

Agenda – November 13, 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 October 9 regular Board meeting.
- b) Approval of expenditures for a total of \$1,566,484.66; General Fund \$400,432.46; Food Service \$72,107.49; Technology and Safety Fund \$17,357.16; Activity Fund \$30,690.47; 2015 Series A Bond Refunding \$109,500.00; 2019 Debt Refunding \$290,000.00; 2020 Debt Refunding \$127,128.05; 2022 Capital Projects Debt Servicing \$313,681.25; Capital Projects Fund \$197,907.51; Sinking Fund \$7,680.27.
- c) Resignations:
 - i) Vicki Longnecker – RRO
 - ii) Makayla Curtis – Food Service
 - iii) Casey Bazany – 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) DECA
- c) Superintendent Comments
 - i) New Hires:
 - (1) Libby Howell – LRE Aide
 - (2) Taylor Greiner – Transportation
 - (3) Kenneth Vanderstelt – Transportation
 - ii) Other

8) New Business

- a) Consideration of approving DECA calendar of events
- b) Consideration of approving out-of-state travel for the School Garden Support Organization Leadership Institute
- c) Consideration of approving out-of-state travel for the School Nutrition Association Legislative Action Conference
- d) Neola Polices – 1st Reading
 - a. Vol 38. No. 1 – September 2023

9) Closed Session – Contract Negotiations

10) Adjournment