

Central Montcalm Public School
Board of Education
Minutes of April 20, 2015

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 20, 2015 at approximately 7:00 p.m.

Present: Jim Rogers, Bill Simpson, Brandy Ryan, Brennan Bowen, Mark Grossbauer, Bill Collins, and Todd Giles. Absent: None.

The regular meeting minutes of March 16, 2015 and special meeting minutes of March 26, 2015, were approved as submitted. The Finance Report for the month ended March 31, 2015, be approved. Motion by Rogers, supported by Collins, to ratify the payment of bills from March 13 to April 16, 2015, in the amount of \$707,574.73. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt shared some highlights from the calendar of events. May is a very busy month here at CM.

Athletic Director Kearney recognized student athletes for their Winter season and their achievements. Mrs. Cindy Shick, Adult Education Director, shared some of the highlights of the Adult Education Program. An invitation to attend the Adult Education Graduation was extended to all members of the Board. Mrs. Carrie O'Connor of the Great Start Collaboration Committee. Mr. David Johnson recognized the student Robotics team for their achievements this year.

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

1. To approve the request of Tonia Reinke for a disability leave beginning on or about May 18, 2015, under the provisions of the Master Agreement and FMLA.
2. To employ David Clay as the Head Coach of the Varsity Football Program, effective April 1, 2015.
3. To employ Dan Underhill as the Head Coach of the JV Football Program, effective April 20, 2015.
4. To accept the resignation of Debra Dieckman, from her teacher position, effective June 30, 2015.
5. To ratify the request of Sarah Potter for unpaid leave days March 23-27, 2015.
6. To accept the resignation of Mary Ellen Clery from her teacher position, effective June 30, 2015.
7. To accept the resignation of Tina Grossbauer from her position as CME representative on DSIT, effective April 20, 2015.
8. To accept the resignation of Michelle Coe from her position of Music Director, effective March 25, 2015.
9. To employ Haley Dawe as the JV Volleyball Coach, effective March 26, 2015.
10. To ratify the employment of Misty Dennis as a part-time driver, effective April 13, 2015.

Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board of Education allocate funds for five (5) students to participate in Early College for 2015-2016, in accordance with the recommendation of Superintendent Meinhardt. Roll call vote: Yeas: Grossbauer, Giles, Ryan and Collins. Nays: Rogers, Bowen and Simpson. Motion carried.

Motion by Collins, supported by Giles, that the Board of Education approves the participation of high school students in the International Educational Trip sponsored by the Language Arts Department, scheduled for 2017. Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Ryan, that the Board of Education extend the administrator employment contract with the following individuals by one year: a) Harvey Shick, b) John Kearney, c) Amy Main, and d) Mark Kimball. Those in favor 7, opposed 0. Motion carried.

Central Montcalm Public School
Board of Education
Minutes of April 20, 2015

Mr. Simpson reported on a recent meeting of the Salary Committee concerning compensation for an administrative contract.

Motion by Ryan, supported by Rogers, that the Board of Education employ Julie Milewski as the Director of Curriculum, Instruction and Assessment, effective July 1, 2015; and
Be it further resolved, that the contract of employment and compensation be as outlined in District Policy #3144, as amended. Those in favor 7, opposed 0. Motion carried.

The Board conducted its first review of the proposed revision of Policy #0142, Elections and Terms.

The Board received the proposed budget for the Montcalm Area ISD for their review. Simpson indicated a resolution will be presented at May's meeting for their disapproval or support of the budget.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Bill Collins
Secretary