

Agenda – October 9, 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 September 11 regular and closed session Board meeting.
- b) Approval of expenditures for a total of \$604,722.46; General Fund \$262,224.99; Food Service \$65,017.16; Technology and Safety Fund \$23,434.35; Activity Fund \$3,971.42; Capital Projects Fund \$230,502.51; Sinking Fund \$19,572.03.
- c) Resignations:
 - i) Jill Squire – MHS
 - ii) Jennifer Parker – RRO / Transportation

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) Auditor Report – Vredevelde Haefner
- b) Principal Meaningful Minute
- c) FFA
- d) 98b Update / Continuity of Learning Plan
 - i) Public Comment
- e) Superintendent Comments
 - i) New Hires:
 - (1) Makayla Curtis – Food Service
 - (2) Gary Hedrick – Teacher Aide
 - (3) Jack Dillivan – Transportation
 - (4) Thresa Bennett – LRE Aide
 - ii) Graduation Cords

iii) Other

8) New Business

- a) Consideration of approval 2022-2023 financial audit
- b) Consideration of approving the agreement for collection of summer taxes
- c) Consideration of approving the Annual Summer Tax Resolution
- d) Consideration of casting votes at the 2023 MASB Delegate Assembly
- e) Consideration of approving FFA calendar of events
- f) Consideration of approval for food service project
- g) Consideration of approving out-of-state travel for the Midwest Band & Orchestra Convention

9) Adjournment