

Central Montcalm Public School  
Board of Education  
Minutes of March 19, 2012

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bowen in the Media Center at the High School on March 19, 2012 at approximately 7:00 p.m.

Present: Doug Bowen, Roxanne Switzer, Bill Collins, Bill Simpson, Mark Grossbauer and Todd Giles.

Absent: Mike Barnwell

The regular meeting minutes of February 20, 2012, and the special meeting minutes of February 20, 2012 and March 8, 2012, were approved as submitted.

The Treasurer's Report for the months ended February 29, 2012 be approved.

Motion by Simpson, supported by Switzer, to ratify the payment of bills from February 22 through March 16, 2012, in the amount of \$1,120,600.74. Those in favor 6, opposed 0. Motion carried.

The Board conducted as hearing to receive public comment in connection with proposed Policy #5517.01, Bullying and Other Aggressive Behavior Toward Students, Policy #5517.01. No comments were received.

Superintendent Helms reviewed the calendar of events, i.e., Education Showcase, County School Board, and Spring Break. Mr. Jeff Trimper brought to the attention of the Board some of the deficiencies of the playground at the Upper Elementary.

Motion by Switzer, supported by Giles to approve the following action items:

1. To approve the request of Kristen Kohn for a medical leave of absence for March 19 through May 31, 2012.
2. To approve the request of Lisa Buskirk for an unpaid leave of absence for May 7-18, 2012.
3. To accept the retirement letter of Marilyn Turkett, effective May 31, 2012, from her position of Director and Teacher of the Montcalm Central Cooperative Nursery School.
4. To employ Becky West as Summer School Lead Teacher for Grades K-8.
5. To accept the resignation of Marty James from his position of Girls' Basketball Coach.

Those in favor 6, opposed 0. Motion carried.

Motion by Simpson, supported by Grossbauer, that the proposed Policy #5517.01, Bullying and Other Aggressive Behavior Toward Students be adopted. Those in favor 6, opposed 0. Motion carried.

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President Bowen requested any other old business to be brought before the Board.

President Bowen established a meeting of the ad-hoc finance committee to take place on March 28, 2012 at 9:00 a.m.

Motion by Grossbauer, supported by Switzer, that the Board of Education authorizes an overnight, district-sponsored field trip for sixth grade camp at Mystic Lake Camp beginning May 9, 2012. Those in favor 6, opposed 0. Motion carried.

Motion by Switzer, supported by Giles, that the Board approve a two-year agreement with Vestaburg Schools for food service manager services. Those in favor 6, opposed 0. Motion carried.

President Bowen volunteered to serve as the District's liaison on the White Pine Library Board of Trustees.

Motion by Simpson, supported by Grossbauer, that the Board approve an agreement with CM Boosters in connection with roof repair at the outdoor concessions/athletic facility. Those in favor 6, opposed 0. Motion carried.

The Board reviewed the standing committees and President Bowen designated the following:  
Building and Site Committee—Barnwell, Giles and Simpson  
Salary Committee—Simpson, Grossbauer and Bowen

Meeting adjourned.

Respectfully submitted,

Roxanne Switzer