

Central Montcalm Public School
Board of Education
February 20, 2012

The regular meeting of the Board of Education of Central Montcalm Public School was called to order by President Bowen, in the Middle School at approximately 5:00 p.m.

Present: President Bowen, Switzer, Collins, Grossbauer and Simpson.
Absent: Barnwell and Giles.

Regular meeting minutes of January 23, 2012 and special meeting minutes of February 1, 2012, were approved as submitted. Treasurer's Report for the month ended January 31, 2012 was approved.

Motion by Simpson, supported by Collins, that the general fund and debt retirement bills from January 20 to February 16, 2012, in the amount of \$1,915,632.29, be approved. Those in favor 5, opposed 0. Motion carried.

President Bowen reminded the Board of the Montcalm County School Board meeting scheduled for March 26th hosted by Carson City-Crystal Schools.

Superintendent Helms acknowledged his administrative staff and applauded their hard work. President Bowen and Superintendent Helms acknowledged the cooperative efforts of the Maintenance Department in connection with the Energy Efficiency Project, resulting in our receipt of the Energy Efficiency Leader Award.

Superintendent Helms gave a brief overview of the status of the Superintendent Search efforts to date.

Superintendent Helms gave a brief review of the ISD's millage proposal in connection with special education funding.

Motion by Switzer, supported by Grossbauer, to approve the enclosed resolution in support of the Montcalm Area ISD's efforts to pursue a special education millage restoration of .3122 as well as a one mill increase on August 7, 2012. Those in favor 5, opposed 0. Motion carried.

Superintendent Helms reviewed the Dual Enrollment Report for the Fall Semester, 2011, as well as some enrollment trends.

The Board conducted the first reading of the proposed Bullying and Other Aggressive Behavior Toward Students, #5517.01, and established a date for a public hearing on March 19, 2012 at 7:00 p.m.

Chief School Business Officer Lampe reviewed some information in connection with State Aid.

Motion by Simpson, supported by Switzer, that the Board authorize the removal of Joe Kohn from the District's internal bank accounts, and that Michael Barnwell be placed on internal accounts, including the transfer and investment of funds effective February 1, 2012. Those in favor 5, opposed 0. Motion carried.

Meeting adjourned.

Respectfully submitted,

Roxanne Switzer
Secretary