

**Agenda – September 9, 2024**  
**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) Roll Call**
- 4) Approval of Agenda**
- 5) 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) Approval of minutes from the August 12 regular Board meeting.
- b) Approval of expenditures for a total of \$1,592,971.88; General Fund \$488,676.03; Food Service \$58,054.37; Technology and Safety Fund \$159,739.27; Scholarship Fund \$1,000; Activity Fund \$3,066.36; Capital Projects Fund \$855,435.85
- c) Resignations:
  - i) Jennifer Iannuccilli

**6) 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.

**7) Reports**

- a) Principal Meaningful Minute
- b) Superintendent Comments
  - i) New Hires:
    - (1) Luke Craymer – Bus Driver
    - (2) Jessica Dibble – Custodian
    - (3) Sue Dyer – Cook Aide -MACC
    - (4) Lori Whitwam – Cook -NBC
    - (5) Amy Roberts – ECSE Aide -MACC
    - (6) Melissa Erickson – Lunch/Recess Aide -RRO
    - (7) Rebecca Johnson – Lunch/Recess Aide -RRO
    - (8) Danielle Rademaker – Secretary -RRO
    - (9) Abby Short – LRE Aide -RRO
    - (10) Courtney Moe – LRE Aide -RRO
    - (11) Isabelle VanZanten – Cafeteria Climate and Culture Coach
  - ii) Other

## **8) New Business**

- a) Consideration of approving a voting delegate and an alternate for MASB's Delegate Assembly
- b) Consideration of approval of replacement of air conditioning systems with funds from the Sinking Fund
- c) Consideration of approving Jordan Young as new Special Education Teacher
- d) Consideration of approving Ashley Fagan as new Special Education Teacher
- e) Consideration of approval overnight athletic trips
- f) Consideration of approval of out of state trip for Dan Gorman to attend the Healthy Meals Summit in Las Vegas from October 21-23, 2024
- g) Neola Policies – 2<sup>nd</sup> Reading and Adoption of policies in Neola's Vol. 31 No. 1, Feb. 2024 and June 2024 Special Update
- h) Discussion Neola Policies – 1<sup>st</sup> Reading of Policies 2264 and 2414

## **9) Adjournment**