

Central Montcalm Public School
Board of Education Meeting
September 19, 2016

The regular meeting of the Board of Education was called to order by President Simpson in the High School Media Center on Monday, September 19, 2016 at 7:00 p.m. The pledge of allegiance was recited by all present.

Present: Simpson, Ryan, Rogers, Bowen, Giles, Collins and Grossbauer.
Absent: None.

The special and regular meeting minutes of August 15, 2016 were approved as submitted. The Finance Report for the period ended August 31, 2016, was approved.

The Board considered entering into executive session to conduct a student discipline hearing. Motion by Grossbauer, supported by Ryan, that the Board enter executive session at 7:02 p.m. Those in favor 7, opposed 0. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board return to regular session at 7:25 p.m. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Giles, that the Board of Education approve the administrative recommendation for expulsion of 180 days with a meeting with the Board of Education prior to readmission. Those in favor 7, opposed 0. Motion carried.

The Board considered entering into executive session to conduct a student discipline hearing. Motion by Grossbauer, supported by Collins, that the Board enter executive session at 7:26 p.m. Those in favor 7, opposed 0. Motion carried.

Motion by Rogers, supported by Giles, that the Board return to regular session at 7:45 p.m. Those in favor 7, opposed 0. Motion carried.

Motion by Collins supported by Grossbauer, that the Board of Education approve the administrative recommendation for expulsion for the first semester with a meeting with the Board of Education prior to readmission. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Giles, that the general fund and debt retirement bills from August 13 through September 14, 2016 in the amount of \$613,459.90 be approved. Those in favor 7, opposed 0. Motion carried.

Ms. Stephanie Weese represented to the Board that it is necessary for the District to borrow for a short period of time to cover expenses until State Aid is received in October.

Motion by Giles, supported by Collins, that the Board of Education of the Central Montcalm Public School District approve the attached resolution and supporting exhibits, in order to borrow an amount not to exceed \$800,000 to pay for current operating expenses, said resolution is incorporated herein by reference. Those in favor 7, opposed 0. Motion carried.

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Chairperson Simpson presented a report from the Finance Committee recommending PFM Management as the advisor for the District's 2016 Building and Site Bonds, Series I, as well as recommending the bank purchase be awarded to Chemical Bank, low bidder.

Motion by Collins, supported by Giles, that the Board of Education of the Central Montcalm Public School District approves the attached resolution and supporting exhibits, in order to issue bonds in an amount not to exceed \$5,405,000 to pay for the 2016 Building and Site Bonds, Series I, said resolution is incorporated herein by reference. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt reviewed the calendar of events. The District Board is invited to the County SBA meeting on September 26, 2016, and we will be meeting at the Doser building at Montcalm Community College.

President Simpson opened the hearing to reaffirm CIPA compliance. No comments were received from the audience. Administrative staff affirmed that the District's Internet Use Policy as it pertains to the Children's Internet Protection Act (CIPA), meets all the criteria; and that the Board of Education certifies that the District's filtering efforts and established policy meet CIPA requirements.

Motion by Collins, supported by Bowen, that the consent agenda be approved. The Consent Agenda includes:

1. To employ Shannon Doolittle as a part-time paraprofessional, effective August 29, 2016, contingent upon unprofessional conduct and criminal history records checks.
2. To employ Buffy Marks as a part-time paraprofessional, effective August 29, 2016, contingent upon unprofessional conduct and criminal history records checks.
3. To employ Deborah Moomey as a part-time paraprofessional, effective August 29, 2016, contingent upon unprofessional conduct and criminal history records checks.
4. To employ Mary Kapustka as a part-time paraprofessional, effective August 29, 2016, contingent upon unprofessional conduct and criminal history records checks.
5. To employ Nicole Kahler as a part-time paraprofessional, effective August 29, 2016, contingent upon unprofessional conduct and criminal history records checks.
6. To employ Kathryn Porter as a part-time paraprofessional, effective August 29, 2016, contingent upon unprofessional conduct and criminal history records checks.
7. To employ Maryann Clay as a part-time paraprofessional, effective August 29, 2016, contingent upon unprofessional conduct and criminal history records checks.
8. To employ Alicia Dukes as a part-time paraprofessional, effective August 29, 2016, contingent upon unprofessional conduct and criminal history records checks.
9. To accept the resignation of Kasie Adams from her probationary teacher position, effective August 12, 2016.
10. To employ Duane Howe as a Football Assistant Coach, effective the 2016-2017 season.
11. To accept the resignation of Tammy Miller from her HS Counselor position, effective January 31, 2017.
12. To accept the resignation of Rob Braman from his MS Wrestling Coach position, effective September 1, 2016.
13. To accept the resignation of John Johnson from his Varsity Volleyball Coach position, effective August 25, 2016.
14. To accept the resignation of John Johnson from his MS Track and Volleyball Coach positions, effective August 25, 2016.
15. To consider the request of Lisa Clark for an unpaid six-month medical leave through February 24, 2017.
16. To employ Haley Dawe as a Co-coach for the Varsity Volleyball Team, effective August 25, 2016.
17. To employ Amy Tasker as a Co-coach for the Varsity Volleyball Team, effective August 25, 2016.
18. To employ Amy Kolbe as a Coach for the J.V. Volleyball Team, effective August 25, 2016.

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19. To employ Claire Nuttall as the Junior Class Advisor, effective the 2016-2017 school year.
20. To employ Phillip Kahler as the Freshman Class Advisor, effective the 2016-2017 school year.
21. To accept the resignation of Jason Johnston from his MS Principal position, effective September 23, 2016.
22. To employ Jeffrey Moore as an Interim Principal for the Middle School, effective September 26, 2016, contingent upon unprofessional conduct and criminal history records checks.
23. To accept the resignation of Kristen Coston from her yearbook advisor position.

Those in favor 7, opposed 0. Motion carried.

The Board of Education considered entering into executive session, in order to receive a written legal opinion from legal counsel, permitted under Section 8(h) of PA 267 of 1976, the Open Meetings Act.

Motion by Collins, supported by Giles, that the Board of Education enter into executive session at 8:02 p.m. Roll call vote yeas: Simpson, Rogers, Collins, Giles, Ryan, Grossbauer and Bowen. Nays: None. Motion carried.

Motion by Grossbauer, supported by Collins, that the Board return to regular session. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Bowen, that the Board of Education approves and authorizes the Easement with the City of Stanton in connection with the proposed Veterans' Memorial Park at 710 N. State Road, Stanton, Michigan; and that Superintendent Meinhardt be authorized to sign said Easement. Roll call vote yeas: Simpson, Rogers, Collins, Giles, Ryan, Grossbauer and Bowen. Nays: None. Motion carried.

The Board of Education appointed Brandy Ryan as their representative to the Montcalm County SBA with Jim Rogers as an Alternate, for the 2016-2017 school year.

Meeting adjourned at 8:30 p.m.

Bill Collins
Secretary