

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, September 18, 2023 at 7:00 p.m.

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

Absent: Bill Collins, Rob Train

The following minutes were approved as presented: Regular meeting minutes of August 14, 2023; Special meeting minutes of August 28, 2023.

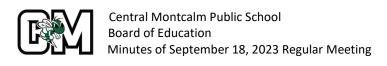
Motion by Lund, supported by Bowen, to accept and approve the Finance Report for the period ended August 31, 2023. Those in favor 5, opposed 0. Motion carried.

Motion by Ryan, supported by Lingeman, to ratify the payment of bills for August 2023 for the amount of \$1,145,647.22. Those in favor 5, opposed 0. Motion carried.

Hearing: <u>Children's Internet Protection Act (CIPA)</u>. Hearing was called to order at 7:03 pm. There were no public comments at this hearing. Hearing was adjourned at 7:04 pm.

Superintendent's Report:

- 1. Introduction of New Employees: Building principals introduced the recent hires who attended the meeting.
- 2. BenQBoard presentation: Nicole Long and her student Oliver demonstrated a few ways teachers are using this new technology hardware in delivering curriculum.
- 3. Countywide Board Meeting: Next Monday, September 25. The evening will begin by touring the new Tri-County Elementary Building.
- 4. Audit Presentation: Maner Costerisan will be at our October 16, 2023 Board Meeting.
- 5. Bond Project Community Survey Update: At the Special meeting on August 28, the Board decided to send out a community survey. All people who voted in the August 8 Bond Election received a direct mailing of a letter and link to a new community survey. All other voters in the district will receive a postcard with a link to the survey. Paper copies of the survey can be provided if requested. The survey will close on October 4. The data from this survey will drive future decisions concerning the Bond Project.
- 6. College and Career Fair: On September 19, 2023, CMMHS will host 40 participants from the surrounding area for our students to explore college and career options. The students will have learning activities to complete to help them get the most out of this opportunity. Thank you to Ms. Staten and the Counseling Department for organizing this event.



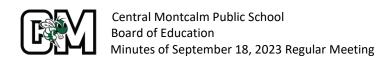
Previous Concerns: None at this time.

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

Old Business: No old business was brought before the Board.

President Simpson addressed the consent agenda.

- 1. To accept the resignation of Timothy Chrapek, CMMHS teacher, effective August 10, 2023
- 2. To accept the resignation of Shannon Oswald, Schedule B only, MS DCIT Representative, effective August 29, 2023
- 3. To transfer Christine Hale to Media Clerk at CMMHS, effective August 17, 2023
- 4. To employ Kelsey Merrifield as Elementary Teacher at CME, effective August 17, 2023, contingent upon criminal background and unprofessional background checks
- 5. To employ Traci Stone as GRPS Lead Teacher at ELC, effective August 17, 2023, contingent upon criminal background and unprofessional background checks
- 6. To employ Tim Sebald as 6-12 ELA Teacher at CMMHS, effective August 17, 2023, contingent upon criminal background and unprofessional background checks
- 7. To employ McKenna Sholtis as BCBA (Board Certified Behavior Analyst) at CME, effective August 28, 2023, contingent upon criminal background and unprofessional background checks
- 8. To employ Christina Buskirk as Paraprofessional at CMMHS, effective August 10, 2023, contingent upon criminal background and unprofessional background checks
- 9. To employ Devin Everingham as Paraprofessional at CMUE, effective August 17, 2023, contingent upon criminal background and unprofessional background checks
- 10. To employ Barbara (Bobbie) Carriere as Paraprofessional at CME, effective August 17, 2023, contingent upon criminal background and unprofessional background checks
- 11. To employ Alayna Kooistra as Paraprofessional at CMUE, effective August 17, 2023, contingent upon criminal background and unprofessional background checks
- 12. To employ Valerie Rohloff as GSRP Paraprofessional at ELC, effective August 17, 2023, contingent upon criminal background and unprofessional background checks
- 13. To employ Megan Roberts as Paraprofessional at CME, effective August 17, 2023, contingent upon criminal background and unprofessional background checks
- 14. To employ Lauryn King as Paraprofessional at CME, effective September 5, 2023, contingent upon criminal background and unprofessional background checks
- 15. To employ Tiffany Wright as Paraprofessional at CME, effective September 5, 2023, contingent upon criminal background and unprofessional background checks
- 16. To employ Joshua German as Media Clerk at CMUE, effective August 22, 2023, contingent upon criminal background and unprofessional background checks



- 17. To employ Joseph Hansen as PT Custodian at CME, effective August 1, 2023, contingent upon criminal background and unprofessional background checks
- 18. To employ Gabrielle Rewa as HS Student Council Advisor, Schedule B, effective September 12, 2023
- 19. To grant an unpaid leave for Kimberly DeBolt for the dates of February 1 14, 2024
- 20. To grant an unpaid leave for Sheena Sanders for the dates of October 23 27 as needed Motion by Bowen, supported by Lund, to approve the Consent Agenda as presented. Those in favor 5, opposed 0. Motion carried.

New Business: No new business was brought before the Board.

President Simpson opened the floor to public comment on non-agenda items. Doreen Tissue shared concerns about the recent letter mailed to all voters in the August 8 election. Discussion included wording of the letter, transparency to voters, community access to technology for election information and surveys, and sources of mailing lists for the information shared by the Board during the last election campaign.

Motion by Ryan, supported by Lingeman, to adjourn the regular meeting at 7:30 pm. Those in favor 5, opposed 0. Motion carried.

Respectfully submitted, Bill Collins Secretary