

Central Montcalm Public School
Board of Education Meeting
Minutes of May 21, 2012

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bowen in the High School Media Center on May 21, 2012 at 7:00 p.m.

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

Absent: None

The regular meeting minutes of April 23, 2012, were approved as amended. The Treasurer's Report for the month ended April 30, 2012, was approved.

Motion by Simpson, supported by Barnwell, to ratify the payment of bills from April 18 to May 16, 2012 in the amount of \$2,734,541.16. Those in favor 7, opposed 0. Motion carried.

The Board acknowledged the calendar of events and various administrators present in the audience. Coach VanderVlucht recognized the achievements of our wrestlers. No communications received from the public. The Board received an annual notice from the auditors, Abraham & Gaffney. Mr. Tom Pillar, the regional representative of Michigan Association of School Boards gave a brief summary of the services offered by MASB.

Motion by Switzer, supported by Barnwell, that the Board approve the Consent Agenda:

1. To accept the retirement resignation of Janis Stasiak from her position of Media Clerk, effective the 8th day of June, 2012.
2. To accept the retirement resignation of Helen Dukes from her position of cooks helper, effective May 31, 2012.
3. To accept the retirement resignation of Doris Stout from her position of cooks helper, effective May 31, 2012.
4. To accept the resignation of Brian Turkett from his position of teacher fro the HSC/GED program at the County jail, effective May 31, 2012.
5. To employ Katrina Harris to serve as a speech and language professional, effective July 1, 2012, contingent upon unprofessional conduct and criminal history record checks.

Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Grossbauer, WHEREAS, that the Board received the ISD General Fund Operating Budget on or before May 1, 2012; and

WHEREAS, in accordance with Section 380.624 of the revised school code, this Board must now adopt a resolution expressing its support or disapproval of the proposed ISD budget, and must submit to the ISD Board ant specific objections and proposed changes the Board may have to the budget prior to June 1, 2012.

THEREFORE, BE IT RESOLVED: that the ISD General Fund Operating Budget for the 2012-2013 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 or proposed changes to the budget. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Switzer, WHEREAS, pursuant to the District Library Establishment Act, 1989 PA 24, (“DLEA”) a District Library Agreement has been presented to the School District substantially in the form on file with the School Board Secretary (the “Agreement”) for the purpose of establishing a district library to be known as the White Pine Library (the ‘District Library’) with the Township of Evergreen (“Township”) and the School District as participating municipalities; and

WHEREAS, pursuant to the DLEA, the township has approved or will soon approve entry in to the Agreement; and

WHEREAS, pursuant to the DLEA, the White Pine Library Board, the governing body of the existing White Pine Library, has reviewed the Agreement and has approved entry into this Agreement; and

WHEREAS, prior to the establishment of the District Library under the DLEA, it is necessary for the School District to consider and approve the Agreement; and

WHEREAS, the School District desires to approve the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the School Board of the Central Montcalm Public Schools as follows:

The School District has determined that it is necessary and in the best interests of the public to establish the White Pine District Library pursuant to the DLEA.

The School District hereby approves the Agreement attached as an Exhibit to this resolution and hereby authorizes the President, Secretary and/or Superintendent to execute and deliver the Agreement and to execute and deliver any other certificates or documents as may be required by the Library of Michigan.

The School District authorizes the President to make any non-substantive changes to the Agreement if required before the Agreement is approved by the Library of Michigan.

The effective date of this Agreement shall be the date the State Librarian approves the Agreement as stated in Section I.D of the Agreement.

All resolutions or motions and parts of resolutions or motions in conflict with this resolution are hereby repealed to the extent of such conflict. Those in favor 7, opposed 0. Motion carried.

Motion by Switzer, supported by Giles, that the Board of Education approves the “School Within a School” concept for alternative education for the 2012-2013 school year. Those in favor 7, opposed 0. Motion carried.

Motion by Switzer, supported by Barnwell, WHEREAS, the Board of Education has reviewed its projected revenues and expenditures for the 2011-2012 school year, anticipated enrollment and financial conditions for 2012-2013, and on the basis of the above factors has determined that a reduction in personnel is necessary; and

Be it resolved, that the Board of Education authorizes Superintendent Helms to take all necessary and proper measures to implement the following strategy for FY 2012-2013 in a timely fashion:

1. John Kearney will serve as Principal for the K-1 building, Adult Ed & Activities Coord
2. Amy Meinhardt will serve as SPED Director, Curriculum and Technology
3. Tom Torok will serve as MS Principal and Athletic Director for HS/MS
4. Tony Petersen will serve as HS Principal and the Alternative Ed program

Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, WHEREAS, the Board of Education of Central Montcalm Public School has reviewed its projected revenues and expenditures for the 2012-2013 school year and staffing requirements for its programs and services; and

WHEREAS, the Board of Education has determined that a reduction in teacher personnel is necessary.

