

Central Montcalm Public School  
Board of Education  
March 14, 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 14, 2016 at 7:00 p.m.

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

Superintendent Meinhardt gave a brief overview of the purpose for meeting tonight. Updated detailed costs associated with identified building envelope, infrastructure, mechanical and security concerns will be reviewed with the purpose of establishing priorities for the District.

Representatives from both Granger Construction and TowerPinkster gave a detailed list of the project scope, as identified in previous meetings.

Superintendent Meinhardt indicated that Granger and TowerPinkster would edit their proposal and the associated costs in light of the priorities discussed at tonight's meeting.

President Simpson inquired as to whether or not everyone was in concurrence with the discussion and decisions thus far with tonight's rendition of the scope of work. The consensus was that the District is going in the right direction with the Project Scope for the series, both 2016 and 2020.

Motion by Collins, supported by Rogers, that the Board of Education authorizes TowerPinkster Architects to complete the Application for Preliminary Qualification of Bonds in preparation for a meeting with the Michigan Department of Treasury on March 30, 2016; and

**BE IT FURTHER RESOLVED:** That the application will be based on a two-series bond issue, with an anticipated vote date of August 2, 2016. The voters will be asked to approve a first series bond in the amount of \$5,270,000 to be sold in 2016, and a second series bond in the amount of \$6,115,000 to be sold in 2020 for a total request of \$11,385,000. The current tax millage is 7 mills. This Bond request anticipates a zero-mill increase. Roll call vote: Grossbauer, Ryan, Bowen, Giles, Simpson, Collins and Rogers. Nays: None. Motion carried.

Mr. Keith Phelps inquired about the financing details.  
Meeting adjourned at 8:55 p.m.

Respectfully submitted,

Bill Collins  
Secretary