# Montague Area Public Schools Board of Education Minutes

Minutes of the regular Board meeting held on July 14, 2025

The regular Board meeting of the Board of Education was called to order at 6:00 p.m. in the MHS CAT Lab by President, Brent Raeth.

Members Present: Raeth, Neubauer, Francis, Beishuizen, Smith, Fullmer

Members Absent: Dahl

Others Present: Jeffrey Johnson, Stacey Brown, Michelle Pulver, and other staff and community members.

# **Approval of Agenda**

To approve the agenda as presented.

Motion by: Beishuizen Seconded by: Smith

All voted yes – motion carried (6-0)

# **Approval of the Consent Agenda**

Motion by: Smith Seconded by: Beishuizen

- a) Approval of minutes from the June 9, 2025 meeting.
- b) Approval of expenditures for a total of \$1,093,775.45; General Fund \$607,425; Food Service Fund \$137,288.47; Technology and Safety Fund \$8,047.88; Activity Fund \$25,874.42; Capital Projects \$311,470.19; Sinking Fund \$3,669.49
- c) Resignations/Retirements:
  - Sue Dyer MACC Cook

All voted yes – motion carried (6-0)

# **Public Comment Portion of the Meeting**

None

# Reports

# Superintendent Comments:

Mr. Johnson shared new hires:

- (1) Shannon Knapp Custodian
- (2) Scott Thomas Custodian

Mr. Johnson shared that Montague teachers' Alexia Francis and Michelle Bunton have received tenure. The transportation contract with New Era Christian has been renewed for next school year. Drawings have been received for the Ag Barn construction.

### **New Business**

# A. Building Handbooks

Motion by: Neubauer Seconded by: Smith

To approve the 25-26 handbooks for MHS, NBC, RRO, and the MACC as presented.

All voted yes – (6-0) motion carried

# **B. Course Classes/Catalogs**

Motion by: Neubauer Seconded by: Francis

To approve the 25-26 course catalogs/classes for MHS, NBC, RRO, MACC, and MCVA (virtual) as

presented.

All voted yes – (6-0) motion carried

# C. New Hire

Motion by: Smith Seconded by: Beishuizen

To approve Brook LeRoux as a new elementary teacher at RRO.

Voted yes – (6-0) motion carried

### D. School Loan Revolving Fund Resolution

Motion by: Smith Seconded by: Beishuizen

To approve the School Loan Revolving Fund Annual Application Resolution as presented.

All voted yes – (6-0) motion carried

# E. Relinquish of Federal Funds

Motion by: Smith Seconded by: Beishuizen

To approve the relinquish of \$685 in Title III Immigrant Funds.

All voted yes – (6-0) motion carried

### F. NBC Carpet Project

Motion by: Beishuizen Seconded by: Smith

To approve the quote from Bentley Mills in the amount of \$35,621.64 to re-carpet classrooms at the middle school, to be paid from the General Fund.

All voted yes – (6-0) motion carried

### G. Overnight Athletic Trip

Motion by: Beishuizen Seconded by: Neubauer

To approve the overnight trip for the varsity girls golf team to attend the Traverse City Central Girls Golf Invite at Crystal Mountain Resort on August 18-20, 2025.

All voted yes – (6-0) motion carried

The Board had a first reading of policies 0131.1, 1430, 3430, 4430, 2340, 5320, 5330, 5330.01, 5350, 5610, 7310, 8320, 8510, 8640, 2264, 2266. They will have a second reading and adoption of these policies at the August 2025 board meeting.

### Adjournment

Motion by: Francis Seconded by: Smith

To adjourn the July 14, 2025, regular Board meeting at 6:35 p.m.

All voted yes – (6-0) motion carried

Respectfully Submitted,

Michelle Pulver, Recording Secretary

Cindy Francis, Board Secretary

Cendy Fancis