

Central Montcalm Public School
Board of Education Meeting
Minutes of December 17, 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 CM High School on December 17, 2014 at 7:00 p.m. Mike Barnwell led the pledge of allegiance.

Present: Mark Grossbauer, Todd Giles, Jim Rogers, Roxanne Switzer, Bill Collins, Mike Barnwell, and Bill Simpson.

Absent: None.

President Switzer read a statement before the Board of Education. Motion by Giles, supported by Rogers, that the Addendum be accepted and incorporated into the regular meeting agenda. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: None. Motion carried.

Motion by Collins, supported by Giles, that the Board accept the resignation letter of Charles P. Muncatchy from his position of Superintendent, effective December 10, 2014, in accordance with the resignation agreement executed that date. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: None. Motion carried.

Motion by Simpson, supported by Grossbauer, that the Board appoint Amy Meinhardt serve as Interim Superintendent with a monthly stipend beginning December 10, 2014. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: None. Motion carried.

Motion by Simpson, supported by Barnwell, that the Personnel Committee convene to come to contract terms for Interim Superintendent Meinhardt. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: None. Motion carried.

The regular meeting minutes of November 19, and the special meeting minutes of December 3, 2014, were approved as submitted. The Finance Report for the month ended November 30, 2014, was approved.

Motion by Grossbauer, supported by Collins, to ratify the payment of bills from November 13, 2014 to December 11, 2014, in the amount of \$471,654.52. Roll call vote: Yeas: Switzer, Grossbauer, Rogers, Collins, Simpson, and Giles. Nay: None. Motion carried.

Mrs. Meinhardt reviewed the calendar of events. Mrs. Terrie Weston made an inquiry and suggestion concerning high school parent-teacher conferences.

Motion by Grossbauer, supported by Rogers, that the Consent Agenda be approved as follows:

1. To approve a request for extension of an unpaid leave received of Linda Senn, October 17 – December 3, 2014, under the provisions of the Master Agreement.
2. To employ Daniel Underhill as a probationary teacher, effective January 12, 2015, contingent upon unprofessional conduct and criminal background checks.
3. To employ Mark Beach as the Head Coach for the Varsity Football Program, effective December 18, 2014, contingent upon unprofessional conduct and criminal background checks.

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

To conduct a second review and consider the adoption of proposed revised policy.

Motion by Giles, supported by Rogers, that the Board conducted a second review and adopt the revised/replaced policy, as follows:

1420	School Administrator Evaluation	Replace
2112	Parent Involvement in the School Program	Replace
2370.01	On-line/Blended Learning Program	Revised
3220	Professional Staff Evaluation	Replace
5830	Student Fund-raising	Revised
7540.02	District Web Page	Revised
7540.03	Student Education Technology AUP	Revised
7540.04	Staff Education Technology AUP	Revised
8325	Receipt Legal Documents	New
8330	Student Records	Revised
8500	Food Services	Revised
8510	Wellness	Revised
8540	Vending Machines	Revised
9211	District Support Organizations	Revised
9800	HS Diplomas to Veterans	Revised

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

Motion by Collins, supported by Rogers, WHEREAS, that the Central Montcalm Public School District is a participating member of the Central States Activity Association; and

WHEREAS, Fremont has made proper application to become a member of the Central States Activity Association for the 2016-2017 school year.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education for Central Montcalm Public School District approve accepting the above district as a participating member of the Central

States Activity Association. Roll call vote: Yeas: Switzer, Grossbauer, Rogers, Collins, Simpson, and Giles. Nay: None. Motion carried.

Motion by Giles, supported by Collins, that the Board enter into executive session to conduct a hearing on minor student discipline. Roll call vote: Yeas: Switzer, Grossbauer, Rogers, Collins, Simpson, and Giles. Nay: None. Motion carried.

The Board entered into executive session at 7:25 p.m.

Motion by Giles, supported by Barnwell, that the Board return to regular session. Roll call vote: Yeas: Switzer, Grossbauer, Rogers, Collins, Simpson, and Giles. Nay: None. Motion carried.

The Board returned to regular session at 7:37 p.m.

Motion by Rogers, supported by Giles, that the Board of Education approve the administrative recommendation for an expulsion of student #17018 for the remainder of the 2014-15 school year. Roll call vote: Yeas: Giles, Barnwell, Switzer, Collins, Simpson, Grossbauer and Rogers. Nay: None. Motion carried.

Meeting adjourned at 7:44 p.m.

Bill Collins
Secretary