

Agenda – September 11, 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 August 14 regular and closed session Board meeting.
- b) Approval of expenditures for a total of \$1,579,387.56; General Fund \$1,205,871.38; Food Service \$77,772.60; Technology and Safety Fund \$143,110.72; Scholarship Fund \$500.00; Activity Fund \$14,818.60; Capital Projects Fund \$65,413.69; Sinking Fund \$71,900.57.
- c) Resignations:
 - i) Jon Rockwood – Technology

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) Superintendent Comments
 - i) New Hires:
 - (1) Robert Plank – Transportation/Food Service
 - ii) Committee Meeting Schedule
 - iii) Board Development
 - iv) Other

8) New Business

- a) **Consideration of approving new bank account opening**
- b) **Consideration of approving a voting delegate and an alternate for MASB's Delegate Assembly**

- c) **Consideration of approval to hire a Technology Director**
- d) **Consideration of approval to hire a Title I Director**
- e) **Consideration of approval to hire an Elementary Music Teacher**
- f) **Consideration of approval of a district credit card for the Mechanic/Transportation Assistant**
- g) **Consideration of approving the purchase of a lift bus**
- h) **Consideration of approving out-of-state travel for the International Food Manufacturing Association Presidents Conference**
- i) **Neola Polices – 2nd Reading**
 - a. **Vol 37. No. 2 – February 2023**

9) Discussion – Facility Use

10) Closed Session – Contract Negotiations

11) Adjournment