

Central Montcalm Public School
Board of Education Meeting
Minutes of May 16, 2016

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the High School Media Center on May 16, 2016 at 7:00 p.m.

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

Absent: None

The regular meeting minutes of April 18, 2016 and special meeting minutes of May 2, 2016 were approved. The Finance Report for the month ended April 30, 2016, was approved.

Motion by Grossbauer, supported by Ryan, to ratify the payment of bills from April 15 to May 12, 2016 in the amount of \$527,574.83. Those in favor 7, opposed 0. Motion carried.

The Board acknowledged the calendar of events. President Simpson and the Board acknowledged the CMPS Band for their Division 1 rating at State under the leadership of Mr. Matthew Reed. The Board also acknowledged the Robotics Team for their achievements this year with the guidance of Mr. David Johnson. The Board acknowledged and accepted School Improvement Plans for Grades K-12, as presented by the building principals, under the leadership of Ms. Julie Milewski.

Ms. Anitria Knight inquired as to the process for reviewing a student's performance and special needs.

Motion by Collins, supported by Giles, that the Board approve the Consent Agenda:

1. To employ Jill Tobey as the Varsity Cross Country Coach, effective the 2016 season.
2. To ratify the employment of Heather Guelzo for Sixth-grade Camp for SY 2015-2016.
3. To employ Abigail Seamon as Summer Reading Coordinator for Grades K-3, effective May 19, 2016.
4. To consider the request of Corinda Stover for an unpaid leave June 13-17, 2016, for the East Coast Trip.
5. To consider the request of Nancy Denslow for an unpaid leave on May 18, 2016 to participate in her daughter's field trip to the Whitecaps game.
6. To authorize an overnight, district-sponsored field trip for Boys' Varsity Basketball Camp at the University of Michigan for June 25 and 26, 2016.
7. To authorize an overnight, district-sponsored field trip for Girls' Varsity Basketball Camp at the Northwood University for July 13-15, 2016.
8. To authorize an overnight, district-sponsored field trip for Girls' Basketball Camp at the Gaylord Team Camp for July 24 - 27, 2016.
9. To authorize an overnight, district-sponsored field trip for Hornet Football Camp at the Pioneer Park in Muskegon County for July 12-14, 2016.

Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Collins, WHEREAS, that the Board received the ISD General Fund Operating Budget on or before May 1, 2016; and

WHEREAS, in accordance with Section 380.624 of the revised school code, this Board must now adopt a resolution expressing its support of the proposed ISD budget, and must submit to the ISD Board and specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2016.

THEREFORE, BE IT RESOLVED: that the ISD General Fund Operating Budget for the 2016-2017 fiscal year be supported; and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the ISD Board of Education, along with any specific objections and/or proposed changes to the budget. Those in favor 7, opposed 0. Motion carried.

President Simpson tabled the review of the agreement for construction manager services.

Motion by Giles, supported by Collins, that the Board enter into executive session to conduct a student discipline hearing. Those in favor 7, opposed 0. Motion carried.

The Board entered into executive session at 8:04 p.m.

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

The Board returned to regular session at 8:45 p.m.

Motion by Grossbauer, supported by Giles that the Board accept the administrative recommendation in connection with Student #10439, and requested a return to the Board in August prior to student's return to school. Roll call vote. Yeas: Grossbauer, Ryan, Rogers, Simpson, Giles, Bowen and Collins. Nays: None. Motion carried.

Motion by Giles, supported by Collins, that the Board of Education go into executive session at 8:45 p.m., to review the collective bargaining process. Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Rogers, that the Board return to regular session. Those in favor 7, opposed 0. Motion carried. The Board returned to regular session at 9:15 p.m.

Bowen indicated that he would be interested in learning more about reverse suspension. It was the consensus of the Board that the Superintendent consider this with her administrative team.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Bill Collins
Secretary

