

Central Montcalm Public School  
Board of Education  
Minutes of August 15, 2016

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the Media Center at the High School on August 15, 2016 at approximately 7:00 p.m. The pledge of allegiance was recited by all present.

Present: Rogers, Grossbauer, Bowen, Giles, Simpson and Ryan.  
Absent: Bill Collins.

The regular meeting minutes of July 18, 2016, were approved, as submitted. The Finance Report for the month ended July 31, 2016 were approved.

Motion by Grossbauer, supported by Bowen, that the general fund and debt retirement bills from July 16 to August 12, 2016, in the amount of \$641,962.16, be ratified. Those in favor 6, opposed 0. Motion carried.

President Simpson opened the public hearing. The Board received no comment. Finance Director Weese summarized the 2016 tax levy and detailed the debt millage in connection with the new bond series. Public Hearing was closed.

Motion by Giles, supported by Grossbauer, that the Board of Education approves the 2016 tax levy as follows:

Operating millage on non-homestead	18.00 mills
1999 Debt millage	6.27 mills
2016 Debt millage	.73 mills

Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by Rogers, that the Board of Education desires to pursue the sale of non-qualified bonds in connection with the school facility improvements. Those in favor 6, opposed 0. Motion carried.

Motion by Ryan, supported by Giles, that the Board of Education approves the Consent Agenda as follows:

1. To employ Susan Yaw as the Accounting / Payroll Specialist, effective August 8, 2016, contingent upon unprofessional conduct and criminal history and background checks.
2. To employ Stephanie Husted as a part-time Secretary, effective August 8, 2016, contingent upon unprofessional conduct and criminal history record checks.
3. To employ Amanda McLaughlin as a probationary teacher to serve as the K-12 MTSS Coordinator / Behavior Support Specialist, effective the 2016-2017 school year contingent upon unprofessional conduct and criminal history background checks.

Central Montcalm Public School  
Board of Education  
Minutes of August 15, 2016

4. To employ Mary Cummings as a probationary teacher to serve at the Upper Elementary, effective the 2016-2017 school year contingent upon criminal history and unprofessional background checks.
5. To employ Angela Hansen as a part-time custodian, contingent upon unprofessional conduct and criminal history background checks.
6. To employ Holly Guilford as a part-time secretary, effective August 15, 2016, contingent upon unprofessional conduct and criminal history record checks.
7. To employ Roxanne Scharaswak as a part-time secretary, effective August 15, 2016, contingent upon unprofessional conduct and criminal history record checks.
8. To consider the approval of a request from Lisa Buskirk for an unpaid leave of absence September 26-October 10, 2016, under the provisions of the MESPA Master Agreement.
9. To accept the resignation of Kathryn Redig from her probationary teaching position, effective immediately.
10. To employ JoLynn Spencer as a probationary teacher, effective the 2016-2017 school year, contingent upon criminal history and unprofessional conduct checks.
11. To employ Brittanie Bonsall as a probationary teacher, effective the 2016-2017 school year, contingent upon criminal history and unprofessional conduct checks.

Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by Ryan, that the Board enter into executive session at 7:35 p.m. Those in favor 6, opposed 0. Motion carried.

Motion by Bowen, supported by Rogers, that the Board return to regular session at 7:48 p.m. Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by Ryan, that the Board approved the readmission of Student #2022003 for the 2016-2017 school year. Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Ryan, that the Board enter into executive session at 7:48 p.m. Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by Ryan, that the Board return to regular session at 8:02 p.m. Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Bowen, that the Board approved the readmission of Student #10594 for the 2016-2017 school year. Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Grossbauer, that the Board enter into executive session at 8:03 p.m. Those in favor 6, opposed 0. Motion carried.

Central Montcalm Public School  
Board of Education  
Minutes of August 15, 2016

Motion by Giles, supported by Grossbauer, that the Board return to regular meeting at 8:17 p.m. Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board approved the readmission of Student #10284 for the 2016-2017 school year. Those in favor 6, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board of Education award a contract for construction manager services to Granger Construction, in accordance with specifications provided by Central Montcalm Public School; and that Superintendent Meinhardt be authorized to sign all necessary documentation.

Motion by Giles, supported by Bowen, that the 2016-2017 Central Montcalm Student Parent Handbooks be approved for the following: CM Elementary, CM Upper Elementary, CM Middle School and CM High School. Those in favor 6, opposed 0. Motion carried.

Meeting adjourned.

Respectfully submitted,

Bill Collins  
Secretary