Central Montcalm Public School
Board of Education
Minutes of January 17, 2022

The Organizational meeting of the Central Montcalm Public School Board of Education was called to order by Superintendent James in the High School Media Center on Monday, January 17, 2022 at 7:00 p.m.
The pledge of allegiance was recited.

Present: Bill Simpson, Bill Collins, Brandy Ryan, Brennan Bowen, Rob Train, Jim Lingeman and Lisa Lund.
Absent: None.

Superintendent James opened the floor for nominations for the office of President.
Motion by Collins, supported by Ryan, that Bill Simpson be nominated.
Motion by Collins, supported by Train, that nominations be closed. Vote for Simpson – Yeas: Collins, Ryan, Bowen, Train, Lingeman and Lund. Nays: None. Abstained: Simpson. Mr. William Simpson is duly declared elected as President of the Central Montcalm Board of Education.
Superintendent James passed the gavel to President Simpson.
President Simpson opened the floor for nominations for the office of Vice President.
Motion by Collins, supported by Train, that the Officers remain their post for an additional year. Nominations closed. Yeas: 7 Nays: 0 Motion Carried. President Simpson, Vice President Bowen, Treasurer Lund, Collins Secretary, all duly declared Officers for 2022.
President Simpson introduced and opened the floor for discussion of committee structure. Train voiced interest in the Liaison Assignment of District Improvement Team. It was the consensus of the Board to maintain the current structure and appoint Train to the vacancy of the District Improvement Team.
Motion by Collins, supported by Bowen, to adjourn the Organizational meeting. 7:05p.m.

Motion by Lingeman, supported by Ryan to call the regular meeting of the Board of Education of Central Montcalm Public School District to order at 7:05 p.m.

Motion by Lund, supported by Bowen, to accept and approve the Regular meeting minutes of December 20, 2021, the Board Workshop minutes of January 03, 2022, as submitted. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Train, to approve the Finance Report for the month ended December 31, 2021. Those in favor 7, opposed 0. Motion carried.

Motion by Train, supported by Collins, to ratify the payment of bills thru December, 2021 in the amount of $1,324,546.73. Those in favor 7, opposed 0. Motion carried.

Superintendent's Report:
Michigan Music Conference – Mr. Matt Reed gave a brief of the Michigan Music Competition (MMC) and also introduced a 11th grade student and his achievements in making the MMC.

Reading Intervention Training – Principal Amy Frias, CME, presented to the Board a brief summary on the LETRS Training program, explaining how it was an opportunity for teachers to receive additional professional development.

MTSS Recognition – Mrs. Mandy McLaughlin, Curriculum Director informed the Board the district has received recognition from the State of Michigan for 7 consecutive years of commitment to MTSS areas of Professional Learning, Data Utilization, and Implementation and Impact.

School Board Member Recognition Month – Superintendent James expressed gratitude and formally recognized each Board member with appreciation for volunteering their time to serve the district, it's community, staff and students.

There were no previous concerns that needed responses to and no communications from the public.

No old business items were brought before the Board.

President Simpson addressed the consent agenda, and no requests were received for separate action.
Motion by Lingeman, supported by Bowen, to approve the following consent agenda items:

1. To accept the resignation of Lauren Hermstein, Food Service, effective December 23, 2021
2. To accept the resignation of Bryan Mills, Custodian, effective January 11, 2022
3. To accept the resignation of Mark Kimball, Transportation Director, effective January 14, 2022
4. To employ Abbagail Clark as part-time Adult Education Day Care Aide, effective January, 2022, contingent upon criminal background and unprofessional background checks
5. To employ Kimberly Bell as part-time Adult Education Instructor, effective February, 2022, contingent upon criminal background and unprofessional background checks
6. To employ Parker Kimball as part-time Technology Assistant, effective January 03, 2022, contingent upon criminal background and unprofessional background checks
7. To employ Kathy Dole as Math Consultant, effective January, 2022, contingent upon criminal background and unprofessional background checks
8. To employ Steven Wilson as Middle School Wrestling Coach, effective January, 2022.
9. To employ Erin Blumberg as MTSS Coordinator / Behavior Specialist, effective January 14, 2022.

Roll call vote: Yeas: Simpson, Collins, Lingeman Train, Bowen, Lund, Ryan. Nays: None - 7/0 Motion carried.

President Simpson opened the floor to public comment on non-agenda items. One community member spoke and voiced concern on possible vandalizing issues.

Motion by Bowen, supported by Lingeman, to adjourn the regular meeting. Those in favor 7, opposed 0. Motion carried. 7:37 p.m.

Respectfully submitted,
Bill Collins
Secretary