

Central Montcalm Public School  
Board of Education  
Minutes of March 20, 2017

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the Media Center at the High School on March 20, 2017 at approximately 7:00 p.m.

Present: Bill Simpson, Todd Giles, Brandy Ryan, Brennan Bowen, Bill Collins Jamie Hopkins and Jim Rogers.

Absent: None.

The regular meeting minutes of February 20, 2017, and special meeting minutes of February 27, 2017, were approved as submitted.

The Finance Report for the month ended February 28, 2017, be approved as submitted. Motion by Collins, supported by Ryan, to ratify the payment of bills from February 17 through March 15, 2017, in the amount of \$451,402.26. Those in favor 7, opposed 0. Motion carried.

Principal James introduced coaches, who, in turn, introduced their athletes who were recognized and honored by the CSAA All Conference and Honorable Mention Athletes, as well as League Champs. The Board acknowledged the many successes for the Winter Sports Season.

Motion by Collins, supported by Hopkins to approve the following consent agenda items:

1. To employ Austin Caster as an Assistant Football Coach, effective the 2017 season.
2. To consider a request for unpaid leave from Sara Potter, beginning February 27 – March 7, 2017.
3. To consider a request for unpaid leave from Jamie Ralph, beginning February 21-22, 2017.
4. To accept a letter of retirement from Kathleen Stout from her Cook's position, effective June 30, 2017.
5. To accept a letter of resignation from Melissa Ehle from her position of paraprofessional, effective March 24, 2017.
6. To consider a request for unpaid leave from Danna Rohn, beginning January 24 through February 13, 2017.
7. To consider a letter of resignation from Lennda Brown, effective January 27, 2017.
8. To consider a request for an extension of unpaid leave from Lisa Clark through June 30, 2017.
9. To employ Lennda Brown as a part-time adult education instructor, effective February 22, 2017.
10. To accept a letter of retirement from Linda Senn from her SPED para professional position, effective June 1, 2017.
11. To consider a request for unpaid leave from Alicia Dukes, beginning October 6, 2016 through March 13, 2017.

Those in favor 7, opposed 0. Motion carried.

No comments were received from the public.

Motion by Giles, supported by Bowen, that the Board of Education approve the Letter of Engagement for the year ending June 30, 2017, with Abraham & Gaffney for auditing services. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Giles, that the Board enter into executive session at 7:15 p.m. Those in favor 7, opposed 0. Motion carried.

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Motion by Rogers, supported by Collins, that the Board return to regular session at 7:45 p.m. Those in favor 7, opposed 0. Motion carried.

President Simpson reminded trustees of the County School Board meeting scheduled for next Monday.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,  
Bill Collins