



The Board Workshop of the Central Montcalm Public School Board of Education was called to order by President Bill Simpson in the Superintendent's Office on Monday, November 6, 2023, at 5:00 p.m.

Present: Bill Simpson, Bill Collins, Brennan Bowen, Lisa Lund, Jim Lingeman, Rob Train

Absent: Brandy Ryan

Superintendent's Report:

1. Bond Project:

- a. Jeff Tuley from Granger presented \$33.2 million 2-series bond proposal with a revised scope and estimated construction costs including escalation. Projects would be completed near December 2027.
- b. Superintendent James reminded the Board that based on the community survey, our goals for a successful election should be:
 - i. Addition of an auditorium
 - ii. No artificial turf
 - iii. Less money
 - iv. Projects completed sooner

This proposal meets these goals.

Around the Table:

- The Superintendent presented information regarding the non-homestead operating millage renewal. It should go to voters next year (2024). The Board discussed possible election dates.

President Simpson opened the floor to public comment.

- Mary Thomas presented fundraising project ideas for the new Veterans Memorial Park.

Motion by Collins, supported by Lingeman, to move into closed session to discuss the evaluation of Superintendent Marty James at 7:05 pm. Those in favor 6, opposed 0. Motion carried.

The Board came out of closed session at 7:10 pm.

Motion by Collins, supported by Lund, to adjourn the Board Workshop at 7:11 pm. Those in favor 6, opposed 0. Motion carried.

Respectfully submitted,

Bill Collins

Secretary