Montague Area Public Schools
Board of Education
Minutes

Minutes of the regular Board meeting held on August 9, 2021.

The regular Board meeting of the Board of Education was called to order at 6:00 p.m. in the MHS Auditorium by President, Dr. Amanda Unger.

Members Present: Unger, Moreau, Dahl, Beishuizen, Francis, Raeth

Members Absent: Johnson

Others Present: Jeffrey Johnson, Kathy Ohman, Stacey Brown, and other interested students, staff, and citizens

Approval of Agenda:
Motion by: Moreau
Seconded by: Beishuizen
To approve the agenda as presented.

All voted yes – motion carried (6-0)

Approval of the Consent Agenda:
Motion by: Moreau
Seconded by: Beishuizen
To adopt the consent agenda which consists of approval of the minutes from the July 12 regular Board meeting. Approval of expenditures for a total of $452,045.17; General Fund $303,330.91; Food Service $140,138.93; Technology and Safety Fund $4,270.48; Scholarship Fund $2,500.00; Activity Fund $1,304.85; and 2020 Debt Fund $500.00.

The resignations of these individuals were also included in the consent agenda:

- Ashley Hamilton – Teacher - MACC
- Rachel Netcott – Teacher – MHS
- Billie Jo Peterson – Secretary-Athletic/Student Services – MHS
- Cindy Bailey – Custodian
- Levi Henderson – Boys JV Soccer
- Rachel Worley - Transportation

All voted yes – motion carried (6-0)

Public Comment Portion of the Meeting:
None

Reports:

Superintendent Comments:
Jeff discussed:

- Final Hirings
- Preparing for opening day with staff and students
- Continuing to work with local health departments and MDHHS guidelines

New Business:

Hiring of MHS Principal:
Motion by: Raeth
Seconded by: Beishuizen
To approve the hiring of Curt Hansen as the Montague High School Principal.

All voted yes – motion carried. (6-0)

Hiring of the Director of Student Services:
Motion by: Beishuizen
Seconded by: Dahl
To approve the hiring of Christy Thommen as the Director of Student Services.

All voted yes – motion carried. (6-0)

Resolution to Borrow Funds:
Motion By: Beishuizen
Seconded By: Raeth
To approve the resolution to borrow $700,000 from local banks to meet General Fund obligations.

All voted yes – motion carried. (6-0)

District Security Cameras:
Motion By: Moreau
Seconded By: Beishuizen
To approve the upgrade of the district's security cameras using Presidio, in the amount of $80,665, to be paid for with Safety and Tech millage funds.

All voted yes – motion carried. (6-0)

Boiler Control Project:
Motion By: Moreau
Seconded by: Beishuizen
To approve the boiler control project using Grand Valley Automation, in the amount of $42,780, to be paid for with sinking fund monies.

All voted yes – motion carried. (6-0)

First Reading of Policy Updates:

The first reading of NEOLA policy updates took place.

- Vol 35. No. 2 – February 2021
- EDGAR Revisions – February 2021
- Nondiscrimination/Anti-Harassment Policies Update – February 2021

No action was taken

Adjournment:

Motion by: Francis
Seconded by: Moreau

To adjourn the July 12, 2021 regular Board meeting at 6:22 p.m.

All voted yes – motion carried. (6-0)

Respectfully Submitted,

Kathy Ohman, Recording Secretary

Cindy Francis, Board Secretary