

**Agenda – December 11, 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 November 13 regular and closed session Board meeting.
- b) Approval of expenditures for a total of \$982,260.84; General Fund \$349,867.12; Food Service \$135,245.96; Technology and Safety Fund \$9,737.64; Activity Fund \$13,886.46; 2022 Capital Projects Debt Servicing \$500.00; Capital Projects Fund \$472,523.66.
- c) Resignations:
  - i) Matthew Abel – RRO

**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) Stacey Brown – Financial Update
- c) Superintendent Comments
  - i) New Hires:
    - (1) Melanie Erickson – LRE Aide
    - (2) Nickole Willacker – Sub Bus Driver
    - (3) Kristina Thompson – LRE Aide
  - ii) Other

**8) New Business**

- a) Consideration of approving budget amendment #1
- b) Consideration of purchasing a district van

**c) Neola Policy – 2nd Reading**

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**9) Closed session – Student Discipline Hearing**

**10) Adjournment**