

Central Montcalm Public School
Board of Education
Minutes of March 19, 2014

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 High School on March 19, 2014 at approximately 7:00 p.m.

Present: Roxanne Switzer, Mark Grossbauer, Bill Simpson, Bill Collins, Todd Giles, Mike Barnwell and Jim Rogers. Absent: None.

The regular meeting minutes of February 19, 2014, and the special meeting minutes of February 20, 2014, were approved as submitted. The Finance Report for the month ended February 28, 2014, be approved.

Motion by Barnwell, supported by Collins, to ratify the payment of bills from February 15 through March 13, 2014, in the amount of \$466,943.01. Roll call vote. Yeas: Switzer, Grossbauer, Giles, Collins, Simpson, Rogers and Barnwell. Nays: None. Motion carried.

Superintendent Teall reviewed the calendar of events, i.e., Education Showcase, County School Board, Spring Break. Mrs. Teall reported on the park project meeting, reduction in student numbers, makeup of inclement weather days, recognition of Mrs. Tina Grossbauer by WXMI Fox 17.

Motion by Rogers, supported by Grossbauer to approve the following action items:

1. To accept the resignation of Patti Rockafellow from her teacher position, effective June 30, 2014.
2. To accept the resignation of Ginger Gurecki from her teacher position, effective June 30, 2014.
3. To employ Becky West as Summer School Lead Teacher for Grades K-8.
4. Accept the resignation of Haley Dawe from her position of Varsity Volleyball Coach, effective February 20, 2014.
5. To ratify Jeannine Nassif's request for unpaid leave March 4-7, 2014.
6. To approve Vickie Pontius' request for unpaid leave April 15, 16, 17 and 21, 2014.

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

Motion by Collins, supported by Rogers, that the Board of Education reviewed policy for a second time and adopted on behalf of Central Montcalm Public School.

<u>Policy No.</u>	<u>Policy Name</u>	<u>New / Revised</u>
8142	Criminal History Record Check	Revised
8321	Criminal Justice Information Security	Revised

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

Central Montcalm Public School
Board of Education
Minutes of March 19, 2014

Motion by Barnwell, supported by Giles, that the Board of Education approve an allocation of four (4) slots in connection with the Early College Program for the 2014-2015 school year, in accordance with the recommendation of Superintendent Teal. Roll call vote. Yeas: Switzer, Collins, Barnwell, Rogers, Simpson, Giles and Grossbauer. Nays: None. Motion carried.

President Switzer stated that Mrs. Teall, Superintendent of Central Montcalm Public School, and the Board of Education identified priority areas for Mrs. Teall to focus on during the term of her contract. On February 20, 2014, the Board of Education formally evaluated the Superintendent, in accordance with the guidelines of Sections 1249 and 1250 of the Michigan School Code. The report is recommended for approval.

Motion by Grossbauer, supported by Rogers, that the Board of Education approve the performance evaluation of Superintendent Kristi Teall for the 2013-2014 school year. In addition, the Board affirms the overall rating of EFFECTIVE for their Superintendent.

Be it Further Resolved, that the employment contract with Kristi Teall be extended by one year, to June 30, 2016. Roll call vote. Yeas: Giles, Collins, Barnwell, Rogers, Simpson, Switzer, and Grossbauer. Nays: None. Motion carried.

Motion by Simpson, supported by Collins, that the Board of Education for the Central Montcalm Public School District along with education leaders throughout West Michigan, understands the importance of developing talent that is career ready and college capable, and

WHEREAS, one in six children who do not read proficiently in third grade fail to graduate from high school on time, four times the rate of children with proficient third grade reading skills, and

WHEREAS, there is a moral and economic imperative to the relentless pursuit of early literacy; and

WHEREAS, the Reading Now Network is an alliance of school and community organizations from across West Michigan dedicated to collaboratively raising literacy rates, and

WHEREAS, the Reading Now Network has adopted the goal of realizing a minimum of 80% of third graders reading proficiently at grade level and systematically implementing intervention strategies for the 20% who, due to normal developmental differences, take a little longer, and

WHEREAS, the involvement of the Central Montcalm Public School District in the Reading Now Network will promote the sharing of successful, research-based literacy instruction, and

Central Montcalm Public School
Board of Education
Minutes of March 19, 2014

WHEREAS, all children in Michigan deserve educational opportunities that allow them to compete on a national and international basis,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education for the Central Montcalm Public School District fully supports the goal of the "Reading Now Network; and

BE IT FURTHER RESOLVED, that the Board directs the Superintendent to collaborate in the work of the Reading Now Network for the support of students in the district and across the region. Roll call vote. Yeas: Giles, Switzer, Collins, Rogers, Simpson, Barnwell, and Grossbauer. Nays: None. Motion carried.

Mr. Simpson reported on the meeting of the Finance Committee.

Motion by Grossbauer, supported by Barnwell, that the Board of Education go into executive session to review the collective bargaining process. Roll call vote. Yeas: Switzer, Barnwell, Collins, Giles, Simpson, Rogers and Grossbauer. Nays: None. Motion carried. The Board entered executive session at 7:23 p.m.

Motion by Grossbauer, supported by Giles, that the Board of Education return to regular session. Roll call vote. Yeas: Switzer, Collins, Barnwell, Rogers, Simpson, Giles and Grossbauer. Nays: None. Motion carried. The Board returned to regular session at 8:22 p.m.

Motion by Collins, supported by Grossbauer, that the Board of Education approve the administrative recommendation in regard to Student #10966 to discuss matters relating to possible disciplinary action against a minor student. Roll call vote. Yeas: Grossbauer, Switzer, Rogers, Collins, Simpson, Giles and Barnwell. Nays: None. Motion carried.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Bill Collins

Central Montcalm Public School
Board of Education
Minutes of March 19, 2014