

Central Montcalm Public School
Board of Education
September 19, 2011

The regular meeting of the Board of Education was called to order by President Bowen in the High School Media Center on September 19, 2011 at 7:00 p.m.

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

Absent: Roxanne Switzer.

The special meeting minutes and regular meeting minutes of August 22, 2011 were approved. The Treasurer's Report for the period ended August 31, 2011, was approved.

Motion by Simpson, supported by Kohn, that the general fund and debt retirement bills from August 19, 2011 through September 16, 2011, in the amount of \$918,117.44 be approved. Those in favor 6, opposed 0. Motion carried.

Superintendent Helms reviewed the calendar. Superintendent Helms issued an open invitation to County School Board Association Dinner on September 26th.

Superintendent Helms gave a brief indication of enrollment to date. He requested that a meeting of the salary committee would be in order sometime prior to the next regular meeting in October.

Superintendent Helms requested that Item #11 be tabled until the next regular meeting in October. Motion by Kohn, supported by Wetherington, that the Consent Agenda be approved, as follows:

1. To accept the resignation of Carl Trout from his position of bus driver, effective August 23, 2011.
2. To accept the resignation of Deanna Braman from the position of paraprofessional, effective August 23, 2011.
3. To employ Stacy Veltkamp as a Medical Paraprofessional, effective the 2011-2012 school year.
4. To employ Charlie Cairns as a bus driver, effective September 2, 2011.
5. To employ Michael LeVand as an Assistant Coach for Varsity Football, effective the 2011-2012 season, subject to criminal background and unprofessional conduct checks.
6. To employ Kathy Shick as a DSIT representative at the CM Elementary School, effective the 2011-2012 school year.
7. To employ Shannon Bowen as a DSIT representative at the CME Elementary School, effective the 2011-2012 school year.
8. To employ Kristen Coston as the Language Arts Advisor, effective the 2011-2012 school year.
9. To employ Kris Kolbe as a DSIT representative at the High School, effective the 2011-2012 school year.

10. To employ Stacey Peterman as the Freshman Class Advisor, effective the 2011-2012 school year.
11. To table the recommendation from the Non-union Compensation Committee.
12. To endorse the I-CHAT Security process for all persons conducting programming on school property, i.e., youth leagues and community education programs.
Those in favor 6, opposed 0. Motion carried.

Motion by Wetherington, supported by Barnwell, that the Central Montcalm Public School District tax levy for 2011 be approved. Those in favor 6, opposed 0.

Roxanne Switzer arrived at approximately 7:10 p.m.

Susan Koster reviewed the background of the proposed teacher evaluation forms as recommended by the Evaluation Committee. Amy Meinhardt reviewed the fine points of the evaluation process as outlined in the forms distributed to the Board. Supt Helms indicated that the process is equitable and challenging and in line with the new Tenure law.

Motion by Simpson, supported by Kohn, that the Teacher Evaluation, including Pay for Performance be adopted; and that the Superintendent implement the process, effective the 2011-2012 school year. Those in favor 7, opposed 0.

The Board conducted the first reading of proposed policy "GASB 54 – Fund Balance Compliance," in connection with Policy #6800, System of Accounting.

Motion by Wetherington, supported by Giles, that the Competitive Bid Threshold, FY 2012, from the Michigan Department of Education be adopted. Those in favor 7, opposed 0. Motion carried.

Superintendent Helms again reviewed the "Best Practices" incentive with the Board.

Motion by Switzer, supported by Wetherington, that the Board of Education approve the administrative recommendation of a 180-day expulsion for Student #13035. Those in favor 7, opposed 0. Motion carried.

Motion by Wetherington, supported by Barnwell, that the Board of Education approve the administrative recommendation of a 180-day expulsion for Student #12034. Those in favor 7, opposed 0. Motion carried.

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Roxanne Switzer
Secretary