

Central Montcalm Public School
Board of Education Meeting
Minutes of January 3, 2013

The organizational meeting of the Central Montcalm Public School Board of Education was called to order by Trustee Bill Simpson in the Media Center at the Central Montcalm High School on January 3, 2013 at approximately 7:00 p.m.

Present: Jim Rogers, Roxanne Switzer, Todd Giles, Mike Barnwell, Bill Collins, Mark Grossbauer, and Bill Simpson.

Absent: None.

Trustee Simpson opened the floor for nominations for the office of President.

Motion by Giles, supported by Grossbauer, that Roxanne Switzer be nominated.

Motion by Rogers, supported by Simpson, that Bill Simpson be nominated.

Motion by Rogers, supported by Grossbauer, that nominations be closed. Roll call vote for Switzer—Yeas: Barnwell, Collins, Switzer, Grossbauer and Giles. Nays: Rogers and Simpson. Ms. Roxanne Switzer is duly declared elected as President of the Central Montcalm Board of Education.

Trustee Simpson passed the gavel to President Switzer.

President Switzer asked that those present do the Pledge of Allegiance.

President Switzer opened the floor for nominations for the office of Vice President.

Motion by Collins, supported by Grossbauer, that Todd Giles be nominated.

Motion by Grossbauer, supported by Collins, that nominations be closed. Roll call vote for Giles—Yeas: Barnwell, Collins, Switzer, Grossbauer, Rogers, Giles and Simpson. Mr. Todd Giles is duly declared elected as Vice President of the Central Montcalm Board of Education.

President Switzer opened the floor for nominations for the office of Secretary.

Motion by Giles, supported by Grossbauer, that Bill Collins be nominated. Motion by Rogers, supported by Collins, that nominations be closed. Roll call vote for Giles – Yeas: Barnwell, Switzer, Grossbauer, Rogers, Giles and Simpson. Abstained: Collins. Mr. Bill Collins is duly declared elected as Secretary of the Central Montcalm Board of Education.

President Switzer opened the floor for nominations for the office of Treasurer.

Motion by Simpson, supported by Giles, that Mike Barnwell be nominated. Motion by Giles, supported by Collins, that nominations be closed. Roll call vote for Barnwell – Yeas: Barnwell, Collins, Switzer, Grossbauer, Rogers, Giles and Simpson. Mr. Mike Barnwell is duly declared elected as Treasurer of the Central Montcalm Board of Education.

Organizational meeting adjourned at 7:10 p.m.

The regular meeting of the Board of Education of Central Montcalm Public School District was convened at 7:11 p.m.

The regular meeting minutes of December 5, 2012, were approved as submitted. Motion by Barnwell, supported by Giles, that the payment of General Fund and debt retirement bills from November 30-December 28, 2012, in the amount of \$958,291.03. Those in favor 7, opposed 0. Motion carried.

Superintendent Teall recognized the Board members and presented them with Certificates as part of the MASB's School Board Recognition program. The Board was thanked for their work on behalf of the students and families of this district. Superintendent Teall reviewed the calendar of events with the Board.

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President Switzer recognized that items 1 & 2 of the Consent Agenda be removed at this time. Motion by Grossbauer, supported by Giles, that the Consent Agenda be approved, as follows: To accept Phil Gibbons' resignation from his custodial position, effective December 10, 2012. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Grossbauer, that the Board of Educaiton enter into an agreement with Michael Washburn for services as a facilitator for the superintendent evaluation and governance; and that Superintendent Teall consult with him concerning the details. Those in favor 7, opposed 0. Motion carried.

Superintendent Teall introduced a proposal from the Montcalm Area ISD and Montcalm Community College for an Early College program. Dr. Ferrentino will be present at the regular meeting in February to elaborate on the details of the proposal.

Superintendent Teall introduced the concept of contracting with the City of Stanton for the services of a liaison officer, funded by 31a monies. It was the consensus of the Board that Supt Teall investigate the concept of a liaison officer.

Motion by Giles, supported by Collins, that the Board of Education go into executive session at 7:37 p.m., to discuss matters relating to possible disciplinary action against a minor student. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Giles, that the Board of Education return to regular session at 8:00 p.m. Those in favor 7, opposed 0. Motion carried.

Trustee Simpson departed the meeting.

Motion by Giles, supported by Simpson, that the Board of Education approve the administrative recommendation in connection with Student #16041. Those in favor 6, opposed 0. Motion carried.

Trustee Simpson returned to the meeting.

Meeting adjourned.

Bill Collins, Secretary