

Agenda – January 12, 2026
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) Appoint Secretary Pro-Tem**
- 5) Approval of Agenda**
- 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) Election of Officers**
- 8) Adoption of Meeting Schedule**
- 9) Adoption of By Laws**
- 10) Appoint "Key Board Member" for MASB and MAISD Liaison**
- 11) Committee Appointments**
- 12) Consent Agenda**

Issues in the consent agenda do not need any discussion before a vote. Unless a Board member requests removal of an item ahead of time, the entire consent agenda is voted on at once, without any additional explanations or comments.

- a) Appointment of Administrative Assistant to the Superintendent as Deputy Secretary of the Board.
- b) Appointment of Administrative Assistant to the Superintendent as designee for posting public notices, meeting dates, and election dates.
- c) Appointment of Director of Business Affairs as Deputy Treasurer of the Board.
- d) Appointment of Thrun Law Firm, P.C. and Smith, Haughey, Rice & Roegge as school attorneys.
- e) Appointment of Vredeveld Haefner LLC as district auditors.
- f) Appointment of Krista Hams and David Erickson as the Title IX Coordinators.
- g) Approval of the Director of Business Affairs, Stacey Brown, as the Electronic Transfer Officer in accordance with NEOLA policy 6144.
- h) Approval of Shelby State Bank, Fifth Third Bank, and the Michigan School District Liquid Asset Fund as depositories.
- i) Authorization for the Superintendent or Board Treasurer to enter into contractual agreements with external funding sources or agencies, provided that the agreement or program has been communicated to the Board before the contract is finalized.
- j) Authorization of the following employees to use district credit cards to conduct district business: Superintendent, Director of Business Affairs, Building Principals, Director of Operations, Transportation Director, Mechanic/Transportation Assistant, Technology Director, Food Service Director, Maintenance Coordinator, Administrative Assistant to the Superintendent, Building Administrative Secretaries, High School Assistant Principal/Athletic Director
- k) Designation of authority to permit the Board President and Secretary or any officers of the Board in the absence of either the President or Secretary to authorize purchase, sale, or transfer of property or borrowing of funds by signature if the question has previously been brought before the Board and

approved.

- l) Authorization of EduStaff to be our third-party employer for off-staff coaches and substitute teachers.
- m) Approval of minutes from the December 8, 2025 regular meeting.
- n) Approval of expenditures for a total of \$443,220.26: General Fund \$347,527.31; Food Service \$71,005.60; Technology and Safety Fund \$4,476.10; Activity Fund \$6,235.12; 2015 Series A Bond Refunding \$500; 2022 Capital Projects Debt Servicing \$500; \$; Capital Projects \$12,976.13
- o) Resignations/Retirements:
 - Denine Jelinek – LRE Aide
 - Scott McGee – JV Volleyball Coach
 - Randall Mikkelsen – Varsity Softball Coach
 - Ann Shirtum – Library Aide

13) Reports

- A. Board Recognition
- B. Principal Meaningful Minute
- C. Superintendent Comments
 - i) New Hires:
 - Carter Pierson

14) New Business

- A. Consideration of approving Policy 5517.01**

- B. Consideration of approving the bids for upgrades to the District's technology infrastructure**

15) Adjournment