

Regular Board Meeting Agenda – May 13, 2024
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 April 8 meetings.
- a) Approval of expenditures for totaling \$1,301,520.16; General Fund \$535,561.13; Food Service \$71,616.24; Technology and Safety Fund \$1,090.37; Activity Fund \$16,164.28; Capital Projects Fund \$677,088.14.
- b) Resignations:
 - i) Sue Peterson, Elementary Teacher
 - ii) Karen Smith, LRE Aide

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) Budget Update – Stacey Brown
- c) Superintendent Comments
 - i) MASB Board Superintendent Evaluation Training
 - ii) New Hires:
 - 1) Cheri Myers, RRO LRE Aide

8) New Business

- a) Consideration to approve budget amendment #2
- b) Consideration to approve or disapprove the MAISD 2024-25 General Fund Budget as presented per the resolution
- c) Consideration to approve streaming of MHS graduation ceremony by CatchMark Technologies
- d) Consideration to approve the quote for the HVAC upgrade at RRO Elementary
- e) Consideration to approve the purchase of radios
- f) Consideration to approve the purchase of Chromebooks
- g) Consideration to approve staff member leave of absence
- h) Consideration to approve the evaluation of Superintendent Jeffrey Johnson as presented
- i) Consideration to approve the Superintendent's contract as presented

9) Adjournment