

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

Minutes of the regular Board meeting held on March 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, Neubauer, Smith (arrived 6:01pm)

Members Absent: None

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

Approval of Agenda:

Motion by: Johnson

Seconded by: Dahl

To approve the agenda as presented.

All voted yes – motion carried (6-0)

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 February 13 regular Board meeting, approval of expenditures for a total of \$466,654.70; General Fund \$307,020.73; Food Service \$67,520.59; Technology and Safety Fund \$449.99; Activity Fund \$12,155.99; 2019 Debt Refunding \$500.00; Capital Projects Fund \$79,007.40.

All voted yes – motion carried (7-0)

Public Comment Portion of the Meeting:

Tobias Morse – communication regarding environmental concerns

Reports:

Principal Meaningful Minute:

NBC: Mr. Perreault updated the Board on activities throughout the school, including winter/spring sports, reading month activities, and club activities.

RRO: Mr. Henderson updated the Board on activities throughout the school, including parent/teacher conferences, reading month activities, and career day.

MACC: Ms. Hier updated the Board on activities throughout the school, including reading month activities, and parent/teacher conferences.

Superintendent Comments:

Jeff discussed:

- Promise expansion
- County calendar
- Technology & Safety millage
- Staff reductions
- Board roles and responsibilities
- Legislative update

New Business:

MAISD Representative:

Motion by: Johnson

Seconded by: Dahl

To approve Cindy Francis to represent Montague Area Public Schools at the MAISD Annual Budget Review.

All voted yes – motion carried. (7-0)

Schools of Choice:

Motion by: Johnson

Seconded by: Dahl

To approve the Schools of Choice Resolution for 2023-2024 as presented.

All voted yes – motion carried. (7-0)

Discussion: Facilities update and building use fees

Closed Session:

Motion by: Francis

Seconded by: Johnson

To approve entering into a closed session to discuss student discipline.

Roll Call:

**Mr. Raeth - Yes, Mr. Johnson - Yes, Mrs. Francis - Yes, Mrs. Dahl - Yes,
Mr. Beishuizen - Yes, Mr. Smith – Yes, Mrs. Neubauer – Yes.**

All voted yes – motion carried. (7-0)

The Board was in closed session from 6:47 p.m. to 7:21 p.m. No Board action was taken in Closed Session.

The Board came out of Closed Session at 7:21 p.m.

Student Discipline:

Motion by: Johnson

Seconded by: Beishuizen

To expel student 18000899 for the remainder of the school year through June 9, 2023 and require student to request a reinstatement hearing prior to returning for the 2023-2024 school year.

All voted yes – motion carried. (7-0)

Closed Session:

Motion by: Beishuizen

Seconded by: Johnson

To approve entering into a closed session to discuss Superintendent evaluation.

Roll Call:

Mr. Raeth - Yes, Mr. Johnson - Yes, Mrs. Francis - Yes, Mrs. Dahl - Yes,

Mr. Beishuizen - Yes, Mr. Smith – Yes, Mrs. Neubauer – Yes.

All voted yes – motion carried. (7-0)

The Board was in closed session from 7:25 p.m. to 8:38 p.m. No Board action was taken in Closed Session.

The Board came out of Closed Session at 8:38 p.m.

Adjournment:

Motion by: Francis

Seconded by: Dahl

To adjourn the March 13, 2023 regular Board meeting at 8:39 p.m.

All voted yes – motion carried. (7-0)

Respectfully Submitted,



Katie Mann, Recording Secretary



Cindy Francis, Board Secretary