

Central Montcalm Public School  
Board of Education  
Minutes of August 21, 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 High School on August 21, 2013 at approximately 7:00 p.m.

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

Absent: Mike Barnwell and Bill Collins.

The regular meeting minutes of July 17, 2013, and the special meeting minutes of August 6, 2013, as submitted, were approved. The Treasurer's Report for the month ended July 31, 2013 was approved. Motion by Giles, supported by Grossbauer, that the general fund and debt retirement bills from July 12 to August 16, 2013, in the amount of \$521,806.55, be ratified. Roll call vote: Yeas: Grossbauer, Giles, Rogers, Simpson and Switzer. Nays: None. Motion carried. Motion carried.

Superintendent Teall acknowledged the calendar of events. Superintendent Teall highlighted some upcoming dates for the Board.

Principal Meinhardt shared information concerning the multi-age classroom proposed at Central Montcalm Elementary.

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

1. To approve the recall of Cindy Shick as the adult ed coordinator, effective the 2013-14 school year.
2. To approve the recall of Dennis Snow as an adult ed teacher, effective the 2013-2014 school year.
3. To approve the recall of Jeanette Szpieg as an adult ed teacher, effective the 2013-2014 school year.
4. To approve the recall of Lennda Brown as an adult ed teacher, effective the 2013-2014 school year.
5. To employ John Kearney as the Athletic Director, effective the 2013-2014 school year.

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

Motion by Grossbauer, supported by Giles, that the Board of Education enter into executive session at 7:20 p.m., to discuss matters relating to disciplinary action against a minor student. Roll call vote: Yeas: Grossbauer, Giles, Rogers, Simpson and Switzer. Nays: None. Motion carried. The board entered into executive session at 7:20 p.m.

Motion by Grossbauer, supported by Giles, that the Board of Education return to regular session at 7:28 p.m. Roll call vote: Yeas: Grossbauer, Giles, Rogers, Simpson and Switzer. Nays: None. Motion carried.

Motion by Simpson, supported by Grossbauer, that the request for reinstatement of Student #16008 be approved, effective the 2013-2014 school year, in accordance with the recommendation of Principal Petersen. Roll call vote: Yeas: Grossbauer, Giles, Rogers, Simpson and Switzer. Nays: None. Motion carried.

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Motion by Grossbauer, supported by Giles, that the Board of Education approve an amendment to the agreement with the Montcalm Area ISD in connection with the Early College Program by increasing the student participation from four to six in accordance with the recommendation of Superintendent Teall. Roll call vote: Yeas: Switzer, Giles, and Grossbauer. Nays: Rogers and Simpson. Motion did not carry.

Trustee Simpson introduced the topic of the purchase and installation of a digital sign approved in prior years.

Motion by Rogers, supported by Grossbauer, that the Board of Education award a bid for purchase and installation of the card entry and video intercom systems, in the amount of \$22,329.00, in accordance with the specifications provided by Central Montcalm Public Schools. Roll call vote: Yeas: Giles, Switzer, Simpson, Grossbauer and Rogers. Nays: None. Motion carried.

Motion by Grossbauer, supported by Giles, that the Board approve the name "Central Montcalm Learning Center for the school building located at 710 N. State Road, Stanton, Michigan, effective the 2013-2014 school year. Roll call vote: Yeas: Giles, Switzer, Grossbauer, Rogers and Simpson. Nays: None. Motion carried.

Motion by Giles, supported by Rogers, that Board of Education designates Mark Grossbauer to serve as the District's representative on the Montcalm Area ISD's Special Education Millage Committee. Roll call vote: Yeas: Grossbauer, Giles, Rogers, Simpson and Switzer. Nays: None. Motion carried.

Superintendent Teall reported on preliminary enrollment and class sizes.

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

1. To accept the resignation of Sarah Roak from her teaching position, effective August 20, 2013.
2. To approve the recall of Jennifer Thrush as a probationary teacher, effective the 2013-2014 school year.
3. To employ Josie Hiltz as a GSRP paraprofessional, effective the 2013-2014 school year, contingent upon criminal background and unprofessional conduct checks.
4. To consider a request for a leave of absence received of Amy Clementz.
5. To consider authorizing increased staffing to accommodate student needs.

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

Meeting adjourned.

Respectfully submitted,

Bill Collins  
Secretary

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