

Agenda – August 14, 2023
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 July 10 regular Board meeting.
- b) Approval of expenditures for a total of \$430,433.82; General Fund \$336,951.81; Food Service \$45,619.66; Technology and Safety Fund \$23.97; Activity Fund \$749.00; 2020 Debt Refunding \$500.00; Capital Projects Fund \$46,589.38.
- c) Resignations:
 - i) Melissa Raiche – NBC
 - ii) Dawn Rubin – RRO
 - iii) Sarah Stahl – MHS

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) Superintendent Comments
 - i) New Hires:
 - (1) Makayla Sluyter - NBC Secretary
 - ii) Parliamentary Procedure
 - iii) Tree Update
 - iv) Construction Update
 - v) Other

8) New Business

- a) **Consideration of approving new bank account openings**

- b) Consideration of approval of handbooks**
- c) Consideration of approving a Resolution to borrow funds for General Fund obligations**
- d) Consideration of approval to hire an Elementary Principal**
- e) Consideration of approval the MISEC Solar Choice Resolution**
- f) Consideration of approval of bids for MHS gymnasium construction**
- g) Consideration of approving the MCVA Course Catalog for grades K-12**
- h) Neola Polices – 1st Reading**
 - a. Vol 37. No. 1 – February 2023**

- 9) Discussion – Monthly CatchMark Expenditures**
- 10) Closed Session – Student Discipline**
- 11) Closed Session – Attorney/Client Privileged Information**
- 12) Closed Session – Contract Negotiations**
- 13) Adjournment**