

Central Montcalm Public School
Board of Education
June 4, 2014

The special meeting of the Board of Education of the Central Montcalm Public School District was called to order by President Switzer in the High School, on June 4, 2014 at 7:00 p.m.

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

Absent: Bill Collins.

The Board reviewed the proposed superintendent search timeline and the proposed posting.

Motion by Rogers, supported by Grossbauer, that the superintendent search timeline and posting be accepted. Roll call vote: Yeas: Grossbauer, Rogers, Giles Switzer, Barnwell and Simpson. Nays: None. Motion carried.

The Committee shared some thoughts as to the appointment of an Interim Superintendent. They anticipated a short term (60-day period) if the timeline holds true.

Motion by Grossbauer, supported by Giles, that Amy Meinhardt be appointed Interim Superintendent with a monthly stipend beginning July 1, 2014, in accordance with the recommendation of the committee. Roll call vote: Yeas: Grossbauer, Rogers, Giles Switzer, and Simpson. Nays: None. Motion carried.

Motion by Rogers, supported by Barnwell, to approve a stipend in the amount of \$3,000 per month for July and August, 2014, in accordance with the recommendation. Roll call vote: Yeas: Grossbauer, Rogers, Giles Switzer, and Simpson. Nays: None. Motion carried.

Collins arrived at 7:14 p.m.

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Bill Collins
Secretary