NOW, THEREFORE, BE IT RESOLVED, The following teachers are hereby placed on layoff status effective June 30, 2012, and their services are hereby terminated and discontinued effective June 30, 2012 by reason of a necessary reduction in teacher personnel and will not be required until further notice: Kristen Kohn and Robin Garlock

Administration has notified the Central Montcalm Education Association and affected teachers of the contemplated staff reduction; and

The administration, after reviewing applicable legal and contractual standards pertaining to certification, seniority and qualifications of the faculty has recommended separation of the above faculty members pursuant to the necessary reduction in personnel;

The Superintendent is hereby directed to notify each teacher affected by this action in writing that he or she has been placed on layoff status effective June 30, 2012, and that his or her services have been thereby terminated and discontinued effective June 30, 2012 by reason of a necessary reduction in teacher personnel and will not be required until further notice.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded. Yeas: Bowen, Simpson, Giles, Grossbauer, Switzer, Collins and Barnwell. Nays: None. Motion carried.

Motion by Grossbauer, supported by Simpson, that the Board of Education approve the extension of the following employment contracts by one year: John Kearney, Susan Koster, Thomas Torok, John Kearney, a probationary employment contract with Anthony Petersen, Harvey Shick, Dianne Mitchell, Valerie Conklin, Amy Main and Mark Kimball.

Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Grossbauer, WHEREAS, the District is a public school district of the State of Michigan authorized and empowered by the provisions et.seq. (the "Code") to issue debt obligations, including but not limited to state aid notes, installment purchase agreements, and bonds in order to finance the acquisition, construction, expansion, remodeling, renovation, improvement, furnishing, or equipping of any project as that term is defined in Section 1351a of the Code;

Federal income tax law requires that issuers of tax-advantaged debt obligations, including but not limited to tax-exempt bonds ("Bonds") comply with certain post-issuance requirements set forth in the Internal Revenue Code; and

For the purpose of maximizing the likelihood that certain applicable post-issuance requirements of federal income tax law needed to preserve the tax-advantaged status of the Bonds are met, the District desires to adopt the post Issuance Tax Compliance Policy, attached hereto as Exhibit A (the "Policy").

NOW, THEREFORE, BE IT REOSLVED, that

The District's Post-Issuance Tax Compliance Policy for tax-advantaged debt obligations attached hereto as Exhibit A is hereby approved.

This resolution shall take effect immediately from and after its adoption.

The provisions of the resolution of the District authorizing the issuance of the bonds, adopted by the District on May 21, 2012, shall apply to the documents and actions approved in this resolution, and the provisions of such resolution are incorporated herein by reference.

The District hereby delegates to the Superintendent, in consultation with bond counsel, the power to adopt and implement procedures related to compliance with the attached Post-Issuance Tax Compliance Policy on a case-by-case basis, as deemed necessary.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded. Those in favor 7, opposed 0. Motion carried.

The Board introduced proposed policy revisions received from NEOLA.

Motion by Simpson, supported by Collins, that the following teachers, para professionals and bus drivers be employed for the Kdg-Grade 8 Summer School program:

Teachers:	Paras:	Drivers:
Crane	Veltkamp	Buskirk
Thrush	Beech	Flowers
Black	Sweet	Kawalec
Tobey	Velchansky	Springsteen
King	Shick	Thomas
Minikey	Navarre	
Wittkopp	Johnson	
Rockafellow	Ehle	
Ries	Pasch	
Arganbright	West	
Fuller	Scott	

BE IT RESOLVED further, that employment of individuals not previously employed by the district are subject to a criminal records and unprofessional conduct checks.

BE IT RESOLVED further, that the rate of pay for a teacher is \$20/hour, the rate of pay for a para professional is \$10/hour and the rate of pay for a bus driver is \$12/hour. Those in favor 7, opposed 0. Motion carried.

Motion by Switzer, supported by Grossbauer, that the Board of Education approve the administrative recommendation that said minor student ISD #0622574490 be expelled for 180 days. Those in favor 7, opposed 0. Motion carried.

Motion by Simpson, supported by Giles, that the Board enter into executive session to conduct a discipline hearing in connection with a minor student. Those in favor 7, opposed 0. Motion carried. The Board entered executive session at 8:05 p.m.

Motion by Grossbauer, supported by Collins, that the Board of Education return to regular session. Those in favor 7, opposed 0. Motion carried. The Board returned to regular session at 8:31 p.m.

Motion by Simpson, supported by Barnwell, that the Board of Education approve the administrative recommendation that said minor student #15026 be expelled for the remainder of the year; no reinstatement without an appearance before the Board in August, 2012. Those in favor 7, opposed 0. Motion carried.

Meeting adjourned.

Respectfully submitted,
Roxanne Switzer

Central Montcalm Public School
Board of Education
Special Meeting May 21, 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 May 21, 2012 at 6:15 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 budget reductions from the prior meeting in April totaling \$1,345,000, together with the additional cuts proposed for a total of \$1,695,000.

The Board received some comment from the audience.

Meeting adjourned,

Roxanne Switzer
Secretary