

Central Montcalm Public School
Board of Education Meeting
September 17, 2014

The regular meeting of the Board of Education was called to order by President Switzer in the High School Media Center on Wednesday, September 17, 2014 at 7:00 p.m.

Present: Switzer, Giles, Simpson, Grossbauer, Rogers, Collins and Barnwell.
Absent: None.

The regular meeting minutes of August 20, 2014 were approved as corrected. The special meeting minutes of August 27, 2014 and September 10, 2014, were approved as submitted. The Finance Report for the period ended August 30, 2014, was approved.

Motion by Barnwell, supported by Rogers, that the general fund and debt retirement bills from August 15 through September 12, 2014 in the amount of \$586,492.76 be approved. Roll call vote. Yeas: Switzer, Grossbauer, Rogers, Collins, Simpson, Giles and Barnwell. Nays: None. Motion carried.

Superintendent Muncatchy reviewed the calendar of events. The District leadership is invited to the County SBA meeting on September 29, 2014 in Tri-County "Changing School Culture."

Superintendent Muncatchy honored Amy Meinhardt with a Proclamation for serving as Interim Superintendent from July 1 through August 30, 2014 and the ensuing transition period. He also recognized Lisa Andersen for her service in the central office throughout the transition.

Rhylee Davis, a representative of the High School Student Council, shared some of the recent positive activities at the high school. She also highlighted plans for the upcoming Homecoming festivities.

Mr. John Kroneck, a representative of Cherry Street Health Services in cooperation with the Michigan Department of Community Health Tobacco Division, awarded the District with a plaque for our Comprehensive Tobacco-Free School Policy.

The Board reviewed the Committee Structure and Assignments. President Switzer designated committee assignments for the upcoming school year.

President Switzer opened the hearing to reaffirm CIPA compliance. No comments were received from the audience. Administrative staff affirmed that the District's Internet Use Policy as it pertains to the Children's Intgernet Protection Act (CIPA), meets all the criteria; and that the Board of Education certifies that the District's filtering efforts and established policy meet CIPA requirements.

Superintendent Muncatchy informed the Board that the preliminary enrollment is currently at 1,706 students.

Mark Grossbauer reported on his recent participation at a Michigan Association of School Board's conference. He shared with the Board that it was very informative, and it is especially helpful when transitioning trustees in succession planning.

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Motion by Rogers, supported by Giles, that the consent agenda be approved. The Consent Agenda includes:

1. To employ Ben DeRosia as a middle school Boys' Basketball Coach, effective May 21, 2014.
2. To approve a request for unpaid leave received of Kathy Kieffer for March 27 and 30, 2015, under the provisions of the Master Agreement.
3. To approve the list of sixth-grade camp advisors for this year's event.
4. To renew the appointment of Jackie Kemler to the Board of Trustees of the White Pine District Library.
5. To employ David Williams as a bus driver, effective September 17, 2014, contingent upon criminal background and unprofessional conduct checks.
6. To approve a request for unpaid leave received of Tracy Kava beginning October 1 through December 17, 2014.

Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer, and Rogers. Nays: None. Motion carried.

Motion by Giles, supported by Grossbauer, that the Board of Education approve the 2014 tax levy as follows:

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|------------------------------------|-------------|
| Operating millage on non-homestead | 18.00 mills |
| 2005 Refunding Debt millage | 5.60 mills |
| 2012 Refunding Debt millage | 1.40 mills |

Roll call vote: Yeas: Barnwell, Grossbauer, Rogers, Collins, Simpson, Giles, and Switzer. Nays: None. Motion carried.

Motion by Collins, supported by Barnwell, that the Board of Education ratify an agreement with Spectrum Health Worth Services, for the 2014-2015 school year, to provide medical services at an estimated cost of \$66,240. Roll call vote: Yeas: Barnwell, Grossbauer, Rogers, Collins, Simpson, Giles, and Switzer. Nays: None. Motion carried.

Meeting adjourned at 7:55 p.m.

Bill Collins
Secretary