



The Regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bill Simpson in the CMMHS Student Learning Center on Monday, August 14, 2023 at 7:00 p.m.

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

Absent: Bill Collins

Motion by Train, supported by Lingeman, to accept and approve the following minutes as submitted: Organizational and Regular Meeting minutes of July 17, 2023. Those in favor 6, opposed 0. Motion carried.

Motion by Lingeman, supported by Bowen, to accept and approve the Finance Report for the period ended July 31, 2023. Those in favor 6, opposed 0. Motion carried.

Motion by Train, supported by Lingeman, to ratify the payment of bills for July 2023 for the amount of \$1,283,165.46. Those in favor 6, opposed 0. Motion carried.

Superintendent's Report:

1. Introduction of New Employees will be done at the September meeting.
2. Countywide Board Meeting Monday, September 25, 2023. This will be held at Tri-County Schools and will include a tour of their new elementary building.
3. Audit Presentation at October 16, 2023 Board Meeting.
4. Back to School:
 - a. Thursday-Friday, August 17-18: New Staff and New Teacher Training/Professional Development
 - b. Monday, August 21: All Staff Professional Development
 - c. Tuesday, August 22: All Staff and Board Members are invited to breakfast at 8:30 in the MS Cafeteria, followed by a teacher work day.
 - d. Wednesday, August 23: First Day for Students, Early Release.
 - e. Thursday-Friday, August 24-25: Full days for students.
5. Monday, August 28: Board Workshop, 5 pm. We will discuss the results of the Bond Proposal vote and discuss the next steps for the district.

Previous Concerns: None at this time.

President Simpson opened the floor to public comment on agenda items: None at this time.

Old Business: None at this time.



President Simpson addressed the consent agenda. Motion by Train, supported by Lund, to approve the consent agenda items:

1. To accept the resignation of Leann Grimwood, CMMHS paraprofessional, effective August 2, 2023
2. To accept the resignation of Diana Mikaelian, GSRP teacher, effective August 3, 2023
3. To transfer Jennifer Shinabargar to Technology Technician, effective August 3, 2023
4. To promote Alison Stauffer to CME Head Paraprofessional, effective July 26, 2023
5. To promote Renee Johnson to CMUE Head Paraprofessional, effective July 26, 2023
6. To promote Cynthia West to CMMHS Head Paraprofessional, effective July 26, 2023
7. To employ Karissa Hutton as 6-12 Math Teacher at CMMHS, effective August 1, 2023, contingent upon criminal background and unprofessional background checks
8. To employ Caleb VanderMaas as K-12 Vocal Music Teacher, effective August 1, 2023, contingent upon criminal background and unprofessional background checks
9. To employ Trina Kellams as Cook's Helper at CMLC, effective August 1, 2023, contingent upon criminal background and unprofessional background checks

Discussion concerning the addition of the Head Paraprofessionals roles and what the job responsibilities include. Those in favor 6, opposed 0. Motion carried.

New Business:

Motion by Lingeman, supported by Bowen, to approve the Central Montcalm Employee Handbooks for the 2023-2024 school year. Those in favor 6, opposed 0. Motion carried.

President Simpson opened the floor to public comment on non-agenda items. There were no comments.

Motion by Lingeman, supported by Lund, to adjourn the regular meeting at 7:10 pm. Those in favor 6, opposed 0. Motion carried.

Respectfully submitted,
Bill Collins
Secretary