

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 16, 2013 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 19, 2013, and the special meeting minutes of September 30, 2013, were approved as submitted.

The Finance Report for the month ended September 30, 2013, was approved.

Motion by Collins, supported by Barnwell, to ratify the payment of bills from September 17 to October 10, 2013, in the amount of \$480,915.10. Roll call vote. Yeas: Switzer, Grossbauer, Rogers, Collins, Giles and Barnwell. Nays: None. Motion carried.

Bill Simpson arrived at 7:03 p.m.

Superintendent Teall reviewed the calendar with the Board. She reported on the activity of the CM Sports Boosters, and she shared an extensive list of items totaling over \$100,000 in aid over the past five years.

Superintendent Teall distributed a copy of the proposed ballot for our upcoming renewal of the non-homestead millage. Finance Manager Simon recommended a five-year term, in order to save on costs of election coordination.

Mrs. Amber Hansen informed the Board of her efforts to fill identified needs of students who need additional support in the form of grocery items, especially throughout the holiday breaks. She refers to it as the "CM Backpack Program."

The Board received a detailed review of the financial audit for Fiscal Year 2012-2013 by Mr. Steve Kirinovic of Abraham & Gaffney. Mr. Kirinovic thanked the Central Montcalm staff, who assisted with the success of the audit.

Motion by Barnwell, supported by Giles, that the Board of Education of the Central Montcalm Public School District accept the audit for the 2012-2013 Fiscal Year. Roll call vote. Yeas: Barnwell, Grossbauer, Giles, Collins, Rogers, Switzer and Simpson. Nays: None. Motion carried.

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

1. To employ Jenny Cogswell as a Production Site Cook, effective October 11, 2013.
2. To employ Pat Gordon as a Cook's Helper, effective October 11, 2013.
3. To accept the resignation of Rocky Studley from coaching, effective October 3, 2013.
4. To employ Donna Minikey as as the Freshman Class Advisor, effective the 2013-2014 school year.

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5. To employ Daniel Basom as the Varsity Basketball Coach, effective the 2013-2014 season.
6. To employ Corinda Stover as a part-time paraprofessional, effective October 16, 2013.
7. To extend employment contracts for administrators, effective the 2013-2014 school year.
8. To accept the resignation of Lori Brace from the position of paraprofessional, effective October 24, 2013.

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

President Switzer acknowledged the preliminary enrollment for 2013-2014. Superintendent Teall reported a count of 1,740. This does not reflect the necessary adjustments that have yet to be accounted for.

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

Motion by Giles, supported by Collins, that the date of Sunday, May 18, 2014 at 2:00 p.m., be established as the date of commencement for the Class of 2014. Roll call vote. Yeas: Rogers, Grossbauer, Collins, Simpson, Switzer, Giles and Barnwell. Nays: None. Motion carried.

Superintendent Teall reported on the status of a detailed review of our copying and printing needs in the District. Staff will be developing a plan to address identified needs, and there will be an estimated 30% savings for the District.

The Board conducted a first review of replacement and/or revised policy.

Motion by Rogers, supported by Grossbauer, that the Board of Education go into executive session to discuss strategy in the collective bargaining process. Roll call vote. Yeas: Simpson, Rogers, Giles, Switzer Barnwell, Collins and Grossbauer. Nays: None. Motion carried. The Board entered into executive session at 7:44 p.m.

Motion by Collins, supported by Barnwell, that the Board return to regular session at 8:02 p.m. Roll call vote. Yeas: Simpson, Rogers, Giles, Switzer, Barnwell, Collins and Grossbauer. Nays: None. Motion carried.

Meeting adjourned.

Respectfully submitted,

Bill Collins
Secretary