



The Organizational and Regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bill Simpson in the High School Student Learning Center on Monday, August 19, 2024 at 7:00 p.m.

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

Superintendent's Report:

1. Superintendent Evaluation – Rater Reliability Training Reminder: The next training option is online. ALL Board Members should contact Marty ASAP so he can enroll you for the preferred date and option. Board members must complete the training to participate in the Superintendent evaluation process.
2. County Wide Board Meeting: September 30, 2024, hosted by Montabella. Dinner at 6:30, program to follow.
3. New Employee introductions: Department directors and principals introduced new hires and transferring staff members to Board members.
4. Hornet Highlights: Susan Yaw participated in an 11-month training program and completed the Michigan School Business Officials' *Business Manager Academy*. She also completed 90 hours of professional development training to renew her MSBO Business Office Specialist certification.

Previous Concerns: None at this time.

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

Motion by Lund, supported by Bowen, to accept and approve the following minutes as submitted: Organizational and Regular Meeting minutes of July 15, 2024. Those in favor 6, opposed 0. Motion carried.

Motion by Lingeman, supported by Train, to accept and approve the Finance Report for the period ended July 31, 2024. Those in favor 6, opposed 0. Motion carried.

Motion by Train, supported by Lingeman, to ratify the payment of bills for July 2024 for the amount of \$772,870.85. Those in favor 6, opposed 0. Motion carried.

Old Business:

None at this time.

President Simpson addressed the consent agenda. Motion by Lingeman, supported by Bowen, to approve the consent agenda items:

1. To accept the resignation of Sarah Bodman, CMMHS Paraprofessional, effective July 21, 2024
2. To accept the resignation of Angel Doolittle, CMMHS Paraprofessional, effective July 24, 2024
3. To accept the resignation of Devon Norton, CMUE Paraprofessional, effective July 25, 2024



4. To accept the resignation of Melody Smith, CMMHS Paraprofessional, effective July 25, 2024
5. To accept the resignation of Donald Lloyd, CMUE Teacher, effective July 25, 2024
6. To accept the resignation of Tara Guernsey, Food Service, effective August 12, 2024
7. To accept the resignation of Tammy Mireles, Bus Driver, effective August 14, 2024 (moving to substitute driver)
8. To accept the resignation of Kristene Staten, HS Guidance Counselor, effective August 23, 2024
9. To accept the resignation of Phil Kahler, Schedule B only, JV/V Football Assistant Coach, effective August 9, 2024
10. To employ Susan Denton as Bus Driver for Transportation, effective July 2, 2024 contingent on criminal and unprofessional background checks
11. To employ Kyle Campbell as Bus Mechanic for Transportation, effective August 5, 2024 contingent on criminal and unprofessional background checks
12. To employ Tandy Ogatis as Cook's Helper for Food Service, effective August 7, 2024 contingent on criminal and unprofessional background checks
13. To employ Theresa Kehoe as 3rd Grade Teacher at CMUE, effective August 10, 2024 contingent on criminal and unprofessional background checks
14. To employ Lynn Veltkamp as 2nd Grade Teacher at CME, effective August 10, 2024 contingent on criminal and unprofessional background checks
15. To employ Hailey Doornbos as 4th Grade Teacher at CMUE, effective August 10, 2024 contingent on criminal and unprofessional background checks
16. To employ Alicia Harris as Paraprofessional at CMUE, effective August 12, 2024 contingent on criminal and unprofessional background checks
17. To employ Alexandra Kortess as Paraprofessional at CMMHS, effective August 12, 2024 contingent on criminal and unprofessional background checks
18. To employ Faith Phillips as Paraprofessional at CMMHS, effective August 12, 2024 contingent on criminal and unprofessional background checks
19. To employ Mackenzie Kohn (rehire) as Paraprofessional at CME, effective August 19, 2024 contingent on criminal and unprofessional background checks
20. To employ Sarah Akkerhuis-Collier as Paraprofessional at CMUE, effective August 12, 2024 contingent on criminal and unprofessional background checks
21. To employ Shannon Jurden as Paraprofessional at CMUE, effective August 19, 2024 contingent on criminal and unprofessional background checks
22. To employ Tyler Lussier as Interim Student Services Dean, effective August 19, 2024 contingent on criminal and unprofessional background checks
23. To employ Michelle Hoffman as Varsity Cross Country Assistant Coach, per Schedule B, effective August 14, 2024
24. To employ Joshua Poteracke as JV/V Assistant Football Coach, per Schedule B, effective August, 19, 2024
25. To employ Dan Basom as MS/HS DCIT System Facilitator, per Schedule B, effective August 10, 2024
26. To employ Barb Christensen as MS/HS DCIT System Facilitator, per Schedule B, effective August 10, 2024
27. To employ Phil Kahler as MS/HS DCIT System Facilitator, per Schedule B, effective August 10, 2024
28. To employ Matthew Reed as MS/HS DCIT System Facilitator, per Schedule B, effective August 10, 2024



29. To employ Kylie Guild as CMUE DCIT System Facilitator, per Schedule B, effective August 10, 2024
30. To employ Jennifer Blossey as CMUE DCIT System Facilitator, per Schedule B, effective August 10, 2024

Those in favor 6, opposed 0. Motion carried.

New Business:

Motion by Ryan, supported by Train, to approve the MMNET IRU Agreement.

WHEREAS:

1. The District is a member of a consortium of other Michigan school districts and intermediate school districts known as MMNET and as such has an ownership interest in a fiber network operated by MMNET.
2. MMNET has excess capacity in its fiber network and is interested in renewing an irrevocable right of use agreement with Merit Network, Inc. (the "IRU Agreement").
3. The IRU Agreement, as presented, has been negotiated and prepared jointly with the other members of MMNET and a public hearing was held regarding the IRU Agreement on June 17, 2024.
4. This Board desires to accept the terms of the IRU Agreement and authorize its Superintendent to execute the IRU Agreement in substantially the form as attached hereto and take any other action necessary to effectuate the IRU Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board approves the IRU Agreement, as presented, subject to any final revisions and alterations, which must be approved by the Superintendent in consultation with legal counsel.
2. The Superintendent is further authorized to execute any documents or certificates necessary to effectuate the IRU Agreement.
3. Through Gratiot-Isabella RESD, the fiscal agent for MMNET, the District held a public hearing regarding the IRU Agreement on June 17, 2024 and notice of the hearing was published in a newspaper of general circulation by Gratiot-Isabella RESD and posted on the District's website at least 15 days in advance of the hearing. It is the Board's understanding that no public comment was received at the June 17, 2024 hearing.
4. Thrun Law Firm, P.C. has provided a Conflict of Waiver and Consent dated June 28, 2024 regarding its joint representation of the District and other MMNET members in this transaction. The Board consents to Thrun Law Firm, P.C. representing this District and other members of MMNET with regard to the IRU Agreement and approves the Conflict of Interest Waiver and Consent.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

By roll call vote, Aye: Simpson, Lingeman, Train, Lund, Bowen, Ryan. Nay: none. 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 Bowen, supported by Lingeman, to adjourn the regular meeting at 7:17 p.m. Those in favor 6, opposed 0. Motion carried.

Respectfully submitted,
Brandy Ryan
Secretary