

Central Montcalm Public School  
Board of Education  
March 7, 2016

The special meeting of the Board of Education of the Central Montcalm Public School District was called to order by President Simpson in the High School, on March 7, 2016 at 7:07 p.m.

Present: Simpson, Rogers, Collins, Grossbauer, Bowen, Giles, and Ryan.

Absent: None.

Motion by Giles, supported by Collins, that the Board enter into executive session to review a written legal opinion received from the District's legal counsel. Those in favor 7, opposed 0. Motion carried. The Board entered into executive session at 7:08 p.m.

Motion by Collins, supported by Ryan, that the Board return to regular meeting at 8:08 p.m. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt gave a brief overview of the purpose for meeting tonight. Preliminary costs associated with identified infrastructure and security concerns will be reviewed in some detail.

Superintendent Meinhardt indicated that Granger and TowerPinkster would edit their proposal and the associated costs in light of the goals discussed at tonight's meeting. She thanked everyone for their time and thought.

Superintendent Meinhardt distributed a memorandum from H J Umbaugh & Associates in connection with the 2016 Capital Improvement Plan Alternatives for financing.

Superintendent Meinhardt distributed a brief snapshot of central office responsibilities for the Board's review in light of the current vacancy, due to a retirement. She also cited a couple of local district's structure for comparable functions.

President Simpson encouraged trustees to bring five persons with them to the public dialogue scheduled on Wednesday, March 9<sup>th</sup>.

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Bill Collins  
Secretary