Montague Area Public Schools
Board of Education
Minutes

Minutes of the special Board meeting held on January 30, 2017.

The special Board meeting of the Board of Education was called to order at 6:00 p.m. in the Central Office Conference Room by President Chris Stark

Members Present: Unger, Stark, Moreau, Moore, Beishuizen, Johnson

Members Absent: Francis

Others Present: Jeffrey Johnson, Stacey Brown, Donna Bylenga, Tom Cederquist, Jared Leatzow

Public Comment Portion of the Meeting: None

New Business

Ballot Proposal:
Motion by: Beishuizen
Seconded by: Moreau
To discuss proposed ballot proposal language.

All voted yes – motion carried. (6-0)

There was discussion about the 10-year facilities needs assessment for the district. The Board discussed what necessary repairs and renovations could be performed with a sinking fund and how many mills would need to be requested on the May ballot to accomplish this.

Sinking Fund Millage:
Motion by: Johnson
Seconded by: Moreau
To approve the Resolution with proposed ballot language asking for a .9 mill sinking fund in the May 2, 2017 special election.

All voted yes – motion carried. (6-0)

Closed Session

Motion by: Johnson
Seconded by: Moreau
To go into closed session to discuss material exempt from disclosure due to attorney/client privilege.

Roll Call Vote: Moreau – yes, Moore – yes, Stark – yes, Johnson – yes, Unger – yes, Beishuizen – yes; motion carried (6-0)

The Board was in closed session from 7:30 p.m. – 7:40 p.m. No Board action was taken.

Open Session

Jeff and the Board discussed when to hold part 2 of Superintendent evaluation training. The training will be held on Monday, March 20, 2017 at 6:00 p.m. in the Central Office Conference Room.

Adjournment

Motion by: Johnson
Seconded by: Moreau
To adjourn the January 30, 2017 special Board meeting at 7:45 p.m.

All voted yes – motion carried. (6-0)

Respectfully Submitted,

Stacey Brown, Recording Secretary Cindy Francis, Board Secretary