

**Montague Area Public Schools
Board of Education
Minutes**

Minutes of the regular Board meeting held on April 10, 2023

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, Johnson, Francis, Dahl, Beishuizen, Neubauer, Smith

Members Absent: None

Others Present: Jeffrey Johnson, Katie Mann, Stacey Brown, and other interested students, staff, and citizens

Approval of Agenda:

Motion by: Johnson

Seconded by: Beishuizen

To approve the agenda as presented.

All voted yes – motion carried (7-0)

Approval of the Consent Agenda:

Motion by: Johnson

Seconded by: Beishuizen

To adopt the consent agenda which consists of approval of the minutes from the March 13 regular and closed session Board meeting, approval of expenditures for a total of \$615,316.13; General Fund \$446,358.33; Food Service \$93,745.68; Technology and Safety Fund \$13,055.51; Activity Fund \$24,815.92; Capital Projects Fund \$37,340.69, Resignations:

- i) Megan Brown - Coach
- ii) Pam Degen – MACC
- iii) Kelli Ritter – NBC

All voted yes – motion carried (7-0)

Public Comment Portion of the Meeting:

None

Reports:

Principal Meaningful Minute:

MACC: Ms. Hier updated the Board on activities throughout the school, including FFA activity day and Kindergarten roundup.

NBC: Mr. Perreault updated the Board on activities throughout the school, including 6th grade

band/choir, upcoming testing, and 8th grade transition.

RRO: Ms. Thommen updated the Board on activities throughout the school, including finishing up reading month, and Donuts with Grownups.

MHS: Ms. Thommen updated the Board on activities throughout the school, including many club achievements and activities, sports updates, upcoming testing, and graduation.

Superintendent Comments:

Jeff discussed:

- Technology & Safety millage
- Graduation
- Promise expansion
- Gymnasium construction update
- Legislative update

New Business:

MAISD Biennial Election:

The Board discussed the upcoming MAISD biennial election and considered the rough draft of the election resolution. More information will be presented to the Board prior to the May 8, 2023 Board meeting.

Closed Session:

Motion by: Johnson

Seconded by: Beishuizen

To approve entering into a closed session to discuss nonrenewal of a teacher contract.

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 6:18 p.m. to 6:38 p.m. No Board action was taken in Closed Session.

The Board came out of Closed Session at 6:38 p.m.

Closed Session:

Motion by: Francis

Seconded by: Dahl

To approve entering into a closed session to discuss Superintendent evaluation.

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 6:39 p.m. to 8:15 p.m. No Board action was taken in Closed Session.

The Board came out of Closed Session at 8:15 p.m.

Superintendent Evaluation:

Motion by: Johnson

Seconded by: Beishuizen

To approve the evaluation of Superintendent Jeff Johnson as presented.

All voted yes – motion carried. (7-0)

Adjournment:

Motion by: Francis

Seconded by: Dahl

To adjourn the April 10, 2023 regular Board meeting at 8:25 p.m.

All voted yes – motion carried. (7-0)

Respectfully Submitted,



Katie Mann, Recording Secretary



Cindy Francis, Board Secretary