

Central Montcalm Public School
Board of Education Meeting Minutes
February 15, 2016

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 Monday, February 15, 2016 at 7:00 p.m.

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

The regular meeting minutes of January 18, 2016 be approved as corrected. The Finance Report for the period ending January 31, 2016 be accepted. Motion by Collins, supported by Grossbauer, that the general fund and debt retirement bills from January 14 – February 12, 2016 in the amount of \$530,911.79, be approved. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt reviewed the calendar of events. Superintendent also encouraged the Board to attend the Montcalm County School Board Association meeting on March 28 hosted by Carson City-Crystal Schools, the topic being a “Poverty and its Impact on Learning.” No communications were received from the public.

Mrs. Barb Millard and Mrs. Suzanne Bowen presented an introduction to their ongoing program of “Bucket Filling” as it is promoted within all of our buildings.

Mr. Steve Hoekzema of Tower Pinkster, presented a conceptual design for the Board’s review.

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

1. To consider the request of Sue Kearney for an unpaid leave, February 9, 10 and 11, 2016.
2. To accept the resignation of Haley Dawe from her JV Volleyball Coach position, effective February 5, 2016.
3. To consider the request of Haley Dawe for a medical leave, beginning approximately May 3, 2016.
4. To consider the approval of a revised meeting schedule for the Board of Education.

Those in favor 7, opposed 0. Motion carried.

The Board acknowledged the proposed Budget Development Timeline for 2016-2017.

Motion by Giles, supported by Collins, that the Board of Education approves the participation of students in Grade 6, to attend Mystic Lake YMCA Camp scheduled for May 4-6, 2016. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt shared a report on financing the 6th-grade Camp Program currently, and the potential for funding a portion of it in the future.

Motion by Collins, supported by Giles, that the Board of Education go into executive session for the purpose of conducting a student discipline hearing. Those in favor 7, opposed 0. Motion carried. The Board entered into executive session at 7:55 p.m.

Motion by Grossbauer, 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 8:07 p.m.

Motion by Collins, supported by Grossbauer, that the Board of Education approve the administrative recommendation in connection with Student #18513. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Giles, that the Board go into executive session for the purpose of conducting a student discipline hearing. Those in favor 7, opposed 0. Motion carried. The Board entered into executive session at 8:07 p.m.

Motion by Grossbauer, supported by Collins, that the Board of Education return to regular session. Those in favor 7, opposed 0. Motion carried. The Board returned to regular session at 8:23 p.m.

Motion by Collins, supported by Giles, that the Board of Education approve the administrative recommendation in connection with Student #2019006. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Ryan, that the Board go into executive session for the purpose of conducting a student discipline hearing. Those in favor 7, opposed 0. Motion carried. The Board entered into executive session at 8:24 p.m.

Motion by Grossbauer, supported by Collins, that the Board of Education return to regular session. Those in favor 7, opposed 0. Motion carried. The Board returned to regular session at 8:41 p.m.

Motion by Collins, supported by Giles, that the Board of Education approve the administrative recommendation in connection with Student #2020048. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Collins, that the Board go into executive session for the purpose of conducting a student discipline hearing. Those in favor 7, opposed 0. Motion carried. The Board entered into executive session at 8:42 p.m.

Motion by Grossbauer, 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 9:03 p.m.

Motion by Collins, supported by Bowen, that the Board of Education approve the administrative recommendation in connection with Student #12448. Those in favor 7, opposed 0. Motion carried.

Meeting adjourned.

Respectfully submitted,

Bill Collins
Secretary