

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

Minutes of the regular Board meeting held on February 13, 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, Smith, Neubauer

**Members Absent:** None

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

**Approval of Agenda:**

Motion by: Beishuizen

Seconded by: Johnson

**To approve the agenda as presented.**

All voted yes – motion carried (7-0)

**Approval of the Consent Agenda:**

Motion by: Dahl

Seconded by: Johnson

**To adopt the consent agenda which consists of approval of the minutes from the January 9 regular Board meeting, approval of expenditures for a total of \$613,839.86; General Fund \$354,093.93; Food Service \$90,934.26; Technology and Safety Fund \$29,207.47; Activity Fund \$27,579.53; Capital Projects Fund \$112,024.67. Resignations:**

- i) Dan Greiner – Bus Driver
- ii) Michael Schiller – Maintenance Coordinator

All voted yes – motion carried (7-0)

**Public Comment Portion of the Meeting:**

Tobias Morse – environmental concerns regarding new construction

**Reports:**

Principal Meaningful Minute:

**RRO Elementary:** Mr. Henderson updated the Board on activities throughout the school, including 4<sup>th</sup> grade Think! Energy program, PBIS supports, Girls on the Run, and Valentine's Day parties.

**MACC:** Ms. Hier updated the Board on activities throughout the school, including the 100<sup>th</sup> day of school and a library update.

Superintendent Comments:

Jeff discussed:

- New hires:
  - Kelly Hall – Bus Driver (transferred to full time)
- Jacquie Wood recognition
- 98b update
- Continuity of Learning Plan
  - Public Comment – none
- AER update
- Building & Site Committee update

**New Business:**

**Preschool Lease:**

Motion by: Johnson

Seconded by: Smith

**To approve updated lease agreement for the MACC space used by The Discovery School.**

All voted yes – motion carried. (7-0)

**Continuity of Learning Plan:**

Motion by: Dahl

Seconded by: Johnson

**To approve the Continuity of Learning Plan with no changes as presented.**

All voted yes – motion carried. (7-0)

**Out-of-State Travel – Band & Choir:**

Motion by: Johnson

Seconded by: Francis

**To approve an overnight band and choir trip to Toronto, Canada in May 2024.**

All voted yes – motion carried. (7-0)

**RRO Window Bid:**

Motion by: Beishuizen

Seconded by: Johnson

**To approve the bid presented by White Lake Glass in the amount of \$270,016.57 for window replacement at RRO to be paid from the Sinking Fund.**

All voted yes – motion carried. (7-0)

**Overnight Travel – Wrestling:**

Motion by: Johnson

Seconded by: Dahl

**To approve 3 wrestling overnight trips for MHSAA regionals and state finals as presented, the details of which will be finalized after districts.**

All voted yes – motion carried. (7-0)

**Discussion: School Resource Officer**

**Adjournment:**

Motion by: Francis

Seconded by: Dahl

**To adjourn the February 13, 2023 regular Board meeting at 6:50 p.m.**

All voted yes – motion carried. (7-0)

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Katie Mann".

Katie Mann, Recording Secretary

A handwritten signature in cursive script, appearing to read "Cindy Francis".

Cindy Francis, Board Secretary