

Central Montcalm Public School
Board of Education Meeting
Minutes of May 15, 2017

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the High School Media Center on May 15, 2017 at 7:00 p.m.

Present: Jim Rogers, Bill Simpson, Mark Grossbauer, Brandy Ryan, Bill Collins, Todd Giles and Brennan Bowen. Absent: None.

The regular meeting minutes of April 17, 2017 were approved. The Finance Report for the month ended April 30, 2017, was approved.

Motion by Collins, supported by Giles, to ratify the payment of bills from April 12 to May 11, 2017 in the amount of \$549,375.23. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt shared some upcoming dates of interest. The Board acknowledged the calendar of events. Mr. Tom Burge addressed the Board in connection with the Early College Program.

Motion by Ryan, supported by Bowen, that the Board approve the Consent Agenda:

1. To employ Abigail Seamon as Summer Reading Coordinator for Grades K-3, effective May 19, 2017.
2. To employ Tammy Deacons as Summer Reading Coordinator for Grades K-3, effective May 19, 2017.
3. To employ Nicole Long as Summer Reading Coordinator for Grades K-3, effective May 19, 2017.
4. To approve the request of Karen Velchansky for a leave of June 26-30, 2017.
5. To consider the request of Corinda Stover for an unpaid leave June 12-17, 2017, for the East Coast Trip.
6. To ratify the request of Jamie Ralph for an unpaid leave on April 18 and 19, 2017, due to family medical care.
7. To employ Stephanie Husted as a Varsity Volleyball Co-coach, effective the 2017-2018 season.
8. To employ Jenna Kimball as a Varsity Volleyball Co-coach, effective the 2017-2018 season, contingent upon unprofessional conduct and criminal history record checks.
9. To accept the resignation of Craig Harrison from his JV Boys' Basketball Coach position, effective April 30, 2017.
10. To authorize an overnight, district-sponsored field trip for Hornet Football Camp at the Pioneer Park in Muskegon County for July 11-13, 2017.
11. To ratify a request from Justin Brackenbury for unpaid leave to attend afternoon classes January 24 through May 9, 2017.
12. To authorize an overnight, district-sponsored field trip for Hornet Wrestling Camp at Fremont High School for June 22-24, 2017.

Those in favor 7, opposed 0. Motion carried.

Motion by Rogers, supported by Giles, WHEREAS, that the Board received the ISD General Fund Operating Budget on or before May 1, 2017; 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, 2017.

THEREFORE, BE IT RESOLVED: that the ISD General Fund Operating Budget for the 2017-2018 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. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Bowen, that the Board of Education conduct a second reading and adoption of new and revised policy, Volume #31, No. 1:

Policy No.	Policy Name	Delete/New/Revised
1619/3419/4419	Group Health Plans	New/Replacement
1619.01/3419.01/4419.01	Privacy Protect Self-Fund Group Health	Revised
1619.02/3419.02/4419.02	Privacy Protect Fully Insured Group Health	Revised
1619.03/3419.03/4419.03	Privacy Protect AFCA	New
2628	State Aid Incentives	Revised
3142	Probationary Teachers	Revised
3420/4420	Health Insurance Benefit	Delete
5830	Student Fund-raising	Revised
6424	Purchasing Card	Revised
6605	Crowdfunding	New
8321	Criminal Justice Information Security	Revised
9700	Relations with Special Interest Groups	Revised

Those in favor 7, opposed 0. Motion carried.

Motion by Hopkins, supported by Giles, that the Board of Education conduct a second reading and adoption of new and revised policy, Volume #30, No. 2:

Policy No.	Policy Name	Delete/New/Revised
0144.3	Conflict of Interest	Revised
1130/3110/4110	Conflict of Interest	Revised
6110	Grant Funds (Uniform Grant Guidance)	Revised
6111	Internal Controls	Revised
6112	Cash Management of Grants	New
6114	Cost Principles – Spending Federal Funds	New
6116	Time and Effort Reporting	New
6325	Procurement – Federal/Grant Funds	New
6550	Travel payment & reimbursement	Revised
7300	Disposition of Real Property	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised
8500	Food Services	Revised

Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Collins, WHEREAS, the biennial election of the Board of Education for Montcalm Area ISD will be held on Monday, June 1, 2017; 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 Jamie Hopkins as the representative, with Jim Rogers or Bill Simpson as alternate, of this Board for the electoral body, which body will elect two (2) candidates to the vacancy on the ISD Board on Monday, June 1, 2017;

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 1, 2017.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded. Those in favor 7, opposed 0. Motion carried.

Motion by Ryan, supported by Hopkins, that the Board of Education of the Central Montcalm Public School District approve the terms and conditions contained in the tentative agreement for wages and insurance with the Central Montcalm Education Association for the 2017-2018 school year. Roll call vote. Yeas: Ryan, Hopkins, Collins, Simpson, Giles and Rogers. Nays: None. Abstained: Bowen. Motion carried.

Motion by Giles, supported by Ryan, that the Board enter into executive session to conduct the evaluation of the superintendent as permitted under the Open Meetings Act at 7:17 p.m. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Ryan, that the Board return to regular session. Those in favor 7, opposed 0. Motion carried. The Board returned to regular session at 8:16 p.m.

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Bill Collins
Secretary