

Central Montcalm Public School
Board of Education
Minutes of April 17, 2013

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 17, 2013 at approximately 7:00 p.m.

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

Absent: None

The regular meeting minutes of March 20, 2013, were approved as submitted. The Finance Report for the month ended March 31, 2013, be approved. Motion by Barnwell, supported by Collins, to ratify the payment of bills from March 15 to April 12, 2013, in the amount of \$599,623.77. Those in favor 7, opposed 0. Motion carried.

Superintendent Teall shared some highlights from the calendar of events. President Switzer invited any comments from the audience. No comments were heard.

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

1. To ratify the employment of Laurie Eldridge as a part-time bus driver, effective March 4, 2013.
2. To accept the retirement of Debby Whisman from her para-professional position, effective the end of the student's school year.
3. To accept the retirement of Kate Zimbelman from her position of teacher, effective June 30, 2013.
4. To accept the retirement of Scott Roberts from his position of teacher, effective June 30, 2013.
5. To consider the approval of the request of Tarry Everingham for a long-term, unpaid leave of absence, effective July 15, 2013 through July 14, 2014.
6. To ratify the request of Amy Clementz for a leave of absence scheduled April 1-26, 2013.
7. To accept the resignation of Jayme Nyp from her position of para-professional, effective April 5, 2013.
8. To employ Christina Spohr as a paraprofessional, effective April 17, 2013.
- ~~9. To accept the resignation of Danna Rohn from her bus driver position, effective April 14, 2013.~~
9. To approve a request of Danna Rohn for an unpaid leave of absence beginning April 15, 2013.
10. To accept the resignation of Caleb Robbins from his coaching position, effective April 9, 2013.

Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: 0.

Motion carried.

Motion by Giles, supported by Collins, WHEREAS, notice of the Board of Education's consideration of nonrenewal of the administrative contract of the Director of Food Service was provided on or about February 21, 2013, which described the reasons for the consideration of contract non-renewal; and

WHEREAS, the Director was provided with an opportunity to meet with not less than a majority of the board to discuss the reasons for the consideration of contract non-renewal; and

WHEREAS, the Board has considered the reasons for contract nonrenewal and the information presented to it by the Superintendent and, where applicable, the affected administrator; and

WHEREAS, the Board finds that the reasons for contract nonrenewal are not arbitrary or capricious;

NOW, THEREFORE IT BE RESOLVED that the administrative contract between the District and the Director of Food Service shall not be renewed when it expires on June 30, 2013. The reasons for contract

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nonrenewal are as stated in the Board's resolution of February 20, 2013 and other correspondence provided to the affected administrator. The Superintendent shall provide written notice of this Resolution to the Director not later than April 30, 2013. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: 0. Motion carried.

The Board of Education received the Montcalm Area ISD's proposed budget for FY 2013-2014 under the requirements of Section 624 of PA 234 (2004). Superintendent Teall indicated a resolution will be presented at May's meeting for their disapproval or support of the budget.

Motion by Grossbauer, supported by Collins, that the Board of Education approve the letter of engagement with Abraham & Gaffney for auditing services through 2015. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: 0. Motion carried.

Superintendent Teall shared some highlights from the Legislative meeting in Lansing as it pertains to the budget development process.

Motion by Giles, supported by Collins, that the Board of Education authorize the purchase of two used 2005 71-passenger buses at a cost of \$34,674 from Midwest Transportation. Be it further resolved, that contingent upon the approval of legal counsel, the Superintendent be authorized to sign all necessary purchase documentation on behalf of the Central Montcalm Public School District. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: 0. Motion carried.

Motion by Giles, supported by Barnwell, that the Board of Education enter into executive session. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: 0. Motion carried. The Board entered into executive session at 7:26 p.m.

Motion by Giles, supported by Barnwell, that the Board of Education return to regular meeting. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: 0. Motion carried. The Board returned to regular meeting at 7:46 p.m.

Motion by Switzer, supported by Barnwell, that the Board accept the administrative recommendation, that said minor student, #16008 be suspended for the remainder of the school year. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: 0. Motion carried.

Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Bill Collins
Secretary