

Central Montcalm Public School
Board of Education
October 15, 2014

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Switzer in the High School Media Center on October 15, 2014 at 7:00 p.m.

Present: Mike Barnwell, Todd Giles, Bill Collins, Jim Rogers, Mark Grossbauer and Roxanne Switzer. Absent: Bill Simpson.

The special and regular meeting minutes of September 17, 2014, were approved as submitted. The Finance Report for the month ended September 30, 2014, was approved.

Motion by Collins, supported by Grossbauer, to ratify the payment of bills from September 17 to October 10, 2014, in the amount of \$518,387.79. Roll call vote. Yeas: Switzer, Grossbauer, Rogers, Collins, Giles and Barnwell. Nays: None. Motion carried.

Superintendent Muncatchy reviewed the calendar with the Board. Principals Susan Koster and Wilberta Wittkopp, gave a presentation on school improvement at the elementary level. President Switzer and the Board acknowledged the Annual Education Report for the District, as required by the Michigan Department Education.

Simpson arrived at 7:22 p.m.

Motion by Rogers, supported by Giles, that the Board of Education has conducted a review of the Annual education Report, providing key information on the 2013-2014 educational progress for Central Montcalm Public School District and schools; further, the Board of Education accepts the report and authorizes posting per requirements of Michigan Department of Education. Roll call vote. Yeas: Giles, Collins, Barnwell, Switzer, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

Motion by Grossbauer, supported by Giles, that the Consent Agenda be approved, as follows:

1. To accept the resignation of Janet Connolly from her teaching position, effective October 3, 2014.
2. To employ Randi MacDonald as a special education paraprofessional, effective the 15th day of October, 2014, contingent upon unprofessional conduct and criminal history checks.
3. To consider ratifying an unpaid leave for Lisa Clark for the period September 8-26, 2014, in accordance with Article 10 of the Master Agreement.
4. To employ Tara Doolittle as a classroom teacher, effective October 15, 2014.

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

Principal Marty James introduced Mrs. Tara Doolittle to the Board of Education.

Superintendent Muncatchy reviewed the preliminary enrollment for 2014-2015 at 1,703 students. The District is yet up 26 students from the projected figure used for budgetary purposes.

Motion by Collins, supported by Barnwell, that the Board of Education has conducted a review of an evaluation format in accordance with Michigan School Code; and that the Board approves the

proposed Superintendent Evaluation Form and Focus Areas for 2014-2015. Roll call vote. Yeas: Giles, Collins, Barnwell, Switzer, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

Motion by Simpson, supported by Collins, that the Board of Education enthusiastically endorses the development of the Veteran's Memorial Park in the City of Stanton. The Board recognizes that this effort is the epitome of American fortitude and drive, and we commend the committee for their commitment to see this to fruition. Roll call vote. Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

The Board received a detailed review of the financial audit for Fiscal Year 2013-2014 by Mr. Steve Kirinovic of Abraham & Gaffney. Mr. Kirinovic thanked the Central Montcalm staff, who assisted with the success of the audit.

Motion by Giles, supported by Barnwell, that the Board of Education of the Central Montcalm Public School District accept the audit for the 2013-2014 Fiscal Year. Roll call vote. Yeas: Barnwell, Grossbauer, Giles, Collins, Rogers, Switzer and Simpson. Nays: None. Motion carried.

Motion by Giles, supported by Grossbauer, that the Board of Education enter into executive session at 8:04 p.m. to discuss matters relating to possible disciplinary action against a minor student. Roll call vote. Yeas: Giles, Grossbauer, Rogers, Collins, Simpson, Switzer and Barnwell. Nays: None. Motion carried. The Board entered into executive session at 8:04 p.m.

Motion by Grossbauer, supported by Giles, that the Board of Education return to regular session at 8:26 p.m. Roll call vote. Yeas: Simpson, Rogers, Giles, Switzer, Barnwell, Collins and Grossbauer. Nays: None. Motion carried. The Board returned to regular session at 8:26 p.m.

Motion by Grossbauer, supported by Giles, that the Board of Education approve the administrative recommendation of in connection with Student #10160. Roll call vote. Yeas: Giles, Grossbauer, Rogers, Collins, Simpson, Switzer and Barnwell. Nays: None. Motion carried. The Board entered into executive session at 8:52 p.m.

Motion by Collins, supported by Barnwell, that the the Baord of Education enter into executive session at 8:28 p.m. to discuss matters relating to possible disciplinary action against a minor student. Roll call vote. Yeas: Giles, Grossbauer, Rogers, Collins, Simpson, Switzer and Barnwell. Nays: None. Motion carried. The Board entered into executive session at 8:28 p.m.

Motion by Giles, supported by Rogers, that the Board of Education return to regular session at 8:49 p.m. Roll call vote. Yeas: Simpson, Rogers, Giles, Switzer, Barnwell, Collins and Grossbauer. Nays: None. Motion carried. The Board returned to regular session at 8:49 p.m.

Motion by Collins, supported by Rogers, that the Board of Education approve the administrative recommendation with the addition of counseling in connection with Student #18512. Roll call vote. Yeas: Simpson, Rogers, Giles, Switzer, Barnwell, Collins and Grossbauer. Nays: None. Motion carried.

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Motion by Grossbauer, supported by Collins, that the Board of Education go into executive session to discuss matters relating to personnel, permitted pursuant to Section 8(h) of the open meetings act to consider the written opinion of Clark Hill, PLC. Roll call vote. Yeas: Giles, Grossbauer, Rogers, Collins, Simpson, Switzer and Barnwell. Nays: None. Motion carried. The Board entered into executive session at 8:52 p.m.

Motion by Giles, supported by Barnwell, that the Board return to regular session at 9:29 p.m. Roll call vote. Yeas: Simpson, Rogers, Giles, Switzer, Barnwell, Collins and Grossbauer. Nays: None. Motion carried.

Motion by Collins, supported by Giles, that the Board of Education authorize the Superintendent to execute a resignation agreement with Jennifer Fike, on the terms presented to the Board, provided that Ms. Fike accept and sign that agreement as written.

Meeting adjourned.

Respectfully submitted,

Bill Collins
Secretary