

Central Montcalm Public School
Board of Education
Minutes of April 23, 2012

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bowen in the Media Center at the High School on April 23, 2012 at approximately 7:00 p.m.

Present: Doug Bowen, Bill Simpson, Roxanne Switzer, Mike Barnwell, Mark Grossbauer, Bill Collins, and Todd Giles.

Absent: None

The regular meeting minutes of March 19, 2012, special meeting minutes of March 22 and March 25, 2012, were approved as submitted. The Treasurer's Report for the month ended March 31, 2012, be approved. Motion by Simpson, supported by Giles, to ratify the payment of bills from March 17 to April 17, 2012, in the amount of \$2,143,247.02. Those in favor 7, opposed 0. Motion carried.

Mr. John Kearney recognized students who excelled in their student activities. The Board recognized Superintendent Helms and Ms. Lisa Andersen for their service in the Superintendent search process.

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

1. To ratify the request of Sheryl Sutherland for an unpaid medical leave from March 5-8, 2012, under the provisions of the Support Staff Agreement and FMLA.
2. To approve the request of Tonia Reinke for a disability leave beginning on or about May 23, 2012, under the provisions of the Master Agreement and FMLA.
3. To accept the resignation of Dora Vitunskas, from her secretarial position, effective March 15, 2012.
4. To accept the resignation of Ruth Coston from her position of custodian, effective June 30, 2012.
5. To accept the resignation of Deana Musser from her position of custodian, effective June 30, 2012.
6. To employ Kevin Everingham as the Varsity Girls' Basketball Coach, effective April 23, 2012.
7. To employ Rob Putnam as the JV Girls' Basketball Coach, effective April 23, 2012, contingent upon unprofessional conduct and criminal history record checks.
8. To approve the request of Vickie Pontius for an unpaid leave from May 14-17, 2012, under the provisions of the Support Staff Agreement and FMLA.
9. To approve the request of Sarah Roak for a disability leave beginning on April 23, 2012, under the provisions of the Master Agreement and FMLA.
10. To ratify the request of Brad Hansen for an unpaid leave from March 14-16, 2012.
11. To employ Mary Jo Rasmussen as an Assistant Cook, effective April 23, 2012.

Those in favor 7, opposed 0. Motion carried.

Mr. Bill Simpson reported that the Salary Committee met on Friday, April 13, 2012, to negotiate a contract with Ms. Kristi Teall as our new Superintendent.

Motion by Simpson, supported by Switzer, that the Board of Education accept the recommendation from the Salary Committee; and further, that the Board approves the superintendent contract with Mrs. Kristi Teall. Those in favor 7, opposed 0.

Mr. Mike Barnwell indicated that the Building and Site Committee met briefly, but had nothing to report at this time.

Superintendent Helms proposed that the District sponsor the White Pine Library at their request. They desire to become a "district" library as opposed to a "city" library, and the District's geographical boundaries are

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more in line with the library's and will ultimately achieve more equity in appointments to their Board. Doug Bowen and/or Bill Simpson are willing to work with the Superintendent to reach an agreement with the White Pine Library.

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

Motion by Switzer, supported by Barnwell, that the proposed budget reductions for FY 2012-2013, as listed on the attached schedule, be approved. Yeas: Bowen, Switzer, Simpson, Barnwell and Giles. Nays: Grossbauer and Collins. Motion carried.

Motion by Switzer, supported by Grossbauer, that the Board authorizes administration to solicit requests for proposal for non-instructional services. Those in favor 7, opposed 0. Motion carried.

Motion by Switzer, supported by Giles, that the Board of Education approves a contract for financial services with the Montcalm Area ISD, at a cost of \$45,000, beginning July 1, 2012 for a term of two years. Those in favor 7, opposed 0. Motion carried.

Motion by Switzer, supported by Barnwell, that the Board approve a settlement agreement with Mr. Jon Steimel at a cost of \$29,000, contingent upon its' completion no later than May 1, 2012. Those in favor 7, opposed 0. Motion carried.

The Board conducted its first review of the proposed Post Issuance Tax Compliance Policy as recommended by the Thrun Law Firm.

The Board discussed the possibility of introducing policy in connection with "Staff – Student Relations."

Motion by Switzer, supported by Barnwell, that the Board accept the administrative recommendation, that said minor student, #2013852 be expelled for 180 days. Those in favor 7, opposed 0. Motion carried.

Meeting adjourned.

Respectfully submitted,

Roxanne Switzer
Secretary

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Special Meeting April 23, 2012

The special meeting of the Board of Education of the Central Montcalm Public School District was called to order by President Bowen in the High School Media Center, on April 23, 2012 at 6:00 p.m.

Present: Bowen, Switzer, Collins, Grossbauer, Barnwell, Giles and Simpson.

Absent: None.

Superintendent Helms welcomed everyone to the meeting. He reviewed the list of proposed budget reductions totaling \$1,491,000. This list was generated by the administrative team, and it was not without a lot of discussion and difficult decisions.

The Board received some comment from the audience.

Meeting adjourned,

Roxanne Switzer
Secretary