

Central Montcalm Public School
Board of Education Meeting
Minutes of November 21, 2016

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the Media Center at the CM High School on November 21, 2016 at 7:00 p.m.

Present: Jim Rogers, Brandy Ryan, Bill Collins, Mark Grossbauer, Brennan Bowen, and Bill Simpson.
Absent: Todd Giles.

The regular meeting minutes of October 17, 2016, and the special meeting minutes of October 24, 2016, were approved as submitted. The Finance Report for the month ended October 31, 2016, was approved. Motion by Collins, supported by Grossbauer, to ratify the payment of bills from October 13, 2016 to November 17, 2016, in the amount of \$690,368.59. Those in favor 6, opposed 0. Motion carried.

Finance Manager Weese gave a brief summary in connection with the proposed budget amendments.

Motion by Rogers, supported by Ryan, that the Board approve the resolution amending the general education appropriations of the District for FY 2016-2017, an act to amend appropriations, to provide for expenditure of the appropriations and to provide for the disposition of all income received by the District (said resolution is incorporated herein by reference and attached hereto). Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by Bowen, that the Board approve the resolution amending the food service fund appropriations of the District for FY 2016-2017, an act to amend appropriations, to provide for expenditure of the appropriations and to provide for the disposition of all food service fund income received by the District (said resolution is incorporated herein by reference and attached hereto). Those in favor 6, opposed 0. Motion carried.

Mrs. Sheena Sanders coordinated introductions of our current foreign exchange students. The Board welcomed the students to the district.

Representative Hoekzema from Tower Pinkster distributed amended floor plans in connection with the 2016 Building Improvement Project.

President Simpson introduced Jamie Hopkins, our newly elected trustee, and welcomed her to the meeting.

It was requested that Item #4 be considered separately. President Simpson addressed the Board on Items 1-3 and 5-6. No inquiries were made.

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

1. To consider a request from Krista Johnson for a leave of absence beginning October 13, 2016, under Article 10, Section B and C of the Master Agreement and FMLA guidelines.
2. To consider a request from Brandi Conway for an unpaid leave for three days, November 23, 28 and 29, 2016.

3. To consider the reappointment of representatives to the White Pine District Library, i.e., Kris Thwaites and Michelle Willmore, terms to expire December 31, 2020.
4. ~~To consider a request from Kathy Kieffer for an unpaid leave for two days, March 23 & 24, 2017.~~
5. To consider ratification of a request for an extension of an unpaid medical leave of absence received of Casey Ryan through November 24, 2016.
6. To employ Kristene Staten as a High School Counselor, effective November 7, 2016, contingent upon criminal history and unprofessional conduct processes.

Those in favor 6, opposed 0. Motion carried.

Motion by Collins, supported by Rogers, to disapprove the request from Kathy Kieffer for an unpaid leave for two days, March 23 & 24, 2017. Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by Ryan, that the Board of Education approve the membership and participation of Central Montcalm Public School District with the West Michigan Health Insurance Pool for a minimum of three years (said resolution is incorporated herein and attached hereto.) Be it further resolved, that contingent upon the approval of legal District. The Board designates the Accounting Specialist and the Finance Manager as the authorized the Trustee and Alternate Trustee. Roll call vote. Yeas: Giles, Grossbauer, Rogers, Ryan, Collins and Bowen. Abstained: Simpson. Motion carried.

Motion by Collins, supported by Ryan, that the Board of Education approve the Business Associate Agreement with the West Michigan Health Insurance Pool. Be it further resolved, that contingent upon the approval of legal counsel, the Superintendent be authorized to sign all necessary documentation on behalf of the District (said agreement is incorporated herein by reference and attached hereto.) Roll call vote. Yeas: Giles, Grossbauer, Rogers, Ryan, Collins and Bowen. Abstained: Simpson. Motion carried.

Motion by Grossbauer, supported by Ryan, that the Board of Education enter into executive session at 8:05 p.m., to conduct a student discipline hearing involving a minor student. Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by Rogers, that the Board return to regular session at 8:35 p.m. Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by, that the Board of Education approve the administrative recommendation in connection with Student #10687. Those in favor 6, opposed 0. Motion carried.

Meeting adjourned.

Bill Collins
Secretary