

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

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

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

The regular meeting minutes of October 19, 2015 were approved as corrected, and the special meeting minutes of October 27, 2015 were approved, as submitted. The Monthly Finance Report for the month ended October 31, 2015 was approved.

Motion by Collins, supported by Ryan, to ratify the payment of bills from October 15 through November 12, 2015, in the amount of \$469,678.81, was approved. Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the consent agenda be approved.

1. To consider a request from Kristen Coston for a leave of absence beginning January 4, 2016, under Article 10, Section B and C of the Master Agreement.
2. To accept the resignation of Dan VanderVlucht from his position of Varsity Wrestling Coach, effective immediately.
3. To employ Greg Pilkinton as the Varsity Wrestling Coach, effective the 2015-2016 season, contingent upon unprofessional conduct and criminal history checks.
4. To employ Stephanie Sisco as the Musical Director, effective the 2015-2016 season, contingent upon unprofessional conduct and criminal history checks.
5. To employ Melissa Pearson as a part-time paraprofessional, beginning November 11, 2015.

Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt reviewed the calendar of events with the Board. Mr. Kearney recognized several student athletes. Mrs. Meinhardt gave a comprehensive summary of the administration's response to a previous inquiry of October.

Motion by Collins, supported by Ryan, that the Board of Education approves the participation of students in Grades 9-12 to Rock-n-Roll Hall of Fame in Cleveland, Ohio, anticipated for May 13 and 14, 2016. Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board of Education authorize the purchase of three used buses at a cost of \$30,750 from Midwest Transportation, and that the Superintendent be authorized to sign any necessary documentation to conclude the purchase. Those in favor 7, opposed 0. Motion carried.

Motion by Ryan, supported by Giles, that the Board of Education authorize the purchase of a 2016 Chevrolet 2500HD 4WD regular cab truck from Bookwalter Motor Sales in the amount of \$27,619.90, in accordance with specifications provided by Central Montcalm Public School. Those in favor, opposed 0. Motion carried.

The Board of Education conducted a first reading and review of revised and new policy, as follows:

POLICY NO.	POLICY NAME	NEW/REVISE
0144.3, et al	Conflict of Interest	Revised
0175.1	School Board Conferences and Workshops	Revised
1420	School Administrator Evaluation	Revised
1630, et al	Family & Medical Leave	Revised
5517.02	Sexual Violence	New
6146	Post-issuance Compliance for Tax Exempt	Revised
6320	Purchasing	Revised
6850	Public Disclosure and Reporting	Revised
8400	School Safety Information	Revised

President Simpson indicated that a Letter of Understanding would be issued to Tower Pinkster Titus Associates, Inc., in connection with infrastructure improvements, and that an agreement will be finalized and presented at the regular meeting in December.

It was the consensus of the Board to conduct the next regular meeting on Wednesday, December 16, 2015 at 7:00 p.m., in the High School Media Center.

It was the consensus of the Board that the Operations Committee would work with administration in the hiring of a construction manager.

Superintendent Meinhardt invited a Board liaison to attend a meeting with the Village of Sheridan in connection with a proposed long-term lease for real property.

Respectfully submitted,

Bill Collins
Secretary