

Central Montcalm Public School
Board of Education Meeting
September 19, 2013

The regular meeting of the Board of Education was called to order by President Switzer in the High School Media Center on Thursday, September 19, 2013 at 7:00 p.m.

Present: Switzer, Giles, Simpson, Grossbauer, Rogers, Collins and Barnwell.
Absent: None.

The special meeting minutes of August 6, 2013 were approved as corrected. The regular meeting minutes of August 21, 2013 were approved as submitted. The Finance Report for the period ended August 30, 2013, was approved.

Motion by Barnwell, supported by Grossbauer, that the general fund and debt retirement bills from August 17 through September 16, 2013 in the amount of \$458,351.35 be approved. Those in favor 7, opposed 0. Motion carried.

Superintendent Teall reviewed the calendar of events. The District will host a multi-agency “mock hostage” training session on Tuesday, September 24, 2013. The Montcalm CSBA will be meeting on Monday, September 30th at the Seiter Ed Center in Greenville.

President Switzer opened the hearing to reaffirm CIPA compliance. Motion by Collins, supported by Giles, that the Board of Education certifies that the District’s filtering efforts and established policy meet CIPA requirements. Roll call vote: Yeas: Barnwell, Giles, Rogers, Simpson, Switzer, Grossbauer and Collins. Nays: None. Motion carried.

Superintendent Teall informed the Board that the preliminary enrollment is currently at 1,756 students.

It was the general consensus of the Board of Education to formally accept the Superintendent’s evaluation at their regular meeting in October.

Motion by Collins, supported by Barnwell, that the Board of Education invalidate a motion from May, 2010, regarding the purchase and installation of a digital sign. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: None. Motion carried.

Barnwell requested that the digital sign be revisited at some time in the future. After some discussion, President Switzer determined that it was the general consensus of the Board of Education to revisit the purchase of a digital sign at the regular meeting in February.

Motion by Grossbauer, supported by Rogers, that the consent agenda be approved, excepting #4, due to the withdrawal of Mr. Stump. The Consent Agenda includes:

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

Central Montcalm Public School
Board of Education Meeting
September 19, 2013

Motion by Giles, supported by Barnwell, that the Board of Education approve the 2013 tax levy as follows:

Operating millage on non-homestead	18.00 mills
2005 Refunding Debt millage	6.14 mills
2012 Refunding Debt millage	0.86 mills

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

Motion by Barnwell, supported by Collins, that the Board of Education approves the Adult Education Student Handbook for 2013-2014. Roll call vote: Yeas: Giles, Switzer, Collins, Barnwell, Grossbauer, Rogers and Simpson. Nays: None. Motion carried.

Meeting adjourned at 7:35 p.m.

Bill Collins
Secretary