

Central Montcalm Public School  
Board of Education Meeting  
Minutes of December 18, 2013

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Switzer in the Media Center at the CM High School on December 18, 2013 at 7:00 p.m.

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

Absent: Mike Barnwell.

The regular meeting minutes of November 20, 2013, were approved as submitted. The Finance Report for the month ended November 30, 2013, was approved.

Motion by Grossbauer, supported by Collins, to ratify the payment of bills from November 15, 2013 to December 13, 2013, in the amount of \$453,647.25. Roll call vote: Yeas: Switzer, Grossbauer, Rogers, Collins, Simpson, and Giles. Nay: None. Motion carried.

Superintendent Teall reviewed the calendar. No comments were received from the public.

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

1. To employ Shannon Behrend as a part-time paraprofessional, effective November 20, 2013, subject to criminal background and unprofessional conduct checks.
2. To ratify the request of Autumn O'Connor, for a leave of absence for two days, February 20 and 21, 2014, under the provisions of the Master Agreement.
3. To ratify the request of Wendy Austhof for a leave of absence December 2-6, 2013, under the provisions of the Support Staff Agreement.
4. To employ Jason Johnston as the Quiz Bowl Coach, effective the 2013-14 season.

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

Superintendent Teall distributed the Montcalm Area ISD's Annual Report for 2012-2013.

President Switzer referred to a communication from the Superintendent in regard to Committee Structure. Some discussion ensued.

President Switzer introduced Ms. Shannon Tripp, Director of the Early College program at MCC. Ms. Tripp reported on the success of the program.

President Switzer introduced an amendment to the Athletic Code. Principal Petersen addressed the Board to clarify the basis for the amendment.

Motion by Collins, supported by Giles, that the Athletic Code for Central Montcalm Public Schools be amended with the following: "Students must complete 5% of their on-line class/classes each week and be passing the class/classes with at least a 60% to be eligible for athletics," effective immediately. Roll call vote: Yeas: Grossbauer, Collins, Giles, Simpson, Switzer and Rogers. Motion carried.

Meeting adjourned.

Bill Collins  
Secretary