

Central Montcalm Public School
Board of Education Meeting
Minutes of January 16, 2017

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 16, 2017 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 Giles, supported by Grossbauer, that Bill Simpson be nominated.

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

Motion by Bowen, supported by Rogers, 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 Giles, supported by Rogers, that Bill Collins be nominated. Motion by Rogers, supported by Ryan, 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 Collins, supported by Giles, that Jim Rogers be nominated. Motion by Giles, 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 7:07 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 19, 2016 and the special meeting minutes of January 9, 2017, were approved as submitted. The Board accepted the finance report for the period ended December 31, 2016. Motion by Collins, supported by Ryan, that the payment of General Fund and debt retirement bills from December 16, 2016 to January 11, 2017 in the amount of \$521,071.15. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt reviewed the calendar of events. Due to the weather, Mrs. McLaughlin will present the District's progress with the Positive Behavior Intervention Supports at the next regular meeting. No comments received by the public.

Jim Rogers requested that Item #2 be acted on separately.

Motion by Collins, supported by Hopkins, that the Board of Education approve the consent agenda Items 1, 3, 4, 5 and 6, as follows:

1. To employ Stephanie Husted as a MS Volleyball Coach, effective the 2017 season.

~~2. To employ Pamela Rogers as a part time secretary, effective January 3, 2017.~~

3. To employ Kendra Scott as a SPED paraprofessional, contingent upon unprofessional conduct and criminal history record checks, effective January 4, 2017.

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4. To employ Janet Minikey as a SPED paraprofessional, contingent upon unprofessional conduct and criminal history record checks, effective January 9, 2017.
5. To consider Stacy Hunt's request for medical leave, including some unpaid leave beginning January 3, 2017, under FMLA and the Union Agreement.
6. To accept Dirk Chapin's resignation from his JV Baseball Coach position, effective immediately. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Giles, that Item 2, the employment of Pamela Rogers, effective January 3, 2017, be approved. Those in favor 6, opposed 0. Abstained: Rogers. Motion carried.

The Board conducted a first reading of revised policy proposed by Clark Hill, PLC.

The Board conducted a first reading of revised policy proposed by NEOLA, Vol. 30, #2.

Motion by Giles, supported by Collins, that the Board approve that the internal accounts with Chemical Bank and Isabella Bank be updated o reflect recent changes in our roster of officials be added to the commercial signature cards; and that Pamela Rogers be removed from the commercial signature cards, effective January 16, 2017, and replaced by Susan Yaw. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Collins, to approve the purchase of a 2010 IC 71-passenger school bus from Midwest Transit Equipment, at a cost of \$24,000, and that Superintendent Meinhardt be authorized to sign all necessary documentation for said purchase. Those in favor 7, opposed 0. Motion carried.

Motion by Hopkins, supported by Rogers, that the Board of Education approve a contract for architectural services to Tower Pinkster Titus Associates, Inc., in accordance with specifications provided by Central Montcalm PS and authorize the Superintendent to execute any necessary documentation. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt distributed Certificates of Recognition to the Board

Meeting adjourned.

Bill Collins
Secretary