

Central Montcalm Public School  
Board of Education  
Minutes of August 20, 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 High School on August 20, 2014 at approximately 7:00 p.m.

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

The special meeting minutes of July 16, 2014, regular meeting minutes of July 16, 2014, special meeting minutes of July 21, 22, 30 and August 12, 2014, as submitted, were approved. The Finance Reports for the months ended June 30 and July 31, 2014 were approved. Motion by Rogers, supported by Barnwell, that the general fund and debt retirement bills from July 12 to August 14, 2014, in the amount of \$823,993.27, be ratified. Roll call vote. Yeas: Giles, Switzer, Simpson, Rogers and Barnwell. Nays: None. Motion carried.

President Switzer acknowledged the calendar of events. Superintendent Muncatchy highlighted some upcoming dates for the Board. No communications were received from the public.

Athletic Director Kearney introduced our Athletic Trainer, Katlyn Saunders.

Motion by Giles, supported by Rogers, that the Board of Education approve the Consent Agenda as follows:

1. To employ Kathleen Stein as a half-time, probationary teacher, effective the 2014-2015 school year contingent upon unprofessional conduct and criminal history background checks.
2. To employ Jennifer Dankert as a probationary teacher, effective the 2014-2015 school year contingent upon unprofessional conduct and criminal history background checks.
3. To employ Kasie Adams as a probationary teacher, effective the 2014-2015 school year contingent upon unprofessional conduct and criminal history background checks.
4. To employ Nicole Long as a probationary teacher, effective the 2014-2015 school year contingent upon unprofessional conduct and criminal history background checks.
5. To approve the request of Haley Dawe for a disability leave beginning August 25, 2014, under the provisions of Article 10 of the Master Agreement and the Family Medical Leave Act.
6. To accept the resignation of Rhonda Buchholz from her position of classroom teacher, effective July 31, 2014.
7. To accept the resignation of Delta Fike from her position of Paraprofessional, effective August 1, 2014.
8. To accept the resignation of Molly Stabler from her position of classroom teacher, effective August 12, 2014.
9. To accept the resignation of Tricia Saladin from her position of paraprofessional, effective August 1, 2014.
10. To employ Chelsea Stech as a probationary teacher, effective August 25, 2014, subject to criminal background and unprofessional conduct checks.
11. To employ Eric McKay as the JV Softball Coach effective the 2014-2015 season, contingent upon criminal history and unprofessional conduct checks.
12. To employ Terrie Weston as a preschool teacher, effective the 2014-2015 school year.
13. To approve the updated signatories with Chemical Bank and Isabella Bank be updated to reflect recent changes, effective August 20, 2014.

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

District Principals introduced new employees to the Board of Education. The Board welcomed all new employees to the District.

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Mr. Ron Simon, Finance Manager, reported no findings in the annual audit process. Abraham and Gaffney anticipate bringing the Annual Audit for year end June 30, 2014, before the Board in October. Mr. Simon then presented the possibility of 2015 Refunding Bonds. It is recommended that the Board consider this process for the purpose of refinancing the school district's outstanding school bond loan fund/school loan revolving fund balances, ultimately saving the district money.

Motion by Rogers, supported by Giles, that the Board of Education employ Charles James as the Central Montcalm High School Principal, effective August 20, 2014; and be it further resolved that the contract and compensation be as outlined in the Board of Education policies #3124 and #3144. Roll call vote. Yeas: Giles, Switzer, Simpson, Rogers and Barnwell. Nays: None. Motion carried.

Motion by Barnwell, supported by Giles, that the Board of Education approve a five-year contract with Coca Cola Beverage for beverage services in the District, effective the 2014-2015 school year; and authorize Superintendent Muncatchy to sign any necessary documentation on behalf of the Board of Education. Roll call vote. Yeas: Giles, Switzer, Simpson, Rogers and Barnwell. Nays: None. Motion carried.

The report in connection with the MASB Summer School for School Leaders was tabled until the next regular meeting of the Board of Education.

Motion by Giles, supported by Barnwell, that the Board of Education appoints Jim Rogers as the legislative liaison for the Montcalm County School Board Association. Roll call vote. Yeas: Giles, Switzer, Simpson, Rogers and Barnwell. Nays: None. Motion carried.

Superintendent Muncatchy shared the highlights of the Best Practice Incentive for the SY 2014-15.

The Board established a special meeting for the purpose of reviewing District Goals and the Superintendent evaluation on Wednesday, September 10, 2014 at 5:00 p.m., in the High School Media Center.

No communications received from the public.

Meeting adjourned.

Respectfully submitted,

Bill Collins  
Secretary