The organizational meeting of the Central Montcalm Public School Board of Education was called to order by Superintendent Meinhardt in the Media Center at the Central Montcalm High School on January 22, 2018 at approximately 7:00 p.m.

 Present: Brennan Bowen, Jim Rogers, Jamie Hopkins, Todd Giles, Bill Collins, Brandy Ryan, and Bill Simpson.

 Absent: None.

 Superintendent Meinhardt opened the floor for nominations for the office of President.

 Motion by Collins, supported by Giles, that Bill Simpson be nominated.

 Motion by Rogers, supported by Hopkins, that nominations be closed. Vote for Simpson—Yeas: Collins, Bowen, Hopkins, Rogers, and Giles. Nays: None. Abstained: Simpson. Mr. William Simpson is duly declared elected as President of the Central Montcalm Board of Education.

 Superintendent Meinhardt passed the gavel to President Simpson.

 President Simpson opened the floor for nominations for the office of Vice President.

 Motion by Collins, supported by Rogers, that Todd Giles be nominated.

 Motion by Hopkins, supported by Collins, that nominations be closed. Roll call vote for Giles—Yeas: Collins, Ryan, Bowen, Rogers, and Simpson. Abstained: Giles. Mr. Todd Giles is duly declared elected as Vice President of the Central Montcalm Board of Education.

 President Simpson opened the floor for nominations for the office of Secretary.

 Motion by Rogers, supported by Giles, that Bill Collins be nominated. Motion by Hopkins, supported by Rogers, that nominations be closed. Vote for Collins – Yeas: Bowen, Hopkins, Ryan, Rogers, Giles and Simpson. Abstained: Collins. Mr. Bill Collins is duly declared elected as Secretary of the Central Montcalm Board of Education.

President Simpson opened the floor for nominations for the office of Treasurer.

Motion by Giles, supported by Bowen, that Jim Rogers be nominated. Motion by Hopkins, supported by Collins, that nominations be closed. Vote for Rogers – Yeas: Collins, Ryan, Bowen, Giles and Simpson. Abstained: Rogers. Mr. Jim Rogers is duly declared elected as Treasurer of the Central Montcalm Board of Education.

Organizational meeting adjourned at 7:08 p.m.

The regular meeting of the Board of Education of Central Montcalm Public School District was convened at 7:08 p.m.

The regular meeting minutes of December 18, 2017, were approved as submitted. The Board accepted the finance report for the period ended December 31, 2017. Motion by Collins, supported by Ryan, that the payment of General Fund and debt retirement bills from December 13, 2017 to January 17, 2018 in the amount of $1,243,688.83. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt distributed Certificates of Recognition to the Board in honor or their dedication to the District, its students, staff and community.

Superintendent Meinhardt reviewed the calendar of events. High school student representatives Blaisdell and Borton were present to update the Board on recent activities. No comments were received by the public.

Motion by Hopkins, supported by Ryan, that the Board of Education approve the consent agenda, as follows:

1. To employ Kylie Wells as a paraprofessional, effective January 3, 2018, contingent upon unprofessional conduct and criminal background checks.
2. To employ Emily Schuiling as a paraprofessional, effective January 3, 2018, contingent upon unprofessional conduct and criminal background checks.
3. To consider Michelle Coe’s request for unpaid medical leave for the period of December 13-31, 2017, under the Union Agreement.
4. To employ Anthony Forsthoefel as a behavior specialist, effective January 3, 2018, contingent upon unprofessional conduct and criminal background checks.
5. To consider Randi MacDonald’s resignation from her paraprofessional position, effective December 21, 2017.
6. To consider Bobbe Bauer’s request for unpaid medical leave for the period of January 3-18, 2018.
7. To consider Denise Gilbert’s request for unpaid medical leave beginning January 8, 2018, under the Union Agreement.
8. To consider Amy Kolbe’s request for medical leave beginning on or about February 20, 2018, under FMLA and the Union Agreement.
9. To employ Kylee Flowers as a paraprofessional, effective January 15, 2018, contingent upon unprofessional conduct and criminal background checks.
10. To consider Christy Helmes’ request for unpaid leave for the week of February 12-16, 2018.

Those in favor 7, opposed 0. Motion carried.

The Board conducted a first reading of revised policy proposed by NEOLA, Vol. 32, #1.

Meeting adjourned.

Bill Collins

Secretary