

Central Montcalm Public School
Board of Education
Minutes of August 17, 2015

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 17, 2015 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 13, 2015, were approved, as submitted. The Finance Reports for the months ended June 30 and July 31, 2015 were approved.

Motion by Grossbauer, supported by Bowen, that the general fund and debt retirement bills from July 19 to August 12, 2015, in the amount of \$757,038.95, be ratified. Those in favor 6, opposed 0. Motion carried.

President Simpson acknowledged the calendar of events. Superintendent Meinhardt highlighted some upcoming dates for the Board. Principal Johnston introduced Julie Olsen, a new teacher in the middle school. She was welcomed to the district.

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

1. To employ Keriann Poquette as a probationary teacher to serve as the K-12 MTSS Coordinator / Behavior Support Specialist, effective the 2015-2016 school year contingent upon unprofessional conduct and criminal history background checks.
2. To accept the resignation of Lori Brace from her food service position, effective July 10, 2015.
3. To employ Lori Brace as a part-time secretary in the adult education program, effective July 10, 2015.
4. To accept the resignation of Ed Senn from his custodian position, effective September 8, 2015.

Those in favor 6, opposed 0. Motion carried.

Mr. Ron Simon, Finance Manager, reported no findings in the annual audit process. Abraham and Gaffney anticipate bringing the Annual Audit for end-of-year June 30, 2015, before the Board in October. Mr. Simon highlighted some of the revenue sources and expenditures that impacted the district's finances. Mr. Simon also introduced Mrs. Stephanie Weese, the new Business Manager.

Motion by Grossbauer, supported by Giles, that the 2015-2016 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.

The Board conducted a second review of proposed policy, and Superintendent Meinhardt shared the highlights of the review of proposed Policy #5114, Foreign Exchange Program.

Central Montcalm Public School
Board of Education
Minutes of August 17, 2015

Motion by Ryan, supported by Rogers, that the Board adopt proposed Policy #5114, Foreign Exchange Students. Roll call vote. Yeas: Simpson, Rogers, Ryan, Bowen and Grossbauer. Nays: Giles. Motion carried.

Motion by Giles, supported by Grossbauer, 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 Giles, that the Board return to regular meeting at 7:55 p.m. Those in favor 6, opposed 0. Motion carried.

No communications received from the public.

Meeting adjourned.

Respectfully submitted,

Bill Collins
Secretary