

**AGENDA – JANUARY 8, 2024 – 6:00 P.M. – ORGANIZATIONAL/REGULAR BOARD MEETING
MONTAGUE AREA PUBLIC SCHOOLS - BOARD OF EDUCATION**

MHS 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 MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPOINT SECRETARY PRO-TEM – STACEY BROWN**
- 5. APPROVAL OF AGENDA**
- 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. ELECTION OF OFFICERS

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer

8. ADOPTION OF MEETING SCHEDULE

Feb 12	Aug 12
Mar 11	Sept 9
Apr 8	Oct 14
May 13	Nov 11
June 10 (Budget Hearing 6:00)	Dec 9
(Regular meeting to follow)	Jan 13, 2025
July 8	

All meetings are held at Montague High School CAT Lab at 6:00 p.m.

- 9. ADOPTION OF BY LAWS**
- 10. APPOINT "KEY BOARD MEMBER" FOR MASB AND MAISD LIAISON**
- 11. CONSIDERATION OF APPOINTING SCHOOL ATTORNEYS**
- 12. CONSIDERATION OF APPOINTING DISTRICT AUDITORS**
- 13. SELECT DEPOSITORIES FOR SCHOOL FUNDS AND APPROVAL FOR INVESTMENT OF FUNDS**
- 14. DESIGNATE THE ELECTRONIC TRANSFER OFFICER**

15. CONSIDERATION OF APPROVING EMPLOYEES AUTHORIZED TO USE DISTRICT CREDIT CARDS

16. COMMITTEE APPOINTMENTS

- A. Employee/Community Relations
- B. Finance
- C. Building and Site
- D. Policy

17. OTHER ACTIONS (CONSENT AGENDA)

- A. Appointment of Administrative Assistant to the Superintendent as Deputy Secretary of the Board.
- B. Appointment of Administrative Assistant to the Superintendent as designee for posting public notices, meeting dates, and election dates.
- C. Appointment of Director of Business Affairs as Deputy Treasurer of the Board.
- D. Designation of authority for Superintendent or Board Treasurer to enter into contractual agreements with outside funding sources/agencies if the program has previously been brought to the Board and approved.
- E. Designation of authority to permit the Board President and Secretary or any officers of the Board in the absence of either the President or Secretary to authorize purchase, sale, or transfer of property or borrowing of funds by signature if the question has previously been brought before the Board and approved.
- F. Appointment of Krista Hams and David Erickson as the Title IX Coordinators.
- G. Authorize EduStaff to be our third-party employer for off-staff coaches and substitute teachers.
- H. Approval of Monthly Financial Reports:
 - 1. Approval of minutes from the December 11, 2023 regular and closed session Board meeting.
 - 2. Approval of expenditures for a total of \$784,829.99; General Fund \$302,610.47, Food Service \$70,344.24, Safety and Technology \$3,318.79, Scholarship Fund \$500.00; Activity Fund \$9,274.67; 2015 Series A Bond Refunding \$500.00; 2019 Debt Refunding \$105.78; Capital Projects \$398,165.40; Sinking Fund \$10.64. Resignations:
 - a. Katie Mann – Central Office
 - b. Carolyn Lash – Transportation

18. REPORTS

- A. Board Recognition**
- B. Principal Meaningful Minute**
- C. Superintendent Comments**
 - 1. New Hires
 - a) John Merten – Transportation
 - b) Bea Vanderstelt – Transportation
 - 2. Comments and Information

19. NEW BUSINESS

- a) Consideration of approval to hire new teacher at RRO
- b) Consideration of approval to hire Executive Administrative Assistant / Accounts Payable Specialist
- c) **Neola Polices – 1st Reading**
 - a. Special Update November 2023

20. ADJOURNMENT