

Central Montcalm Public School  
Board of Education Meeting  
Minutes of July 13, 2015

The organizational meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the Media Center at the Central Montcalm High School on July 13, 2015 at approximately 7:00 p.m.

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

Absent: Grossbauer.

Motion by Collins, supported by Giles, that the superintendent be designated as the person responsible for posting notices of regular and special meetings of the Board of Education. Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Ryan, that the following law firms be appointed to provide legal services to the school district or the 2015-2016 fiscal year.

Thrun Lawfirm, PC

ClarkHill, PLC

Varnum, Riddering, Howlett, Schmidt, PC

LaPointe and Associates, PC

Those in favor 6, opposed 0. Motion carried.

Motion by Collins, supported by Bowen, that Chemical Bank Isabella Bank, Bank of New York Mellon Trust, Sidney State Bank, J. P. Morgan Chase Bank, Huntington Bank, and Wells Fargo, be designated the depositories for Central Montcalm Public School. Those in favor 6, opposed 0. Motion carried.

Motion by Ryan, supported by Giles, 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 Business Manager be designated to serve as the Electronic Transactions Officer of the Central Montcalm Public School District. Those in favor 6, opposed 0. Motion carried.

Motion by Collins, supported by Bowen, that the existing bylaws and policies for operation of the school district be adopted. Those in favor 6, opposed 0. Motion carried.

Motion by Ryan, supported by Giles, 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. Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Collins, that Don Thompson be designated as the District's AHERA Compliance Officer. Those in favor 6, opposed 0. Motion carried.

Motion by Ryan, supported by Bowen, that the Board of Education appoint Wilberta Wittkopp and C. Martin James, to serve as the District's Title IX Coordinators. Those in favor 6, opposed 0. Motion carried.

Motion by Collins, supported by Ryan, that the Board designate Susan Koster as the Homeless Liaison for the Central Montcalm Public School District. Those in favor 6, opposed 0. Motion carried.

Motion by Ryan, supported by Collins, that the Board of Education establish the following meeting schedule for regular meetings for the 2015-2016 fiscal year. These meetings will be held in the High School Media Center and will begin at 7:00 p.m. on the dates indicated, i.e., Monday, August 17, September 21, October 19, November 16, December 21, January 18, 2016, February 15, March 21, April 18, May 16, and June 20, 2016. Those in favor 6, opposed 0. Motion carried.

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Motion by Giles, supported by Collins, that the Central Montcalm Public School District will participate in the schools-of-choice program for the 2015-2016 school year in accordance with the Section 105 and 105c guidelines. Those in favor 6, opposed 0. Motion carried.

The Board tabled Item #12 on the Agenda until the next regular meeting in August.

Organizational meeting adjourned at 7:08 p.m.

The regular meeting of the Board of Education was called to order at 7:08 p.m. by President Simpson.

The regular meeting minutes of June 15, 2015 and the special meeting minutes of June 17, 2015, were approved as submitted.

Motion by Collins, supported by Giles, that the general fund and debt retirement bills from June 13 to July 8, 2015, in the amount of \$566,019.37, be ratified. Those in favor 6, opposed 0. Motion carried.

The Board conducted a second review of the proposed policy revisions. It was determined that further review would be necessary in connection with the Foreign Exchange Program.

Motion by Giles, supported by Collins, that the Board conduct a second review and adopt the proposed revisions to policy, as recommended; with the exception of Policy #5114, Foreign and Foreign Exchange Students.

1240	Evaluation of Superintendent	Revised
1420	School Administrator Evaluation	Revised
2260.01	Section 504/ADA	Revised
3120	Employment of Professional Staff	Revised
3139	Staff Discipline	Revised
3220	Professional Staff Evaluation	Revised
4120	Employment of Support Staff	Revised
5112	Entrance Age	Revised
<del>5114</del>	<del>Foreign and Foreign Exchange Students</del>	<del>Revised</del>
5320	Immunization	Revised
5350	Student Suicide	Revised
5517.01	Bullying and Other Aggressive Behavior	Revised
8390	Animals on District Property	Revised
8400	School Safety	Revised

Those in favor 6, opposed 0. Motion carried.

Motion by Collins, supported by Ryan, that the Board of Education approve/accept the following action items:

1. To accept the resignation of Jennifer Thrush from her teaching position, effective June 30, 2015.
2. To employ Cheryl Krogman as a speech therapist, effective the 2015-2016 school year, contingent upon unprofessional conduct and criminal history record checks.
3. To employ Julianne Brokaw as a part-time custodian, effective July 6, 2015, contingent upon unprofessional conduct and criminal history record checks.
4. To employ Elizabeth Adams as probationary classroom teacher, effective the 2015-2016 school year, contingent upon unprofessional conduct and criminal history record checks.

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5. To employ Chelsea Pennington as probationary classroom teacher, effective the 2015-2016 school year, contingent upon unprofessional conduct and criminal history record checks.

Those in favor 6, opposed 0. Motion carried.

Director Milewski reviewed the goals associated with the District School Improvement Plan. Motion by Collins, supported by Giles, that the Board of Education adopt the District School Improvement Plan for 2015-2016. Those in favor 6, opposed 0. Motion carried.

Motion by Ryan, supported by Giles, that the Board of Education authorize the addition of Stephanie L. Weese as a signatory on the following internal accounts and further; that Ronald Simon be removed, effective July 6, 2015. Those in favor 6, opposed 0. Motion carried.

Superintendent Meinhardt discussed the possibility of scheduling a goals workshop on the regular meeting date of August 17<sup>th</sup> beginning at 5:00 p.m., in the High School Media Center. The Board was in agreement on the date for a goals workshop.

Meeting adjourned.

Bill Collins  
Secretary