

Central Montcalm Public School  
Board of Education  
Meeting Minutes  
January 26, 2015

The special meeting of the Board of Education was called to order by President Simpson in the High School Media Center on January 26, 2015 at 5:00 p.m. Mrs. Ryan led the pledge of allegiance.

Present: Simpson, Giles, Collins, Rogers, Grossbauer, Bowen and Ryan.

Absent: None.

President Simpson welcomed those present to the meeting in order to conduct the last interview of a qualified candidate. We will follow the same basic ground rules as in the recent past, do not enter into any discussion or talk during the interview, and we hope to focus on the questions and responses offered tonight.

The Board conducted an interview of Mrs. Amy Meinhardt. The Board requested that Mrs. Meinhardt leave the media center for some discussion. There was some discussion regarding background and reference checks.

It was the consensus of the Board that a contract of employment as our new Superintendent be offered to Amy Meinhardt, specific contract terms to be negotiated by the Finance Committee. Mrs. Meinhardt was invited to return to the media center.

Motion by Rogers, supported by Collins, that the Board employ Amy Meinhardt as the new Superintendent of Central Montcalm Public School District, contract terms negotiable. Yeas: Simpson, Giles, Collins, Rogers, Grossbauer, Bowen and Ryan. Nays: None. Motion carried with all in favor.

President Simpson indicated that the Finance Committee should establish a date to meet in order to negotiate a mutually agreeable contract.

Meeting adjourned at 6:15 p.m.

Bill Collins  
Secretary