

Central Montcalm Public School
Board of Education Meeting
Minutes of July 18, 2011

The organizational meeting of the Central Montcalm Public School Board of Education was called to order by Superintendent Helms in the Media Center at the Central Montcalm High School on July 18, 2011 at approximately 7:00 p.m.

Present: Doug Bowen, Roxanne Switzer, Joe Kohn, Mike Barnwell, Todd Giles, Chris Wetherington, and Bill Simpson.

Absent: None

Superintendent Helms opened the floor for nominations for the office of President.

Motion by Simpson, supported by Wetherington, that the roster of officers for the 2010-2011 fiscal year be extended to the 2011-2012 fiscal year. Roll call vote: Kohn, Bowen, Simpson, Wetherington, Giles, Barnwell, and Switzer. Nays: None. Motion carried. The roster of officers was duly declared elected for the 2011-2012 fiscal year for the Central Montcalm Board of Education.

Superintendent Helms turned the meeting over to President Bowen.

Motion by Simpson, supported by Giles, that the Board of Education establishes the following meeting schedule for regular meetings for the 2011-2012 fiscal year. These meetings will be held in the High School Media Center and will begin at 7:00 p.m. on the dates indicated, i.e., August 22, September 19, October 17, November 21, December 19, 2011, January 16, February 20, March 19, April 23, May 21 and June 25, 2012. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Giles, that Jacob Helms be designated as the person responsible for posting notices of regular and special meetings of the Board of Education. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Giles, that the following law firms be appointed to provide legal services to the school district or the 2009-2010 fiscal year.

Thrun Lawfirm, PC

ClarkHill, PLC

Varnum, Riddering, Howlettg, Schmidt, PC

LaPointe and Associates, PC

Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Giles, that Chemical Bank West, J P Morgan, Chase Bank, Bank of America, Comerica Bank, Isabella Bank & Trust, Sidney State Bank, Fifth-third Bank and Bank of New York be designated the depositories for Central Montcalm Public School. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Giles, that the Board designate an officer of the school district to serve as the Electronic Transactions Officer to make electronic transactions by electronic payment, debit or credit transfer processed through an automated clearing house; and

BE IT RESOLVED that the Chief School Business Official be designated to serve as the Electronic Transactions Officer of the Central Montcalm Public School District. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Giles,, that the existing bylaws and policies for operations of the school district be adopted. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Kohn, that the Board of Education appoints the Superintendent as the person responsible for meeting with the NEOLA policy services representative to review recommended generic policy updates. Those in favor 7, opposed 0. Motion carried.

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Motion by Simpson, supported by Giles, that the Board of Education appoint John Kearney, the Community Education Director as the District's Title IX Coordinator. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Giles, that the Superintendent Helms be designated as the District's AHERA Compliance Officer. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Giles, that the Central Montcalm Public School Board of Education will be a member of the Montcalm County School Board Association from July 1, 2011 to June 30, 2012; and that Doug Bowen be designated their representative, and Roxanne Switzer be designated as their alternate representative. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Giles, that the Board of Education of the Central Montcalm Public School District, appoint Doug Bowen as the legislative liaison for the Montcalm County School Board Association. Those in favor 7, opposed 0. Motion carried.

The regular meeting of the Board of Education of Central Montcalm Public School District was convened at 7:21 p.m.

The regular meeting minutes of June 27, 2011 were approved as submitted.

Motion by Wetherington, supported by Kohn, that the general fund and debt retirement bills from June 24 to July 15, 2011, in the amount of \$1,028,881.00, be ratified. Those in favor 7, opposed 0. Motion carried.

Superintendent Helms introduced Mr. Tony Petersen, the District's High School Principal.

President Bowen introduced Ms. Laura Ruggles and Ms. Sheena Sanders, who coordinated a successful visit to Spain with our students. These students made an educational presentation on their many stops throughout their travels.

Motion by Kohn, supported by Switzer, that the Consent Agenda be approved, as follows:
To employ Shad Morgan as the Cross Country Coach, effective the 2010-2011 season.
To accept the resignation of John Johnson from his position of Baseball Coach.
Those in favor 7, opposed 0. Motion carried.

