

Central Montcalm Public Schools  
Board of Education  
April 11, 2016

The special meeting of the Board of Education was called to order by President Simpson in the High School Media Center on Monday, April 11, 2016 at 7:00 p.m.

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

Superintendent Meinhardt reviewed the Preliminary Qualification Application, #59-125-4-k12-08, with the Board.

Motion by Collins, supported by Grossbauer, that the Board of Education of the Central Montcalm Public School District apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application;

That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election of said bond issue;

That this Board of Education will present a final qualification to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district; and

The district board members have read this application, approved all statements and representations contained herein as true to the best knowledge and belief of said board, and authorized the Secretary of the Board of Education to sign this Application and submit same to the State Treasurer for review and approval. Roll call vote. Yeas: Ryan, Bowen, Giles, Simpson, Grossbauer, Rogers and Collins. Nays: None. Motion carried.

Motion by Giles, supported by Collins, that the Board enter into executive session to conduct the evaluation of the Superintendent. Those in favor 7, opposed 0. Motion carried.

The Board entered into executive session at 7:17 p.m.

Motion by Collins, supported by Giles, that the Board return to regular session. Those in favor 7, opposed 0. Motion carried.

The Board returned to regular session at 8:52 p.m.

No comments were received by the public. Meeting adjourned.

Respectfully submitted,

Bill Collins  
Secretary