

Central Montcalm Public School
 Board of Education Meeting
 Minutes of July 16, 2014

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 Central Montcalm High School on July 16, 2014 at approximately 7:00 p.m.

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

Absent: None.

The regular meeting minutes of June 16, 2014 and the special meeting minutes of July 8, 2014, were approved as submitted.

Motion by Barnwell, supported by Rogers, that the general fund and debt retirement bills from June 13 to July 11, 2014, in the amount of \$669,447.96, be ratified. Those in favor 7, opposed 0. Motion carried.

President Switzer acknowledged the calendar of events.

Motion by Rogers, supported by Grossbauer, that the Athletic Code for Central Montcalm Public Schools be adopted, effective the 2014-2015 school year. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Grossbauer, that the Board conduct a second reading and adopt the proposed revised policy. Those in favor 7, opposed 0. Motion carried.

0131.1	Bylaws and Policies	Revised
1422/3122/4122	Nondiscrimination Equal Employ	Revised
1619.01/3419.01/		
4419.01	Privacy Protections Self Funded	Rejected
1619.02/3419.02/		
4419.02	Privacy Protections of Fully Insured	New/Revised
1623/3123/4123	Sec 504/ADA Prohibition Against Disability in Employment	Revised
2260	Nondiscrimination and access to equal educational opportunity	Revised
2260.01	Sec 504/ADA Prohibition against discrimination based on disability	Revised
2370.01	Online/blended learning program	Revised

Motion by Grossbauer, supported by Rogers, that the Board of Education of Central Montcalm Public School District adopts the following policy per the recommendation of Clark Hill, PLC.

President added the request for approval of an overnight camp for the Football Program. Rogers requested that #5 be voted on separately. President Switzer removed #5 from the Consent Agenda to act on separately.

Motion by Giles, supported by Grossbauer, that the consent agenda be approved as follows:

1. To extend the student handbooks for the following buildings:
 - CM High School for 2014-2015;
 - CM Elementary School for 2014-2015 and
 - CM Student Transportation Handbook for 2014-2015.
1. To accept the resignation of Becky Tower from her teaching position, effective June 30, 2014.
2. To accept Anthony Petersen's resignation from the position of Principal, effective June 30, 2014.

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3. To accept Milo Ehle's retirement from the position of Plant Maintenance, effective September 26, 2014.
4. To approve the recommendation of Non-union Compensation Committee of June 30, 2014.
5. To approve an overnight field trip, Victors Veer Camp on July 29 to July 30, 2014.

Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Grossbauer, that the Board approve the recommendation of the Non-union Compensation Committee of June 30, 2014. Those in favor 6, opposed 0. Abstained Rogers. Motion carried.

Motion by Giles, supported by Barnwell, that the superintendent be designated as the person responsible for posting notices of regular and special meetings of the Board of Education. Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the following law firms be appointed to provide legal services to the school district or the 2013-2014 fiscal year.

Thrun Lawfirm, PC

ClarkHill, PLC

Varnum, Riddering, Howlett, Schmidt, PC

LaPointe and Associates, PC

Those in favor 7, opposed 0. Motion carried.

Motion by Rogers, supported by Giles, that Chemical Bank Isabella Bank, Bank of New York Mellon Trust, Sidney State Bank, J. P. Morgan Chase Bank and Wells Fargo, be designated the depositories for Central Montcalm Public School. Those in favor 7, opposed 0. Motion carried.

Motion by Rogers, supported by Grossbauer, that the Board designate an officer of the school district to serve as the Electronic Transactions Officer to make electronic transactions by electronic payment, debit or credit transfer processed through an automated clearing house; and

BE IT RESOLVED that the Chief School Business Official be designated to serve as the Electronic Transactions Officer of the Central Montcalm Public School District. Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Rogers, that the existing bylaws and policies for operation of the school district be adopted. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Collins, that the Board of Education appoints the Superintendent as the person responsible for meeting with the NEOLA policy services representative to review recommended generic policy updates. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Rogers, that Don Thompson be designated as the District's AHERA Compliance Officer. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Giles, that the Board of Education appoint Tony Petersen, to serve as the District's Title IX Coordinator. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Rogers, that the Board designate Susan Koster as the Homeless Liaison for the Central Montcalm Public School District. Those in favor 7, opposed 0. Motion carried.

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Motion by Grossbauer, supported by Giles, that the Central Montcalm Public School District will participate in the schools-of-choice program for the 2014-2015 school year in accordance with the Section 105 and 105c guidelines. Those in favor 7, opposed 0. Motion carried.

Motion by Giles, supported by Collins, that the Board of Education approve the following meal prices for FY 2014-2015, in accordance with the USDA PLE and the Healthy Hungry Free

Act.	<u>Breakfast</u>		<u>Lunch</u>		
	K-5	\$1.50	no change	K-5	\$2.05 no change
	6-12	\$1.75	increase of .25	6-12	\$2.50 increase of .20
	Adult	\$2.25	increase of .25	9-12, FF	\$3.00 no change
	Milk	\$0.50	no change	9-12, Deli	\$3.50 increase of .50
				Adult	\$3.75 increase of .25
				Milk	\$0.50 no change

Those in favor 7, opposed 0. Motion carried.

Meeting adjourned.

Bill Collins
Secretary