Central Montcalm Public School

Board of Education Meeting

Minutes of August 19, 2019

The regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the High School Media Center on May 19, 2019 at 6:00 p.m. The Pledge of Allegiance was recited.

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

The organizational and regular meeting minutes of July 15, 2019, were approved. The Finance Report for the month ended July 31, 2019, was approved. Motion by Hopkins, supported by Lingeman, to ratify the payment of bills from July, 2019 in the amount of $906,965.46. Those in favor 7, opposed 0. Motion carried.

President Simpson clarified as to whether or not the audience had a copy of the Addendum to Consent. President Simpson then read the Addendum out loud.

Motion by Lund, supported by Ryan, that the Board approve the Consent Agenda, including the Addendum:

1. To accept the resignation of Alycia Doolittle from her Cook’s Helper position, effective July 24, 2019
2. To accept the resignation of Marina Shick from her Custodian position, effective August 9, 2019
3. To accept the resignation of Kylee Flowers from her Paraprofessional position, effective August 1, 2019
4. To accept the resignation of JoLynn Spencer from her Teacher position, effective August 6, 2019.
5. To employ Arthur Campione as an Assistant Football Coach, effective the 2019-2020 season.
6. To employ Tyler Parish as Athletic Trainer / Clerk, effective the 2019-2020 school year, contingent upon receipt of standing orders, certifications and background checks.
7. To employ Jessica Fuchs as a Business Office Assistant, effective August 19, 2019 contingent upon criminal background and unprofessional conduct checks.
8. To employ Taylor Villarreal as a Speech and Language Pathologist effective the 2019-2020 school year, contingent upon criminal background and unprofessional conduct checks.
9. To employ Tina Vroman as a Custodian, effective August 13, 2019.
10. To employ Stephanie Kellams as a Cook’s Helper, effective August 12, 2019, contingent upon criminal background and unprofessional conduct checks.
11. To employ Samantha Swan as a Cook’s Helper, effective August 12, 2019, contingent upon criminal background and unprofessional conduct checks.
12. To employ Amy Mikek-Struble as a Cook’s Helper, effective August 12, 2019, contingent upon criminal background and unprofessional conduct checks.
13. To ratify the termination of Candi Kirby from her Custodian position, effective July 29, 2019.
14. To employ Magan Stadtfeld as a probationary teacher, effective the 2019-2020 school year, contingent upon criminal background and unprofessional conduct checks.
15. To employ Caissie Austin as a part-time custodian, effective the 2019-2020 school year, contingent upon criminal background and unprofessional conduct checks.
16. To employ Celeste Stout as a MS Volleyball Coach, effective the 2019-2020 season, contingent upon criminal background and unprofessional conduct checks.
17. To employ Rhonda Myers as a part-time paraprofessional, effective the 2019-2020 school year, contingent upon criminal background and unprofessional conduct checks.
18. To accept the resignation of Anthony Forsthoefel, from his paraprofessional position, effective January 31, 2019. ]
19. To accept the resignation of Chelsea Stech from her teacher position, effective June 30, 2019.

Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Lund, that the Board of Education of the Central Montcalm Public School District, approves the attached resolution and supporting exhibits, in order to borrow an amount not to exceed $1,000,000 to pay for current operating expenses (the . Those in favor 7, opposed 0. Motion carried.

Motion by Bowen, supported by Lingeman, that the Board of Education approves the purchase of one school bus at a cost not to exceed $35,000, from Midwest Transit, in accordance with the recommendation of Director Kimball. Those in favor 7, opposed 0. Motion carried.

Motion by Lindeman, supported by Hopkins, that the 2019-2020 Central Montcalm Student Parent Handbooks be approved for the following: CM Elementary School, CM Upper Elementary School, CM Middle School and CM High School. Those in favor 7, opposed 0. Motion carried.

The Board conducted a first reading of proposed revised Policy #5460, Graduation Requirements.

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Bill Collins

Secretary