

Central Montcalm Public School
Board of Education
Minutes of April 16, 2014

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Switzer in the Media Center at the High School on April 16, 2014 at approximately 7:00 p.m.

Present: Jim Rogers, Bill Simpson, Roxanne Switzer, Mark Grossbauer, and Todd Giles.

Absent: Mike Barnwell and Bill Collins.

The regular meeting minutes of March 19, 2014, were approved as submitted. The Finance Report for the month ended March 31, 2014, be approved. Motion by Grossbauer, supported by Giles, to ratify the payment of bills from March 14 to April 11, 2014, in the amount of \$491,829.10. Roll call vote. Yeas: Switzer, Grossbauer, Giles, Simpson, and Rogers. Nays: None. Motion carried.

Superintendent Teall shared some highlights from the calendar of events.

Motion by Grossbauer, supported by Rogers to approve the following consent agenda items:

1. To approve the request of Jane Basom for a disability leave beginning on or about May 7, 2014, under the provisions of the Master Agreement and FMLA.
2. To accept the resignation of Nancy Jenks, from her teacher position, effective June 30, 2014.
3. To accept the resignation of Amy Clementz from her position of paraprofessional, effective April 16, 2014.
4. To accept the resignation of Tarry Everingham from her position of secretary, effective April 16, 2014.
5. To approve the request of Sue Kearney for unpaid leave days May 22, 23 and 27, 2014.
6. To approve the request of Rhonda Buchholz for a disability leave beginning April 14, 2014 through June 30, 2014, under the provisions of the Master Agreement and FMLA.
7. To accept the resignation of Kevin Everingham from his position of Varsity Coach for Girls' Basketball, effective April 16, 2014.
8. To accept the resignation of Stacy Veltkamp from her position of paraprofessional, effective March 26, 2014.
9. To accept the resignation of Tracy Parent from her position of paraprofessional, effective April 4, 2014.

Roll call vote: Yeas: Giles, Switzer, Grossbauer, Rogers and Simpson. Nays: 0. Motion carried.

Superintendent Teall reported on the scope of work for a permanent outdoor sign and associated costs.

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

Motion by Giles, supported by Grossbauer, WHEREAS, Section 22f of the State School Aid Act provides \$52 per pupil one-time grants to districts that satisfy at least 7 of 8 best practices criteria not later than June 1, 2014 [MCL 388.1622f].

WHEREAS, the Board of Education of Central Montcalm Public Schools desires to receive the \$52 per pupil incentive payment.

WHEREAS, the Central Montcalm Public Schools has satisfied at least 7 of 8 best practices criteria.

WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with the following 7 of 8 best practice criteria.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Board of Education of Central Montcalm Public Schools certifies that the district has complied with the following requirements:
 - The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(2)(a).
 - The district has obtained a competitive bid on non-instructional services pursuant to Section 22f(2)(b).
 - Custodial and Grounds, and
 - Transportation
 - The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 388.1705) pursuant to Section 22f(2)(c). A Public School Academy is considered to have met this requirement.
 - The district supports opportunities for pupils to receive postsecondary credit while attending secondary school pursuant to Section 22f(2)(e).
 - The district offers online courses or blended learning opportunities to all eligible pupils, and publish course syllabi pursuant to Section 22f(2)(f).
 - The district provides a link on the district's home page to the url for the MiSchoolData Portal which will contain the required dashboard indicators pursuant to Section 22f(2)(g). If certain data elements for our district are unavailable from state data collections, we agree to provide those data in the form and manner determined by MDE.
 - The district identifies which of the following it provides pursuant to Section 22f(2)(h):
 - Physical Education.
2. The Board of Education of Central Montcalm Public Schools authorizes and directs its secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded. Rolls call vote: Yeas: Giles, Switzer, Grossbauer, Rogers and Simpson. Nays: 0. Motion carried.

Grossbauer shared information in regard to the County School Board and the Michigan Association of School Boards.

Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Bill Collins
Secretary