

Central Montcalm Public School  
Board of Education  
October 17, 2011

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bowen in the High School Media Center on October 17, 2011 at 7:00 p.m.

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

Absent: Joe Kohn.

The regular meeting minutes of September 19, 2011, were approved as submitted.

The Treasurer's Report for the month ended September 30, 2011, was approved.

Motion by Simpson, supported by Wetherington, to ratify the payment of bills from September 17 to October 13, 2011, in the amount of \$1,189,358.12. Those in favor 6, opposed 0. Motion carried.

The Board acknowledged the calendar of events. Sheena Sanders, who accompanied many foreign exchange students, encouraged the students to identify themselves to the Board. The Board welcomed the students to the district.

Motion by Switzer, supported by Barnwell, that the Consent Agenda be approved, as follows:

1. To recall Terrie Weston for employment as a paraprofessional, effective September 19, 2011.
  2. To recall Karen Velchansky for employment as a paraprofessional, effective September 19, 2011.
  3. To accept the resignation of Kevin Wagenmaker from his position of JV Boys' Basketball, effective September 20, 2011.
  4. To accept the resignation of Jennifer Craft from her probationary teacher position, effective September 26, 2011.
  5. To approve the employment of Mark Hansen as a probationary teacher, effective October 4, 2011, subject to criminal background and unprofessional conduct checks.
  6. To employ Mark Hansen as an advisor for Sixth Grade Camp, effective the 2011-2012 school year.
  7. To accept the resignation of Patricia Miller from her cooks helper position effective September 30, 2011.
  8. To accept the resignation of Dan Basom from his MS Boys' Basketball Coach position, effective the 2011-2012 season.
  9. To employ Dan Basom as the JV Boys' Basketball Coach, effective the 2011-2012 season.
- Those in favor 6, opposed 0. Motion carried.

Kristi Teall reviewed the preliminary pupil count information for 2011-2012 with the Board of Education.

Motion by Simpson, supported by Wetherington, that the Date of Sunday, May, 20, 2012 at 2:00 p.m., be established as the date of commencement for the Class of 2012. Those in favor 6, opposed 0. Motion carried.

Motion by Wetherington, supported by Barnwell, that the Board of Education review for a second time and adopt proposed Policy #6800 “GASB 54—Fund Balance Compliance.” Those in favor 6, opposed 0. Motion carried.

Motion by Barnwell, supported by Giles, that the Board of Education authorizes the Superintendent to solicit for competitive bids for maintenance services in order to meet Requirement D of the Financial Best Practices Incentive, Section 22f, of the State School Aid Act. Those in favor 6, opposed 0. Motion carried.

Motion by Barnwell, supported by Switzer, that the Board of Education authorizes the Superintendent to solicit for competitive bids for grounds keeping services in order to meet Requirement D of the Financial Best Practices Incentive, Section 22f, of the State School Aid Act. Those in favor 6, opposed 0. Motion carried.

Motion by Switzer, supported by Barnwell, that the Board of Education authorizes the Superintendent to solicit for competitive bids for custodial services in order to meet Requirement D of the Financial Best Practices Incentive, Section 22f, of the State School Aid Act. Those in favor 6, opposed 0. Motion carried.

Motion by Barnwell, supported by Giles, that the Board of Education approve the job description for a Production Manager in the Food Services Department; and authorize the posting of said position.

The Board of Education reviewed for the first time proposed new/revised policy for the District, as follows:

POLICY NO.	POLICY NAME	DELETE/NEW/REVISE
1422.02	Nondiscrimination based on genetic info Of employee	New
1443	Non-renewal of Admin Contracts	New
1460	Physical Examination	New
1461	Unrequested Leaves of Absence	New
1623	Section 504 / ADA Prohibition against Disability Discrimination in Employ	New
2260.01	Section 504 / ADA Prohibition against Discrimination based on disability	Revised
3122.02	Nondiscrimination based on genetic info Of employee	Revised
3123	Section 504 / ADA Prohibition against Disability discrimination in employment	New
3131	Staff reductions / Recalls	Replacement
3143	Non-renewal of admin contracts	Delete

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3160	Physical Examination	Revised
3161	Unrequested leaves of absence	Revised
4122.02	Nondiscrimination based on genetic Information of the employee	Revised
4123	Section 504/ADA Prohibition against Disability discrimination in employment	New
4160	Physical Examination	Revised
4161	Unrequested leaves of absence / Fitness for Duty	Revised
5771	Search and Seizure	Revised
6510	Payroll Authorization	Revised
6520	Payroll deductions	Revised
9160	Public Attendance at School Events	Revised

Motion by Simpson, supported by Giles, that the Board of Education change the date of the regular meeting in November from the 21<sup>st</sup> to the 14<sup>th</sup>. Those in favor 6, opposed 0. Motion carried.

Respectfully submitted,

Roxanne Switzer  
Secretary