The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the High School Media Center on September 17, 2018 at 7:00 p.m.

The Pledge of Allegiance was led by Kindergarten students.

Present: Bill Simpson, Jim Rogers, Brennen Bowen, Todd Giles, Bill Collins, and Jamie Hopkins. Absent: Brandy Ryan

The regular meeting minutes of August 20, 2018 and the special meeting minutes of September 4, 2018, were approved as submitted. The Finance Report for the month ended August 31, 2018, was approved.

Motion by Collins, supported by Bowen, to ratify the payment of bills from August 1-31, 2018, in the amount of $917,714.93 Those in favor 6, opposed 0. Motion carried.

Superintendent Meinhardt reminded the Board of the Countywide meeting hosted by Tri-County Area Schools. Director Milewski presented the Consolidated Application and M-Step scores and school improvement strategies. The Board received a communication from Ms. Thayer concerning a student.

President Simpson opened the hearing to review the district’s efforts to filter the Internet, in accordance with CIPA Guidelines. No communications were received from the public.

President Simpson entertained a motion for the Consent Agenda. Hopkins requested that Item 9 be considered separately.

Motion by Bowen, supported by Rogers, that the Consent Agenda be approved, as follows:

1. To accept the resignation of Jerome Hunt from his Custodial, Grounds and Mechanic position, effective August 24, 2018.
2. To accept the resignation of Kristen Coston from her FHA advisor position, effective 2018-2019.
3. To employ Erica Christensen as a part-time technician with Adult Education, effective August 27, 2018, contingent upon unprofessional conduct and criminal history records checks.
4. To employ Leland Thompson as a Custodian, effective the 2018-2019 school year, contingent upon unprofessional conduct and criminal history records checks.
5. To accept the resignation of Brittanie Bonsall from her teacher position, effective September 14, 2018.
6. To consider a request from Kenna Sorensen for an unpaid leave of absence through October 3, 2018, due to family concerns.
7. To consider the resignation of Michael Helton from his paraprofessional position, effective September 7, 2018.
8. To accept the resignation of Marlena Burggren from her paraprofessional position, effective August 28, 2018.
9. ~~To consider a leave request from David Boyer for a vacation planned October 26-November 13, 2018.~~
10. To employ Alisa Kirby as a part-time Paraprofessional, effective September 17, 2018.
11. To accept the resignation of Ken Crane from his position of MS Boys’ Track Coach, effective September 10, 2018.

Those in favor 6, opposed 0. Motion carried.

Item #9 was considered and reviewed separately.

Motion by Hopkins, supported by Bowen, that the unpaid leave request submitted by David Boyer for October 26 – November 13, 2018, be approved, with the understanding that this is not precedent setting, and this will not become an annual request during the school year. Those in favor 6, opposed 0. Motion carried.

Motion by ~~Ryan~~ Collins, supported by Hopkins, that the Board approve the participation of students in Grade 8, to attend Fuel Up To Play 60 Ford Field Rally in Detroit, Michigan, scheduled for October 8 and 9, 2018. Those in favor 6, opposed 0. Motion carried.

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Bill Collins

Secretary