

Central Montcalm Public School
Board of Education
Minutes of April 17, 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 April 17, 2017 at approximately 7:00 p.m.

Present: Jim Rogers, Bill Simpson, Ryan, Bowen, and Jamie Hopkins. Absent: Collins and Giles.

The regular meeting minutes of March 20, 2017 and special meeting minutes of March 30, 2017, were approved as submitted. The Finance Report for the month ended March 31, 2017, be approved. Motion by Ryan, supported by Hopkins, to ratify the payment of bills from March 22 to April 12, 2017, in the amount of \$489,199.10. Those in favor 5, opposed 0. Motion carried.

Superintendent Meinhardt shared some upcoming events with the Board:

- May 21 – Commencement HS Gym 2:00 p.m.
- May 26 – “We Love America Parade” 9:30 a.m.

Advisor Dave Johnson introduced the Hornet Robotics Team, and a demonstration of their recent challenges was shared. The Board congratulated them on their achievements this past season.

No communications were received by the public.

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

1. To accept a letter of retirement from Eulonda Rutherford from her Head Cook position, effective May 31, 2017.
2. To accept a letter of retirement from Darlene Simpson from her paraprofessional position, effective May 31, 2017.
3. To accept a resignation from Janet Minikey from her paraprofessional position, effective March 31, 2017.
4. To accept a resignation from Mary Brooks from her bus driver position, effective March 31, 2017.
5. To approve the request of Angela Hansen for an unpaid leave of four hours, occurred March 16, 2017.
6. To employ Kelli Carlson as a color guard instructor, effective May 1, 2017, contingent upon criminal background and unprofessional conduct checks.
7. To reschedule the June regular meeting to June 26, 2017, due to scheduling conflicts.
8. To approve contract renewals for professional administrative staff.

Those in favor 5, opposed 0. Motion carried.

Mr. Rob Train of Granger Construction Company introduced the project dashboard to the Board of Education, detailing the logistics of the project.

The Board received for review the Montcalm Area ISD’s proposed budget for FY 2017-2018 as required by Section 624 of the Revised School Code. Simpson indicated a resolution will be presented at May’s meeting for their disapproval or support of the budget.

The Board conducted a first reading of proposed new and revised policy, Vol. 31, #1.

The Board conducted a first reading of proposed new and revised policy “The Edgar Collection”, Vol. 30, #2.

Motion by Rogers, supported by Bowen, that the Board of Education award a bid for the purchase and installation of a freezer/cooler at the Upper Elementary School. to Merchandise Equipment & Supply. in the

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amount of \$48,163.93, on the recommendation of Director Shick and Director Main. Those in favor 5, opposed 0. Motion carried.

Motion by Hopkins, supported by Ryan, that the Board of Education enter into executive session to discuss strategy in an attempt to reach a bargaining agreement. Those in favor 5, opposed 0. Motion carried.

Motion by Hopkins supported by Ryan, that the Board of education return to regular meeting. Those in favor 5, opposed 0. Motion carried.

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Bill Collins

Secretary