

Central Montcalm Public School  
Board of Education Meeting Minutes  
February 19, 2014

The regular meeting of the Board of Education of Central Montcalm Public Schools was called to order by President Switzer in the High School Media Center on Wednesday, February 19, 2014 at 7:00 p.m.

Present: President Switzer, Rogers, Giles, Collins, Grossbauer, Barnwell and Simpson

Absent: None

The organizational and regular meeting minutes of January 15, 2014 be approved as submitted. The Finance Report for the period ending January 31, 2014 be accepted. Motion by Collins, supported by Barnwell, that the general fund and debt retirement bills from January 14 – February 14, 2014, in the amount of \$594,438.05, be approved. Roll call vote: Yeas: Simpson, Switzer, Collins, Barnwell, Grossbauer, Rogers and Giles. Nays: None. Motion carried.

Superintendent Teall reviewed the calendar of events. President Switzer confirmed that there were no previous concerns to be reopened.

No communications were received from the public. Superintendent Teall acknowledged Nate Jones for his receipt of an award, the Rotarian Award by the Stanton Rotary Club.

Ms. Brenda Greenhoe, a representative for “Student Stability Safety Success” presented an overview of programs available to our eligible homeless students.

Ms. Amy Meinhardt introduced several of our professional staff, who manage the Multi-age Classroom at Central Montcalm Elementary. They reviewed the many successes achieved in their academic program.

It was requested by the Board that Items #2 and #5 be removed from the Consent Agenda for separate action.

Motion by Giles, supported by Grossbauer, that the consent agenda, consisting of Items 1, 3, 4, 6 and 7, be approved, as follows:

1. To accept a resignation from Denise Francis from a driver position, effective January 9, 2014.
2. ~~To employ Robert Luginbuhl as the Varsity Baseball Coach, effective the 2013-2014 season.~~
3. To approve the request of Brad Hansen for an unpaid leave of absence March 17-21, 2014.
4. To approve an overnight field trip for 6th-gr Camp at Mystic Lake scheduled May 7-9, 2014.
5. ~~To approve the request of Tina Grossbauer for an unpaid leave of absence for March 5, 2014.~~
6. To approve the termination of a contract with the Michigan Department of Education for catering services at Camp T, effective February 28, 2014.
7. To authorize signatories on internal accounts for the District.

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

Motion by Grossbauer, supported by Rogers, that the District employ Robert Luginbuhl as the Varsity Baseball Coach, effective the 2013-2014 season. Roll call vote: Yeas: Switzer, Simpson, Grossbauer and Rogers. Nays: Giles, Collins and Barnwell. Motion carried.

Motion by Giles, supported by Collins, that the Board approve the request of Tina Grossbauer for an unpaid leave of absence for March 5, 2014. Roll call vote: Yeas: Switzer, Simpson, and Rogers. Nays: Giles, Collins and Barnwell. Abstained: Grossbauer. Motion carried.

Motion by Rogers, supported by Barnwell, that the Early College Program be tabled until the regular meeting scheduled in March. Roll call vote: Yeas: Simpson, Switzer, Collins, Barnwell, Grossbauer, Rogers and Giles. Nays: None. Motion carried.

Superintendent Teall inquired whether or not the Board wished to pursue the purchase and installation of a digital sign to replace the sign currently located in front of the HS/MS Complex. It was the consensus of the Board that Superintendent Teall acquire some quotes for their consideration.

The Board received revised policy for introduction, Policy #8142 and #8321, criminal history records. A second review and proposed adoption will be considered in March.

Motion by Collins, supported by Grossbauer, that the Board accept the proposed Budget Development Process Timeline for 2014-2015. Roll call vote: Yeas: Simpson, Switzer, Collins, Barnwell, Grossbauer, Rogers and Giles. Nays: None. Motion carried.

Motion by Grossbauer, supported by Barnwell, that the Superintendent be authorized to post the position of Elementary Principal, as proposed in the timeline. Roll call vote: Yeas: Giles, Grossbauer, Rogers, Collins, Simpson, Switzer, and Barnwell. Nays: None. Motion carried.

Motion by Collins, supported by Barnwell, that the Board of Education go into executive session for the purpose of reviewing strategy in the collective bargaining process. Roll call vote: Yeas: Simpson, Barnwell, Collins, Giles, Simpson, Grossbauer and Rogers. Nays: None. Motion carried. The Board entered into executive session at 8:10 p.m.

Motion by Giles, supported by Grossbauer, that the Board of Education return to regular session. Roll call vote: Yeas: Simpson, Switzer, Collins, Barnwell, Grossbauer, Rogers and Giles. Nays: None. Motion carried. The Board returned to regular session at 8:30 p.m.

Meeting adjourned.

Respectfully submitted,

Bill Collins  
Secretary