

Central Montcalm Public School
Board of Education Meeting
Minutes of July 17, 2013

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 17, 2013 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 19, 2013 were approved as submitted.

Motion by Barnwell, supported by Collins, that the general fund and debt retirement bills from June 15, 2013 to July 11, 2013, in the amount of \$852,723.77, be ratified. Those in favor 7, opposed 0. Motion carried.

President Switzer acknowledged the calendar of events. A new band tower was proposed for the practice field. It was the consensus of the Board to move forward with the band tower project.

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 2013-2014;
CM Elementary School for 2013-2014 and
CM Student Transportation Handbook for 2013-2014.
2. To accept the resignation of Tom Torok from his position of Athletic Director.
3. To accept the resignation of John Kearney from his position of Boys' Basketball Coach.
4. To employ Jennifer Weinheimer as a part-time secretary, effective 2013-2014 school year, contingent upon criminal history and unprofessional conduct checks.
5. To accept Christina Spohr's resignation from the GSRP Aide position.

Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Collins, supported by Giles, that the Board of Education go into executive session at 7:10 p.m. to discuss matters relating to possible disciplinary action against a minor student. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Barnwell, supported by Giles, that the Board of Education return to regular session at 7:19 p.m. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Grossbauer, supported by Collins, that the request for reinstatement of Student #16063 be approved, effective the 2013-2014 school year. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Giles, supported by Grossbauer, that Kristi Teall be designated as the person responsible for posting notices of regular and special meetings of the Board of Education. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

The Board reviewed the committee structure for the 2013-2014 school year.

Finance Committee: Collins, Simpson and Rogers

Operations Committee: Barnwell, Giles and Collins

Salary Committee: Simpson, Grossbauer and Giles

Curriculum & Technology: Switzer, Grossbauer and Barnwell

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Motion by Barnwell, 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

Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Grossbauer, supported by Barnwell, 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. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Grossbauer, supported by Rogers, 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. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Collins, supported by Giles, that the existing bylaws and policies for operation of the school district be adopted. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Barnwell, supported by Grossbauer, 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. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Collins, supported by Barnwell, that Don Thompson be designated as the District's AHERA Compliance Officer. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Giles, supported by Grossbauer, that the Board of Education appoint Tony Petersen, to serve as the District's Title IX Coordinator. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board designate Susan Koster as the Homeless Liaison for the Central Montcalm Public School District. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Barnwell, supported by Collins, that the Central Montcalm Public School District will participate in the schools-of-choice program for the 2013-2014 school year in accordance with the Section 105 and 105c guidelines. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Collins, supported by Barnwell, that the Central Montcalm Public School Board of Education will be a member of the Montcalm County School Board Association from July 1, 2013 to June 30, 2014; and that Mark Grossbauer be designated their representative, and Todd Giles be designated as their alternate representative. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

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Motion by Giles, supported by Grossbauer, that the Board of Education of the Central Montcalm Public School District, appoint Jim Rogers as the legislative liaison for the Montcalm County School Board Association. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Barnwell, supported by Giles, that the grocery bid for the 2013-2014 school year be ratified to Gordon Food Service for School Food Purchasing, said contract is effective July 1, 2013. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Barnwell, supported by Collins, that the miolk and dairy bid for the 2013-2015 school years be awarded to Cedar Crest Dairy, Inc. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Barnwell, supported by Grossbauer, that the bread bid for the 2013-2015 school years be awarded to Bimbo Bakeries USA. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Barnwell, supported by Grossbauer, that the Board approve the School Resource Officer Program; and authorize the Superintendent to maintain the program through the 2013-2014 school year, contingent upon meeting with the Board of Education. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Rogers, supported by Barnwell, that the Board of Education authorize administrative staff to solicit bids for additional security access control and report back to the Board. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Collins, supported by Grossbauer, that the Board of Education ratify an agreement with the Montcalm Area ISD for the GSRP program for 2013-2014. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Motion by Giles, supported by Grossbauer, that the Board of Education approves the participation of students in high school to attend Football Clinic at Northwood Veer Camp. This overnight trip is scheduled for July 22-24, 2013. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Simpson, Grossbauer and Rogers. Motion carried.

Meeting adjourned.

Bill Collins
Secretary