The organizational meeting of the Central Montcalm Public School Board of Education was called to order by Superintendent Meinhardt in the Media Center at the Central Montcalm High School on January 21, 2019 at approximately 7:00 p.m.

 Present: Brennan Bowen, Jim Rogers, Jamie Hopkins, Jim Lingeman, Bill Collins and Bill Simpson.

 Absent: Brandy Ryan.

 Superintendent Meinhardt opened the floor for nominations for the office of President.

 Motion by Collins, supported by Rogers, that Bill Simpson be nominated.

 Motion by Collins, supported by Rogers, that nominations be closed. Vote for Simpson—Yeas: Collins, Bowen, Hopkins, Rogers, and Lingeman. Nays: None. Abstained: Simpson. Mr. William Simpson is duly declared elected as President of the Central Montcalm Board of Education.

 Superintendent Meinhardt passed the gavel to President Simpson.

 President Simpson opened the floor for nominations for the office of Vice President.

 Motion by Collins, supported by Hopkins, that Brennan Bowen be nominated.

 Motion by Collins, supported by Hopkins, that nominations be closed. Roll call vote for Bowen—Yeas: Collins, Lingeman, Hopkins, Rogers, and Simpson. Abstained: Bowen. Mr. Brennan Bowen is duly declared elected as Vice President of the Central Montcalm Board of Education.

 President Simpson opened the floor for nominations for the office of Secretary.

 Motion by Bowen, supported by Hopkins, that Bill Collins be nominated. Motion by Bowen, supported by Hopkins, that nominations be closed. Vote for Collins – Yeas: Bowen, Hopkins, Lingeman, Rogers and Simpson. Abstained: Collins. Mr. Bill Collins is duly declared elected as Secretary of the Central Montcalm Board of Education.

President Simpson opened the floor for nominations for the office of Treasurer.

Motion by Collins, supported by Bowen, that Jim Rogers be nominated. Motion by Collins, supported by Bowen, that nominations be closed. Vote for Rogers – Yeas: Hopkins, Collins, Lingeman, Bowen, and Simpson. Abstained: Rogers. Mr. Jim Rogers is duly declared elected as Treasurer of the Central Montcalm Board of Education.

President Simpson introduced the establishment of committees. Lingeman voiced interest in the Operations and Facilities Committee.

Organizational meeting adjourned at 7:07 p.m.

The regular meeting of the Board of Education of Central Montcalm Public School District was convened at 7:08 p.m.

The regular meeting minutes of December 17, 2018, were approved as submitted. The Board accepted the finance report for the period ended December 31, 2018. Motion by Collins, supported by Lingeman, that the payment of General Fund and debt retirement bills from December, 2018, in the amount of $1,016,745.45. Those in favor 6, opposed 0. Motion carried.

Superintendent Meinhardt reviewed the calendar of events.

President Simpson introduced the Consent Agenda, Items #1 – 6, including the addendum.

Collins requested that Item #6, West, be acted on separately.

Motion by Hopkins, supported by Rogers, that the Board of Education approve the consent agenda Items #1 through 5, as follows:

1. To employ DeeLynn Richmond as a cook’s helper, effective December 17, 2018.
2. To employ Candi Kirby as a part-time custodian, effective January 16, 2019.
3. To employ Tyler Peterman as a part-time custodian, effective January 16, 2019.
4. To accept a resignation from Nicole Kahler from her paraprofessional position, effective January 25, 2019.
5. To consider the request of Susan Ruthruff for unpaid leave of four days, in October, 2019 for approval.
6. ~~To consider the request of Cindy West for unpaid leave of six days in February, 2019.~~

Those in favor 6, opposed 0. Motion carried.

Motion by Collins, supported by Bowen, that Item 6, the leave request of Cindy West, be tabled to the regular meeting in February for more clarification. Those in favor 6, opposed 0. Motion carried.

The Board conducted a first reading of revised policy proposed by NEOLA, Vol. 33, #1.

Motion by Lingeman, supported by Collins, that the Schedule B contract between the District and the varsity football coach shall not b e renewed, and said contract is terminated, effective January 31, 2019. The Superintendent shall provide written notice of this resolution to Coach David Clay not later that January 25, 2019. Roll call vote: Yeas: Lingeman, Hopkins, Collins, Bowen, Rogers and Simpson. Nays: 0. Motion carried.

Superintendent Meinhardt distributed Certificates of Recognition to the Board in honor of “School Board Member Recognition Month.”

Superintendent recognized Principal Groom in connection with the MS kindness initiative, who requested Mrs. Breese and middle school students to share some of their “be nice” activities, “Mission Possible” Peer Coaches, and the “Hero Squad.”

Superintendent recognized a representative of the High School Student Council, and Emily shared highlights of upcoming activities, i.e., Snoball dance, Spirit Week and an Assembly.

Meeting adjourned.

Bill Collins

Secretary