

Central Montcalm Public School
Board of Education
Meeting Minutes of May 30, 2013

The special meeting of the Board of Education was called to order by President Switzer at approximately 5:00 p.m. on May 30, 2013 in the High School Media Center.

Present: Rogers, Barnwell, Grossbauer, Giles and Switzer.

Absent: Collins and Simpson.

Alicia Tatum delivered a presentation on behalf of the "Yellow Ribbon" Suicide Prevention Group.

Motion by Grossbauer, supported by Giles, WHEREAS, notice of the Board's consideration of nonrenewal of the administrative contract of the elementary Principal was provided on or about April 30, 2013, which described the reasons for the consideration of contract nonrenewal; and

WHEREAS, the Principal 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 nonrenewal; 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 the reasons for contract nonrenewal are not arbitrary or capricious.

IT IS HEREBY RESOLVED that the administrative contract between the District and the Elementary Principal shall not be renewed when it expires on July 31, 2013. The reasons for contract nonrenewal are as stated in the Board's resolution of April 30, 2013; and other correspondence provided to the affected administrator. The Superintendent shall provide written notice of this resolution to the Principal not later than May 31, 2013. Roll call vote: Yeas: Giles, Switzer, Barnwell, Grossbauer, and Rogers. Nays: None. Motion carried.

Motion by Barnwell, supported by Grossbauer, WHEREAS, the Board of Education of Central Montcalm Public School has reviewed its projected revenues and expenditures for the 2013-2014 school year and staffing requirements for its programs and services; and

WHEREAS, the Board of Education has determined that a reduction in non-union personnel, be terminated due to a necessary reduction in staffing level, effective June 30, 2013. The Superintendent is hereby directed to notify each employee affected by this action in writing that they have been placed on layoff status by reason of a necessary reduction in non-union 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. Roll call vote: Yeas: Giles, Switzer, Barnwell, Grossbauer, and Rogers. Nays: None. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board of Education eliminate one full-time secretary position, effective June 30, 2013; and authorize the posting of one 5-hr secretary for 2013-2014. Roll call vote: Yeas: Switzer, Barnwell, Grossbauer, Rogers and Giles. Nays: None. Motion carried.

Motion by Barnwell, supported by Rogers, that the Board of Education accept the concept of administrative support with the Montcalm Area ISD for the 2013-2014 school year. Roll call vote: Yeas: Grossbauer, Rogers, Giles, Switzer and Barnwell. Nays: None. Motion carried.

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

The Board entered executive session at 5:33 p.m.

Motion by Grossbauer, supported by Giles, 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 5:47 p.m.

Meeting adjourned at 5:50 p.m.

Respectfully submitted,

Bill Collins
Secretary