletics and FFA, and announced the upcoming talent show scheduled for February 22nd, as well as the band festival on February 23rd.

**NBC:** Mr. Perreault provided the Board with an update on various activities NBC. He mentioned the upcoming dance, the start of winter athletics, and the initiation of an after-school tutoring program led by a group of teachers.

#### **RRO/MACC:**

Ms. Lundquist expressed gratitude to the PTO for their dedication in ensuring that every RRO student attends at least one field trip during the school year. Additionally, she reported that Book Blast has begun, as well as Girls on the Run. Kindergarten Roundup is scheduled for April 25th.

#### Continuity of Learning Plan

Mr. Johnson reviewed the district Continuity of Learning Plan and offered a time for public comment on it.

# **Superintendent Comments:**

Jeff discussed:

- o District Strategic Plan
- Jen Stoneman's updated duties
- o District Emergency Operation Plan

#### **New Business:**

#### Continuity of Learning Plan

Motion by: Smith Seconded by: Beishuizen

#### To approve the Continuity of Learning Plan as presented

All voted yes – motion carried (7-0)

**New Teacher** 

Motion by: Beishuizen Seconded by: Francis

#### To approve the hiring of Madison Grevel as a teacher at RRO

All voted yes – motion carried (7-0)

#### **New Maintenance Coordinator**

Motion by: Beishuizen Seconded by: Dahl

#### To approve the hiring of Zach Burmeister as maintenance coordinator

All voted yes – motion carried (7-0)

#### Overnight Wrestling trips

Motion by: Beishuizen Seconded by: Dahl

# To approve 2 wrestling overnight trips for MHSAA regionals and state finals as presented, the details of which will be finalized after districts

All voted yes – motion carried (7-0)

# Neola Policy – 2<sup>nd</sup> Reading/Adoption

Motion by: Dahl Seconded by: Beishuizen

## To approve the second reading and adoption of po0122

All voted yes – motion carried (7-0)

#### **Student Reinstatement Hearing / Closed Session:**

Motion by: Beishuizen Seconded by: Johnson

# To approve entering into a closed session to discuss student reinstatement hearing

**Roll Call:** 

Mr. Raeth - Yes, Mr. Johnson - Yes, Mrs. Francis - Yes, Mrs. Dahl - Yes,

Mr. Beishuizen - Yes, Mr. Smith - Yes, Mrs. Neubauer - Yes.

All voted yes – motion carried (7-0)

The Board was in closed session from 6:30 p.m. to 6:55 p.m. No Board action was taken in the closed session.

The Board came out of closed session at 6:55 p.m.

#### **Board Motion:**

No motion made by the Board.

It is the recommendation of the MAPS Board of Education that student #18000899 continue with online education through the rest of the school year, in efforts to show better participation and improvement with studies. Mr. Johnson will help facilitate communication with the family and alternative online options.

# Adjournment:

Motion by: Francis

Seconded by: Johnson

To adjourn the February 12, 2024 regular Board meeting at 7:00 p.m.

All voted yes – motion carried (7-0)

Respectfully Submitted,

Michelle Pulver, Recording Secretary

Michelle Rulver

Cindy Francis, Board Secretary

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