Central Montcalm Public School

Board of Education Meeting

Minutes of May 18, 2020

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson on May 18, 2020 at 7:00 p.m. e Executive Order No. 2020-75 (COVID-19) issued by Governor Whitmer on May 6, 2020 The Pledge of Allegiance was acknowledged.

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

The regular meeting minutes of April 20, 2020, were approved. The Finance Report for the month ended April 30, 2020, was approved.

Motion by Hopkins, supported by Ryan, to ratify the payment of bills from April, 2019 in the amount of $773,371.27. Those in favor 7, opposed 0. Motion carried.

Motion by Bowen, supported by Lingeman, that the Board accept the resignation of Daniel Basom from his Varsity Coach position, effective June 30, 2020, pursuant to Policy #4140. Those in favor 7, opposed 0. Motion carried.

Motion by Bowen, supported by Lingeman, that the employment of Mark Hansen as a probationary teacher, effective the 2020-2021 school year, contingent upon criminal background and unprofessional conduct checks. Those in favor 7, opposed 0. Motion carried.

Motion by Hopkins, supported by Lingeman, WHEREAS, that the Board received the ISD General Fund Operating Budget on or before May 1, 2020; and

WHEREAS, in accordance with Section 380.624 of the revised school code, this Board must now adopt a resolution expressing its support of the proposed ISD budget, and must submit to the ISD Board and specific objections and/or proposed changes the Board may have to the budget prior to June 1, 2020.

THEREFORE, BE IT RESOLVED: that the ISD General Fund Operating Budget for the 2020-2021 fiscal year be supported; and that the Secretary of the Board is hereby directed to submit a copy of this resolution to the Secretary of the ISD Board of Education, along with any specific objections and/or proposed changes to the budget. Those in favor 7, opposed 0. Motion carried.

Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Bill Collins

Secretary