

Central Montcalm Public School  
Board of Education  
February 20, 2013

The regular meeting of the Board of Education of Central Montcalm Public School was called to order by President Switzer, in the Media Center of the High School on February 20, 2013 at approximately 7:00 p.m.

Present: President Switzer, Barnwell, Grossbauer, Rogers, and Simpson.  
Absent: Collins and Giles.

Special meeting minutes of January 24, 2013 and both special meeting minutes of January 30, 2013, and amended minutes of December 5, 2012, were approved as submitted. Finance Report for the month ended January 31, 2013 was approved. Mr. Simon shared information from the Governor's office.

Motion by Barnwell, supported by Grossbauer, that the general fund and debt retirement bills from January 26, 2013 through February 14, 2013, in the amount of \$282,462.56, be approved. Those in favor 5, opposed 0. Motion carried.

Superintendent Teall shared some upcoming dates and activities with the Board. The Board recognized the successful season of the Central Montcalm Wrestling Team and coaching staff. No communications were received from the public.

Motion by Grossbauer, supported by Rogers, that the Consent agenda be approved, as follows:

1. To approve the termination of employment of Jeremy Tiffany as a Plant Maintenance Worker, effective February 6, 2013.
2. To approve a resolution recommending non-renewal of an administrative contract for the Director of Food Service (said resolution is incorporated herein by reference).

Those in favor 5, opposed 0. Motion carried.

Ms. Celena Mills of the Montcalm Area Career Center presented a video on programs available at MACC. Dr. Ferrentino, President of MCC, and Dr. Koenigsnecht, Superintendent of the MAISD, gave a presentation in connection with the Early College Program. Motion by Rogers, supported by Barnwell, that the Early College Program be tabled until the next regular meeting in March. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Barnwell, that the Board of Education approve an agreement with the City of Stanton for temporary services of a Resource Officer, in accordance with the recommendation of Superintendent Teall. Those in favor 5, opposed 0. Motion carried.

Motion by Simpson, supported by Barnwell, that the Board of Education approve the performance evaluation of Superintendent Teall for the 2012-2013 school year. In addition, the Board affirms the overall rating of effective for their superintendent. Those in favor 5, opposed 0. Motion carried.

Motion by Barnwell, supported by Grossbauer, that the Board of Education extend the Superintendent Contract with Kristi Teall by one year. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Rogers, that the Board of Education approve an agreement with West Michigan Virtual for a three-year commitment, in accordance with the recommendation of Superintendent Teall. Those in favor 5, opposed 0. Motion carried.

Motion by Barnwell, supported by Rogers, that the Board of Education ratify agreements with the County of Montcalm and Montcalm Community College for consolidated election coordination. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Barnwell, that the Board of Education approve the proposed Budget Development Timeline for FY 2013-2014. Those in favor 5, opposed 0. Motion carried.

Motion by Simpson, supported by Grossbauer, that the Board of Education approve the amendment of the High School Valedictorian/Salutatorian Policy as follows:

BE IT RESOLVED, that the determination for valedictorian and salutatorian will be determined according to student GPA. Valedictorian will be awarded to the graduating senior with the highest GPA of the senior Class. Salutatorian will be awarded to the graduating senior with the second highest GPA of the senior Class. In order to be considered for either valedictorian or salutatorian a student must meet the following:

- Must have been enrolled in Central Montcalm High School no later than the first semester of their sophomore year;
- Attend Central Montcalm High School for five (5) full consecutive semesters prior to the calculation for the award (end of the first semester of the students' senior year);
- Be on a diploma track; and
- Must have taken the MME/ACT and/or other State required assessments.

Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Barnwell, that the Board of Education enter into executive session to review the collective bargaining process. Those in favor 5, opposed 0. Motion carried. The Board entered into executive session at 9:14 p.m.

Motion by Grossbauer, supported by Barnwell, that the Board of Education return to regular session. Those in favor 5, opposed 0. Motion carried. The Board returned to regular session at 9:32 p.m.

Meeting adjourned.

Respectfully submitted,

Bill Collins  
Secretary

February 20, 2013

**CENTRAL MONTCALM PUBLIC SCHOOL**

**FOR ACTION**

**SUBJECT: NON-RENEWAL OF FOOD SERVICE DIRECTOR MITCHELL**

WHEREAS, the Superintendent has recommended that the Board consider the nonrenewal of the administrative contract of the Director of Food Service; and

WHEREAS, the Director has been informed that the reasons for nonrenewal include the need to reduce administrative staff due to budgetary limitations; and

WHEREAS, the stated reasons submitted for consideration of contract nonrenewal are not arbitrary or capricious;

IT IS MOVED that the Superintendent shall notify the Director of Food Service that the Board is considering the nonrenewal of her individual employment contract, effective June 30, 2013; and that the affected administrator may individually meet with not less than a majority of the Board to discuss the reasons for consideration of contract nonrenewal, on March 20, 2013. The affected administrator shall be provided with a copy of this resolution and a copy of Section 1229 of the Michigan Revised School Code, and shall be advised that the meeting with the Board may be in closed session, at the option of the affected administrator.

Motion by \_\_\_\_\_

Supported by \_\_\_\_\_

	Yes	No
Giles		
Switzer		
Collins		
Barnwell		
Grossbauer		
Rogers		
Simpson		

Approved \_\_\_\_\_

Not approved \_\_\_\_\_