

Central Montcalm Public School
Board of Education Meeting
Minutes of July 18, 2016

The organizational meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the Media Center at the Central Montcalm High School on July 18, 2016 at approximately 7:00 p.m.

Present: Simpson, Rogers, Grossbauer, Bowen, and Giles.

Absent: Collins and Ryan.

Motion by Grossbauer, supported by Giles, that the superintendent be designated as the person responsible for posting notices of regular and special meetings of the Board of Education. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the following law firms be appointed to provide legal services to the school district or the 2016-2017 fiscal year.

Thrun Lawfirm, PC

ClarkHill, PLC

Varnum, Riddering, Howlett, Schmidt, PC

LaPointe and Associates, PC

Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that Chemical Bank, Isabella Bank, Bank of New York Mellon Trust, Sidney State Bank, J. P. Morgan Chase Bank, Huntington Bank, and Wells Fargo, be designated the depositories for Central Montcalm Public School. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board designate an officer of the school district to serve as the Electronic Transactions Officer to make electronic transactions by electronic payment, debit or credit transfer processed through an automated clearing house; and

BE IT RESOLVED that the Business Manager be designated to serve as the Electronic Transactions Officer of the Central Montcalm Public School District. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the existing bylaws and policies for operation of the school district be adopted. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board of Education appoints the Superintendent as the person responsible for meeting with the NEOLA policy services representative to review recommended generic policy updates. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that Jeffery Belyou be designated as the District's AHERA Compliance Officer. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board of Education appoint Wilberta Wittkopp and C. Martin James, to serve as the District's Title IX Coordinators. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board designate Julie Milewski as the Homeless Liaison for the Central Montcalm Public School District. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board of Education establish the following meeting schedule for regular meetings for the 2016-2017 fiscal year. These meetings will be held in the High School Media Center and will begin at 7:00 p.m. on the dates indicated, i.e., Monday, August 15, September 19, October 17, November 21, December 19, January 16, 2017, February 20, March 20, April 17, May 15, and June 19, 2017. Those in favor 5, opposed 0. Motion carried.

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Motion by Grossbauer, supported by Giles, that the Central Montcalm Public School District will participate in the schools-of-choice program for the 2016-2017 school year in accordance with the Section 105 and 105c guidelines. Those in favor 5, opposed 0. Motion carried.

Organizational meeting adjourned at 7:04 p.m.

The regular meeting of the Board of Education was called to order at 7:04 p.m. by President Simpson.

The regular meeting minutes of June 20, 2016 were approved as submitted.

Motion by Giles, supported by Bowen, that the general fund and debt retirement bills from June 17 to July 15, 2016, in the amount of \$576,087.87, be ratified. Those in favor 5, opposed 0. Motion carried.

Mr. Jake Eckholm presented an update in connection with the development of the City Parks Plan and particularly Veterans' Memorial Park.

Motion by Grossbauer, supported by Bowen, that the Board enter into executive session to receive a legal opinion of legal counsel pursuant to Section 8(h) of the Open Meetings Act. Roll call vote: Yeas: Rogers, Giles, Bowen, Grossbauer and Simpson. Nays: None. Motion carried.

Motion by Grossbauer, supported by Bowen, that the Board of Education return to regular session at 7:45 p.m. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board rescind their resolution of June 20, 2016 in connection with Student #11199; be it further resolved, that the Board of Education approve the administrative recommendation in connection with Student #11199, with the required meeting with the Board of Education prior to any readmission. Those in favor 5, opposed 0. Motion carried.

Motion by Bowen, supported by Grossbauer, that the Board of Education approve/accept the following action items:

1. To accept the resignation of Amanda Langham from her paraprofessional position, effective June 30, 2016.
 2. To accept the resignation of Julie Gitchell from her teaching position, effective June 30, 2016.
 3. To accept the resignation of Sheryl Sutherland from her food service position, effective July 11, 2016.
 4. To accept the resignation of Shannan Kooistra from her paraprofessional position, effective June 30, 2016.
 5. To employ Phillip Kahler as a probationary teacher, effective the 2016-2017 school year, contingent upon unprofessional conduct and criminal history record checks.
 6. To employ Julie Hatley as probationary contract for SSW services, effective the 2016-2017 school year, contingent upon unprofessional conduct and criminal history record checks.
 7. To employ Ed Parks as a bus driver, effective the 2016-2017 school year, contingent upon unprofessional conduct and criminal history record checks.
 8. To accept the resignation of Daniel Underhill from his teaching position, effective July 18, 2016.
 9. To accept the resignation of Keriann Poquette from her MTSS position, effective June 30, 2016.
- Those in favor 5, opposed 0. Motion carried.

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Director Milewski reviewed the goals associated with the District School Improvement Plan.

Motion by Giles, supported by Bowen, that the Board of Education adopt the District School Improvement Plan for 2016-2017. Those in favor 5, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board of Education authorize the purchase of one used bus at a cost of \$18,000 from Midwest Transportation; and that the Superintendent be authorized to sign any necessary documentation to conclude the purchase. Those in favor 5, opposed 0. Motion carried.

Motion by Giles, supported by Bowen, that the Board of education of Central Montcalm Public School District adjust the compensation and benefits of the Non-union employees as presented, effective July 1, 2016. Those in favor 5, opposed 0. Motion carried.

Meeting adjourned.

Bill Collins
Secretary