

Central Montcalm Public School  
Board of Education Meeting Minutes  
February 16, 2015

The regular meeting of the Board of Education of Central Montcalm Public School was called to order by President Simpson in the High School Media Center on Wednesday, February 16, 2015 at 7:00 p.m.

Present: President Simpson, Rogers, Collins, Giles, Grossbauer, Bowen and Ryan.  
Absent: None

The organizational and regular meeting minutes of January 14, 2015 be approved as corrected, the special meeting minutes of January 19 and 26, 2015 were approved as submitted. The Finance Report for the period ending January 31, 2015 be accepted. Motion by Grossbauer, supported by Rogers, that the general fund and debt retirement bills from January 12 – February 12, 2015, in the amount of \$580,189.26, be approved. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt reviewed the calendar of events. She indicated the high school students will be taking the ACT March 3 and 4; and MSTEP will run from April through June. Superintendent also encouraged the Board to attend the Montcalm County School Board Association meeting on March 30 at MCC in Greenville, the topic being a “Balanced Calendar.” No communications were received from the public.

Motion by Giles, supported by Ryan, that the consent agenda, including a leave request from the Addendum, be approved, as follows:

1. To accept the resignation of Amy Kolbe from the position of JV Volleyball Coach.
2. To accept the resignation of Misty Dennis from the position of Bus Driver.
3. To employ Kathy Meyers as a part-time Bus Driver, effective February 5, 2015.
4. To approve an overnight field trip for 6<sup>th</sup>-grade Camp to Mystic Lake.
5. To approve a resolution in connection with commencement for the Class of 2015.
6. To adopt a resolution authorizing signatories on internal accounts at Isabella Bank and Chemical Bank.
7. To designate Huntington National Bank as a depository for school district funds.
8. To approve a leave request received of Darrin Dingman, from February 16 – April 16, 2015, under the provisions of the Master Agreement.

Those in favor 7, opposed 0. Motion carried.

Motion by Rogers, supported by Giles, that the Board of Education award a bid for the purchase of two school buses to MidWest Transit, in the amount of \$37,500 each, lettered, inspected and delivered, in accordance with specifications provided by Central Montcalm Public School. Those in favor 7, opposed 0. Motion carried.

Motion by Rogers, supported by Ryan, that the Board of Education approves the employment contract with Amy Meinhardt, effective January 26, 2015, in accordance with the recommendation of the Finance Committee. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Ryan, that the Board of Education establish the position of Director of Instruction and Assessment; and authorize the position be posted immediately. Those in favor 7, opposed 0. Motion carried.

The Board reviewed the proposed Development Process Timeline for 2015-2016.

Motion by Grossbauer, supported by Giles, that the Board ratify an agreement with EightCAP, Inc., for space at CM Learning Center, 710 N. State Road, to facilitate their Great Start Program. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Collins, that the Board of Education go into executive session for the purpose of considering a written opinion of the Board's legal counsel pursuant to Section 8(h) of the Open Meetings Act. Those in favor 7, opposed 0. Motion carried. The Board entered into executive session at 7:30 p.m.

Motion by Rogers, supported by Giles, that the Board of Education return to regular session. Those in favor 7, opposed 0. Motion carried. The Board returned to regular session at 9:05 p.m.

Meeting adjourned.

Respectfully submitted,

Bill Collins  
Secretary