

Central Montcalm Public School
Board of Education Meeting
Minutes of December 19, 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 December 19, 2016 at 7:00 p.m.

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

Absent: Brandy Ryan.

The regular meeting minutes of November 21, 2016, were approved as submitted. The Finance Report for the month ended November 30, 2016, was approved. Motion by Collins, supported by Bowen, to ratify the payment of bills from November 18, 2016 to December 15, 2016, in the amount of \$495,223.11. Those in favor 6, opposed 0. Motion carried.

Director John Kearney recognized student athletes and their many successes. Coaches Haley Dawe and Amy Tasker also recognized achievements of the volleyball team.

Superintendent Meinhardt shared the Calendar of Events with the Board.

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

1. To consider the request of Roger Hinton for an unpaid leave, beginning January 1 through May 1, 2017.
2. To consider the request of Elizabeth Adams for a medical leave beginning February 2, 2017, under FMLA and Article 10 of the Master Agreement.
3. To accept the resignation of Fred Peacock from his assistant coach position, effective immediately.

Those in favor 6, opposed 0. Motion carried.

Mr. Steve Hoekzema of Tower Pinkster presented the final design for Series 1 of the building project. Mr. Rob Train of Granger Construction reported on the meeting with the Village Council of Sheridan, and the Council endorsed the project formally. Mr. Chad Nienhuis of Granger Construction presented the various bid packages being offered to contractors and the timeframe.

Motion by Collins, supported by Bowen, that the Board of Education approve the final schematic and design development as represented in the plans and specifications dated November 23, 2016; and the cost estimate dated December 19, 2016; and authorize Tower Pinkster Titus Associates, Inc., and Granger Construction to proceed with the final construction documents and bidding process scheduled in late January, 2017. Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Collins, that the Board of Education enter into executive session to conduct a student discipline hearing involving a minor student at 7:37 p.m. Those in favor 6, opposed 0. Motion carried.

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

Motion by Grossbauer, supported by Giles, that the Board of Education approve the administrative recommendation for Student #2019039. Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Bowen, that the Board of Education enter into executive session to conduct a student discipline hearing involving a minor student at 8:38 p.m. Those in favor 6, opposed 0. Motion carried.

Motion by Bowen, supported by Collins, that the Board of Education return to regular meeting at 8:45 p.m. Those in favor 6, opposed 0. Motion carried.

Motion by Collins, supported by Giles, that the Board of Education approve the administrative recommendation for Student #20196431. Those in favor 6, opposed 0. Motion carried.

It was the consensus of the Board to schedule a special meeting for Monday, January 9, 2017, in order to conduct student hearings for readmission for second semester.

Meeting adjourned at 9:30 p.m.

Bill Collins
Secretary