

Central Montcalm Public School
Board of Education
Special Meeting
January 30, 2013

The special meeting of the Central Montcalm Public School Board of Education was called to order by President Switzer in the Media Center at the CM High School on January 30, 2013 at 7:00 p.m. The Pledge of Allegiance was recited.

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

Absent: Bill Collins.

The organizational and regular meeting minutes of January 3, 2013 were approved as submitted. Motion by Barnwell, supported by Giles, that the Board approve the payment of General Fund and debt retirement bills from January 1-25, 2013 in the amount of \$455,117.01. Those in favor 6, opposed 0. Motion carried.

Mr. Don Nassif inquired of the Board the omission of comments in the meeting minutes of December 5, 2012.

Motion by Giles, supported by Grossbauer, that the Board of Education approve the Consent Agenda, as follows:

1. To approve the request of Brad Hansen for a leave without pay.
2. To approve the request of Stacy Hunt for a disability leave, beginning January 21, 2013 through March 11, 2013, in accordance with Article 10 of the CMESP Agreement.
3. To accept Hannah Hansen's resignation from her para position, effective January 26, 2013.
4. To employ Marissa Shick as a part-time secretary, effective January 7, 2013.
5. To eliminate a 3-hr special education paraprofessional position.
6. To approve the bank signatory cards in accordance with the newly elected roster of officials.

Those in favor 6, opposed 0. Motion carried.

Mr. James Freed of the City of Stanton presented an overview of the Resource Officer concept to the Board of Education.

Motion by Grossbauer, supported by Barnwell, that the Board of Education requests Mr. Freed to move forward with the concept of the provision of a Resource Officer on a temporary basis; and that Mr. Freed bring an agreement back to the Board for consideration in February. Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Rogers, that the Board of Education employ Becky West as the Summer School Coordinator for Grades K-8, in connection with the Title 1 Summer School Program for Grades K-8. Those in favor 6, opposed 0. Motion carried.

President Switzer shared the goals determined at its' earlier meeting, i.e., Improved Student Achievement, Leadership, and Day-to-Day Fiscal Responsibility and Budget Implementation. The audience was invited to share any comments on these areas of focus. Some suggestions: conduct "practice" tests; increased student recognition of the importance of these tests; assess staff morale, periodically; student mentor program with positive interaction; and generating intrinsic motivation in our students, more results driven.

Meeting adjourned at 8:06 p.m.

Bill Collins
Secretary