

Agenda – January 13, 2025
Regular Board Meeting
Montague Area Public Schools Board of Education
Montague High School CAT Lab

It is the mission of Montague Area Public Schools to educate and inspire all students to become motivated, articulate, productive, and successful citizens for today, tomorrow, and forever.

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Oath of Office**
- 4) Roll Call**
- 5) Appoint Secretary Pro-Tem**
- 6) Approval of Agenda**
- 7) Public Comment Portion of the Meeting**

Public comments will be accepted at this time. Each statement shall be limited to five (5) minutes duration. Participants shall direct all comments to the Board and not to staff or other participants. The Board welcomes public comment, but does not respond to citizens' concerns at its meetings. At the citizen's request and Board's direction, the Superintendent or designee will respond in a timely manner. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

- 8) Election of Officers**
- 9) Adoption of Meeting Schedule**
- 10) Adoption of By Laws**
- 11) Appoint "Key Board Member" for MASB and MAISD Liaison**
- 12) Consideration of Appointing School Attorneys**
- 13) Consideration of Appointing District Auditors**
- 14) Select Depositories for School Funds and Approval for Investment of Funds**
- 15) Designate the Electronic Transfer Officer**
- 16) Consideration of Approving Employees Authorized to Use District Credit Cards**
- 17) Committee Addition**
- 18) Committee Appointments**
- 19) Other Actions (Consent Agenda)**

Issues in the consent agenda package do not need any discussion before a vote. Unless a Board member requests removal of an item ahead of time, the entire package is voted on at once without any additional explanations or comments.

- a) Appointment of Administrative Assistant to the Superintendent as Deputy Secretary of the Board.
- b) Appointment of Administrative Assistant to the Superintendent as designee for posting public notices, meeting dates, and election dates.
- c) Appointment of Director of Business Affairs as Deputy Treasurer of the Board.
- d) Authorization for the Superintendent or Board Treasurer to enter into contractual agreements with external funding sources or agencies, provided that the agreement or program has been communicated to the Board before the contract is finalized.
- e) Designation of authority to permit the Board President and Secretary or any officers of the Board in the absence of either the President or Secretary to authorize purchase, sale, or transfer of property or borrowing of funds by signature if the question has previously been brought before the Board and

approved.

- f) Appointment of Krista Hams and David Erickson as the Title IX Coordinators.
- g) Authorize EduStaff to be our third-party employer for off-staff coaches and substitute teachers.
- h) Approval of minutes from the December 9, 2024 regular and closed meetings.
- i) Approval of expenditures for a total of \$716,895.43: General Fund \$260,117.36; Food Service \$69,567.46; Technology and Safety Fund \$8,151.00; Activity Fund \$5,988.38; 2015 Series B Bond Refunding \$500; 2019 Debt Refunding \$120.34; Capital Projects \$355,679.32; Sinking Fund \$16,771.57
- j) Resignations:
 - Mary Todd-RRO Cook Aide, Christa Sterling-MACC At Risk Aide

20) Reports

- a) Board Recognition/Appreciation
- b) Principal Meaningful Minute
- c) Superintendent Comments
 - i) New Hires:
 - (1) Grace Covell – High School Cook Aide
 - ii) Other

21) New Business

- a) Consideration of approving Cindy Francis to attend MASB online classes

22) Adjournment