Motion by Wetherington, supported by Barnwell, that the Board of Education of the Central Montcalm Public School District, approves the attached resolution and supporting exhibits, in order to borrow an amount not to exceed \$3,300,000 to pay for current operating expenses (hereby incorporates said resolution by reference.) Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Wetherington, WHEREAS, Act 92 of the Public Acts of Michigan, 2005, as amended, enacted pursuant to Article IX, Section 16, of the Michigan Constitution of 1963, provides the procedure, terms and conditions for obtaining a loan from the Michigan School Bond Loan Fund.

WHEREAS, pursuant to Executive Order No. 1993-19, the state activities related to bond qualification and state borrowing functions for the provision of loans by the State of Michigan to school districts were transferred from the Department of Education to the Department of Treasury. The State Treasurer is responsible for prescribing the forms and procedures regarding the application for loan from the School Bond Loan Fund.

WHEREAS, this district has taken all necessary actions to comply with all legal and procedural requirements for borrowing from the School Bond Loan Fund.

NOW, THEREFORE, BE IT RESOLVED: THAT

1. The district approves the estimated amount to be borrowed from the School Bond Loan Fund and certifies the amount of qualified debt millage to be levied in accordance with the following:

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Qualified Bond Debt Millage (Tax Year 2011)	7.0	
Beginning Balance Owed to the SBL Fund (06/30/11)		\$ 2,106,521.96
Estimated Amount to repay to the SBL Fund		225,225.00
Estimated Accrued Interest		63,195.66
Estimated Ending Balance Owed the SBL Fund (06/30/12)		\$1,944,492.62

2. The district agrees to levy the debt millage tax as indicated in Exhibit B in the current tax year and to levy the debt millage tax required by law on the taxable valuation of the district for each subsequent year until all loans are repaid in full to the State of Michigan.
3. The district agrees to take actions and to refrain from taking any actions as necessary to maintain the tax exempt status of bonds or notes issued by the State for the purpose of financing loans to school districts and the district agrees to the representations and covenants as contained in Exhibit A.
4. The district agrees to file a draw request with the State Treasurer not less than 30 days prior to the time when proceeds of the loan will be necessary in order to pay maturing principal or interest or both and to provide any other pertinent facts which may be required to be included in the application.
5. The Superintendent or the Business Manager is authorized and directed to file with the Department of Treasury the Annual Loan/Repayment Activity Application and any draw request documents necessary for borrowing from the SLRF.
6. In the event that the district fails to perform any actions as identified in this application or required by law, the district will submit to the State Treasurer a board approved resolution which indicates the actions taken and procedures implemented to assure future compliance.
7. The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this Application and submit same to the State Treasurer for his review and approval. Those in favor 7, opposed 0. Motion carried.

Motion by Wetherington, supported by Giles, that the Board of Education approve the designation of "Central Montcalm Elementary" as the name of the former Sheridan Elementary. Those in favor 7, opposed 0. Motion carried.

Motion by Wetherington, supported by Kohn, that the Central Montcalm Public School District will participate in the schools-of-choice program within the Montcalm Area ISD for the 2011-2012 fiscal year. Those in favor 7, opposed 0. Motion carried.

President Bowen and Supt Helms introduced the Montcalm Personnel Cooperative Agreement as put together by a consortium coordinated by the Montcalm Area ISD. This will be placed on the agenda for the regular meeting in August.

Motion by Kohn, supported by Switzer, that the grocery bid for the 2011-2012 school year be ratified to Gordon Food Service for food purchasing, said contract is effective July 1, 2010 through June 30, 2012. Those in favor 7, opposed 0. Motion carried.

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Motion by Kohn, supported by Wetherington, that the dairy bid for the 2011-2012 school year be awarded to Cedar Crest Dairy, said contract is through June 30, 2012. Those in favor 7, opposed 0. Motion carried.

Motion by Switzer, supported by Barnwell, that the bread bid for the 2011-2012 school year be awarded to Sara Lee Bakery Group, effective July 1, 2011, through the HPS purchasing consortium. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Wetherington, that the Board of Education of the Central Montcalm Public School District, approves the recommendation from the Food Service Manager dated July 11, 2011, for a slight increase in order to meet new federal guidelines. Those in favor 7, opposed 0. Motion carried.

The Board discussed the possibility of creating a Technology Aide and a Medical Para Pro position for the upcoming school year. Motion by Simpson, supported by Kohn, that Supt Helms move forward with review and recommendations for both positions. Those in favor 7, opposed 0. Motion carried.

Meeting adjourned.

Roxanne Switzer
Secretary