

Central Montcalm Public School
Board of Education Meeting
Minutes of May 22, 2013

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Switzer in the High School Media Center on May 22, 2013 at 7:00 p.m.

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

The regular meeting minutes of April 17, 2013, and the special meeting minutes of April 22, 29 and May 16, 2013, were approved. The Finance Report for the month ended April 30, 2013, was approved.

Motion by Giles, supported by Grossbauer, to ratify the payment of bills from April 16 to May 16, 2013 in the amount of \$643,309.25. Those in favor 6, opposed 0. Motion carried.

The Board acknowledged the calendar of events. No communications received from the public. Mr. Ron Simon, presented a budget projection based on the Governor's budget for 2013-2014.

Motion by Grossbauer, supported by Rogers, that the Board approve the Consent Agenda:

1. To ratify the request of Jayme Nyp for an unpaid leave for May 20-24, 2013.
2. To approve the request of Casey Ryan for a disability leave beginning May 30, 2013.
3. To ratify the request of Robin Bennett for a disability leave beginning April 12, 2013.
4. To employ Michelle Coe as a Media Clerk at the CME, effective May 6, 2013.

Roll call vote: Yeas: Giles Switzer, Collins, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

Motion by Rogers, supported by Giles, WHEREAS, that the Board received the ISD General Fund Operating Budget on or before May 1, 2013; 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 and specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2013.

THEREFORE, BE IT RESOLVED: that the ISD General Fund Operating Budget for the 2013-2014 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 and/or proposed changes to the budget. Roll call vote: Yeas: Giles Switzer, Collins, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

Mrs. Susan Koster presented a report from the Reproductive Health Advisory Board.

Motion by Grossbauer, supported by Collins, that the Board of Education adopt the Reproductive Health and Sex Ed Curriculum for Grades 3-12; and administer the MiPHY survey as recommended

by the Reproductive Health Advisory Board. Roll call vote: Yeas: Giles Switzer, Collins, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

Motion by Collins, supported Grossbauer, that the WHEREAS, that the Central Montcalm Public School District is a participating member of the Central States Activity Association; and

WHEREAS, Fremont, Grant, Kent City and Tri-County have made proper application to become members of the Central States Activity Association for the 2014-2015 school year.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education for Central Montcalm Public School District approve accepting the above districts as participating members of the Central States Activity Association. WHEREAS, that the Central Montcalm Public School District is a participating member of the Central States Activity Association; and

WHEREAS, Fremont, Grant, Kent City and Tri-County have made proper application to become members of the Central States Activity Association for the 2014-2015 school year.

NOW, THEREFORE, BE IT RESOLVED: That the Board of Education for Central Montcalm Public School District approve accepting the above districts as participating members of the Central States Activity Association. Roll call vote: Yeas: Giles Switzer, Collins, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

Motion by Rogers, supported by Giles, that the Board of Education approve a subscription agreement with MPCC for the Munetrix financial transparency database, in accordance with the recommendation of Finance Manager Simon. Roll call vote: Yeas: Giles Switzer, Collins, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

Motion by Collins, supported by Giles, WHEREAS, the biennial election of the Board of Education for Montcalm Area ISD will be held on Monday, June 3, 2013; and

The members of the ISD Board will be elected by an electoral body composed of one (1) person designated by the Board of each of the constituent school districts; and

In accordance with Section 614(2) of the Revised School Code [MCL 380.614(2)], this Board must now adopt a resolution which designates its representatives to the electoral body and direct said representative to vote on behalf of this Board for the specific candidate this Board supports for each position to be filled on the ISD Board, at least on the first ballot taken by the electoral body.

NOW, THEREFORE, BE IT RESOLVED, THAT the Board of Education does hereby approve the designation of Jim Rogers as the representative of this Board for the electoral body, which body will elect two (2) candidates to the vacancies on the ISD Board on Monday, June 3, 2013;

The designated representative is further directed to cast a vote on the first ballot on behalf of this Board for Christensen and Foster. The Secretary of this Board is hereby further directed to cause a certified copy of this resolution to be filed with the Secretary of the ISD Board at or prior to the election of the ISD Board on Monday, June 3, 2013.

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

Motion by Giles, supported by Grossbauer, that the Board of Education authorizes administration to review existing RFP's for delivery of non-instructional services with associated costs, as well as contract supervisory services with the Montcalm Area ISD, and report back to the Board on findings in June. Roll call vote: Yeas: Giles, Switzer, Collins. Nays: Simpson and Rogers. Motion carried.

Motion by Grossbauer, supported by Giles, that the employment of the following school-year personnel be terminated due to a necessary reduction in the staffing level, effective June 30, 2013: Lennda Brown, Cynthia Shick and Dennis Snow.

Be it further resolved, that the Board of Education approves the indefinite layoff of the above school-year adult education personnel, effective June 30, 2013; and authorizes administration to take all necessary and proper measures to implement the foregoing staff reduction on behalf of the Central Montcalm Public School District. Roll call vote: Yeas: Giles, Switzer, Collins, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

The Board introduced proposed policy revisions received from NEOLA for a first reading.

Motion by Collins, supported by Giles, that the Board enter into executive session to conduct a hearing with the CMESPA. Roll call vote: Yeas: Giles Switzer, Collins, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

The Board entered executive session at 8:06 p.m.

Motion by Giles, supported by Collins, that the Board of Education return to regular session. Roll call vote: Yeas: Giles, Switzer, Collins, Simpson, Grossbauer and Rogers. Nays: None. Motion carried. The Board returned to regular session at 9:29 p.m.

Meeting adjourned.

Respectfully submitted,
Bill Collins