

Central Montcalm Public School
Board of Education Meeting
September 21, 2015

The regular meeting of the Board of Education was called to order by President Simpson in the High School Media Center on Monday, September 21, 2015 at 7:00 p.m. The pledge of allegiance was recited by all present.

Present: Simpson, Rogers, Bowen, Giles, Collins and Grossbauer.
Absent: Ryan.

The special and regular meeting minutes of August 17, 2015 were approved as submitted. The Finance Report for the period ended August 31, 2015, was approved.

Motion by Collins, supported by Grossbauer, that the general fund and debt retirement bills from August 13 through September 17, 2015 in the amount of \$614,182.68 be approved. Those in favor 6, opposed 0. Motion carried.

Superintendent Meinhardt reviewed the calendar of events. The District leadership is invited to the County SBA meeting on September 28, 2015, and we will be hosting this event in our MS Cafeteria. The topic being "Legislation & Impact on Board Policy."

Mr. Jesse Nelson, a representative of Umbaugh & Associates, informed the Board that they have an opportunity to pursue voter approved bond issues, as they pertain to district infrastructure improvements while maintaining the same tax levy.

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

1. To employ Shannan Kooistra as a part-time paraprofessional, effective September 8, 2015, contingent upon unprofessional conduct and criminal history records checks.
2. To approve the list of sixth-grade camp advisors for this year's program.
3. To accept the resignation of Roger Gooding from his bus driver position, effective August 10, 2015.
4. To accept the resignation of Jeffery Shotwell from his bus driver position, effective August 10, 2015.
5. To accept the resignation of Misty Dennis from her bus driver position, effective Sept 4, 2015.
6. To employ Dirk Bliss as a part-time bus driver, effective the 2015-2016 school year.
7. To employ Maryanne Brooks as a part-time bus driver, effective the 2015-2016 school year, contingent upon criminal history and unprofessional conduct checks.
8. To employ Chelsea Stech as the FHA Advisor, effective the 2015-2016 school year.
9. To employ Chelsea Stech as the Forensics Advisor, effective the 2015-2016 school year.
10. To employ Elizabeth Adams as the Advisor for the Class of 2019, effective the 2015-2016 school year.
11. To employ Darren Oles as the Quiz Bowl Advisor, effective the 2015-2016 school year.

Those in favor 6, opposed 0. Motion carried.

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Motion by Collins, supported by Grossbauer, that the Board of Education approve the 2015 tax levy as follows:

Operating millage on non-homestead	18.00 mills
2005 Refunding Debt millage	5.39 mills
2012 Refunding Debt millage	1.61 mills

Those in favor 6, opposed 0. Motion carried

Motion by Grossbauer, supported by Collins, that the Board of Education ratify an agreement with Spectrum Health Worth Services, for the 2015-2016 school year, to provide medical services. Those in favor 6, opposed 0. Motion carried.

Meeting adjourned at 7:23 p.m.

Bill Collins
Secretary