

# Montague Elementary School District

August 21, 2018

## Board Meeting Minutes

### 3.0 Consent Agenda

3.1 Approve minutes for July 10, 2018 and Aug 8, 2018 Board meetings

3.2 Approve Williams Quarterly Report July 2018

3.3 Approve Staff Assignments 2018-19 \*See attached

3.4 Approve Labor Day Holiday, September 3

3.5 Approve revision of Bus Schedule

Jay made motion to approve consent agenda. Kevin Seconded. Unanimous, motion carried.

### 4.0 Finance and Facilities

4.1 Business manager report: Liesl will make revision for presentation. Maintenance projects are scheduled but modernization money is coming through. In September, there will be a projection for the school year. In October, the un-audited actuals will be released. December is the month for the audited actuals.

4.2.1 Approve change in authorized signatures for various bank accounts. Motion was made to add Matt Dustan and remove Gary Lampella as a signer on accounts. Kevin made motion to approve. Jay seconded. Unanimous, motion carried.

4.2.2 Resolution 1819.4 Supporting the designation of district representatives and authorization to file applications for the school facility program. Jay made motion to approve. Kelly seconded. Unanimous, motion carried.

4.2.3 Approve public auction of district salvage items: Walk in freezer, stand mixer and electric range. Kelly made motion to approve. Kevin seconded. Unanimous, motion carried.

4.2.4 Approve batch 0807. Jay made motion to approve. Kevin seconded. Unanimous, motion carried

5.1.1 Matt Dustan reviewed the first two days of school.

### 5.0 Policy and Governance

#### 5.1 Discussion

5.1.2 Board member items:

Jay would like a remind set up for bus students if the bus is running late or for other bus issues.

Betty complimented Matt on creating a nice atmosphere. "Thank you for all you are doing!"

5.2 First reading CSBA Policy 2018 Policy Revisions

Open 6:05pm Closed: 6:10pm

Open Session adjourned at 6:10pm.

6.0 Closed Session Closed session began at 6:15pm

6.1.1 Resignation of Instructional Aide: Accepted (Michelle Jackson)

6.1.2 Appointment of Volleyball Coach: Approved (Natalie Casarez)

6.1.3 Resignation Cross Country Coach: Accepted (Michelle Jackson)

6.1.4 Approve reassignment- Maintenance Manager: Approved (Steven Wendt)

6.1.5 Approve Appointment- Cross Country Coach: Approved (Aurora Gonzales)

6.1.6 Approve Employment- Instructional Aide: Approved (Cheyenne Walters) Step 1, \$12 per hour

6.1.7 Approve Office Assistant: Approved (Vanessa Nicholson) Step 4, \$12.91 per hour

Closed session Jay made motion to approve closed session agenda items. Kevin seconded.  
Unanimous, motions carried.

Returned to Open Session: 7 PM

Adjourned: 7 PM