

Central Montcalm Public School
Board of Education
Minutes of March 16, 2015

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

Present: Bill Simpson, Mark Grossbauer, Todd Giles, Bill Collins, Brandy Ryan, Brennan Bowen and Jim Rogers. Absent: None.

The regular meeting minutes of February 16, 2015, were approved as submitted. The Finance Report for the month ended February 28, 2015, be approved.

Motion by Grossbauer, supported by Giles, to ratify the payment of bills from February 13 through March 12, 2015, in the amount of \$515,864.34. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt reminded the Board of Education Showcase scheduled for March 19 at 6:00 p.m. and the Montcalm County School Board meeting scheduled for March 30 at 6:00 p.m., hosted by Greenville Public Schools.

Mr. Chris Loiselle, Center Director of West Michigan Virtual, sponsored by Berrien Springs Schools, shared program highlights with the Board of Education.

Motion by Collins, supported by Giles to approve the following consent agenda items:

1. To accept the resignation of Starr Gillson from her secretarial position, effective June 30, 2015.
2. To accept the resignation of David Williams from his driver position, effective March 6, 2015.
3. To ratify the request of Ruth Vasquez for an unpaid leave of absence, effective January 9 – February 6, 2015, pursuant to FMLA.
4. To consider the request of Amy Kolbe for a medical leave of absence, beginning April 21, 2015, pursuant to Article 10 of the Master Agreement and FMLA.
5. To accept the resignation of Mark Beach from the Varsity Football Coach position, effective immediately.
6. To approve the overnight, district-sponsored field trip for participation of 7th-gr students in the 2015 MDOT Bridge Challenge April 20 and 21, 2015.

Those in favor 7, opposed 0. Motion carried.

Motion by Roers, supported by Collins, WHEREAS, Central Montcalm Public School District is in receipt of an application for high school diploma for a Michigan Vietnam Era Veteran;

WHEREAS, said application is complete and the applicant is eligible for a Michigan High School Diploma, pursuant to Act 55 of 2014.

BE IT RESOLVED, that the Board of Education approve the issuance of a High School Diploma to Donald A. Peterman, honorably discharged from the armed forces of the United States. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Ryan that the Board ratifies an agreement with Berrien Springs Public Schools for West Michigan Virtual services for SY 2015-2016. Those in favor 7, opposed 0.

Motion by Collins, supported by Ryan, that WHEREAS, Section 22f of the State School Aid Act, provides \$50 per pupil one-time grants to districts that satisfy at least seven of nine best practices criteria not later than June 1, 2015 [MCL 388.1622f].

Central Montcalm Public School
Board of Education
Minutes of March 16, 2015

WHEREAS, the Board of Education of Central Montcalm Public School desires to receive the \$50 per pupil incentive payment.

WHEREAS, the Central Montcalm Public School has satisfied at least seven of nine best practices criteria.

WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with the following seven of nine best practice criteria.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Education of Central Montcalm Public School certifies that the district has complied with the following requirements:
 - The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(2)(a).
 - The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 388.1705) pursuant to Section 22f(1)(c).
 - The district offers on-line courses or blended learning opportunities to all eligible pupils, and publish course syllabi pursuant to Section 22f(1)(d).
 - The district provides a link on the district's home page to the url for the MiSchoolData Portal which will contain the required dashboard indicators pursuant to Section 22f(1)(e). If certain data elements for our district are unavailable from state data collections, we agree to provide those data in the form and manner determined by MDE.
 - The district includes Teacher and Administrator job performance as a significant factor in compensation determination.
 - The District's collective bargaining agreements do not include provisions contrary to prohibited subjects as outlined in Section 15(3) of 1947 PA 336, MCL 423.215.
 - The District offers opportunities to complete one credit worth of non-English language learning experiences.
2. The Board of Education of Central Montcalm Public School authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded. Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Rogers, that the Board of education approve the administrative recommendation in accordance with student #12750. Those in favor 7, opposed 0. Motion carried.

Meeting adjourned.

Respectfully submitted,

Bill Collins

Central Montcalm Public School
Board of Education
Minutes of March 16, 2015