

Central Montcalm Public School  
Board of Education  
Minutes of October 17, 2022 Regular Meeting

The Regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the High School Student Learning Center on Monday, October 17, 2022 at 7:00 p.m.

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

Motion by Train, supported by Collins to approve the agenda for the October 17, 2022 Regular meeting as presented. Those in favor 6, opposed 0. Motion carried.

Motion by Lund, supported by Bowen, to accept meeting minutes for the Regular meeting on September 19, 2022, and Board Work session on October 3, 2022 and are approved as submitted. Those in favor 6, opposed 0. Motion carried.

Presentation: Tricia Root, MAISD, and Bethany Verble, Maner Costerisan, presented the 2021-2022 Financial Audit. A copy of the Audit is available for viewing on the CMPS District Transparency Page, located at <https://central-montcalm.org/>.

Motion by Ryan, supported by Train, to accept and approve the Finance Report for the period ended September 30, 2022. Those in favor 6, opposed 0. Motion carried.

Motion by Lund, supported by Ryan, to ratify the payment of bills for September, 2022, for the amount of \$955,444.28. Those in favor 6, opposed 0. Motion carried.

Motion by Bowen, supported by Collins, to accept the Annual Financial Audit for FY 2021-2022 as presented. Those in favor 6, opposed 0. Motion carried.

The motion to adopt proposed budget amendment(s) will be addressed at the November meeting.

Reports:

Superintendent's Report:

1. Superintendent James recognized Barry Ryan for his work on the entry arch for the football stadium.
2. Superintendent James and Matt Reed, CMPS Band Instructor, recognized student Bryce DeHaan. Bryce has auditioned and earned the honor of joining The Great American Marching Band and will be participating in the Macy's Thanksgiving Day Parade.
3. The Daily News had an article (published October 17, 2022) recognizing our HOPE Squad at CMPS.

Communications from the Public: No communications at this time.

No comments were received from the public at this time.

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Old Business:

Motion by Ryan, supported by Bowen to approve the following policy updates:

- a. 1616 - Staff Dress and Grooming
- b. 4216 - Support Staff Dress and Grooming
- c. 5511 - Dress and Grooming
- d. 6110 - Grant Funds
- e. 6114 - Cost Principles - Spending Federal Funds
- f. 6325 - Procurement - Federal Grants/Funds

Those in favor 6, opposed 0. Motion carried.

New Business:

Motion by Collins, supported by Lund, to approve the consent agenda:

1. To accept the resignation of AJ Mayer, Teacher, effective end of 2021-2022 school year
2. To accept the resignation of David Smith, Class Advisor – Class of 2025, Schedule B only, effective 9/21/22
3. To employ Deborah Woodard as Cook’s Helper - HS, effective 9/26/22, contingent upon criminal background and unprofessional background checks
4. To employ Stacia Green-Chrapek as .5 Interventionist at CME, effective 10/3/22 for the 2022-2023 school year, contingent upon criminal background and unprofessional background checks
5. To employ Susan Yaw as Class Advisor – Class of 2025, effective for the 2022-2023 school year, extra duty contract as per Schedule B
6. To employ Austin Sargent as JV Girls Basketball Coach, effective for the 2022-2023 season, extra duty contract as per Schedule B
7. To approve the request of an unpaid leave of absence for Cecilia Feuerstein, elementary teacher, beginning tentatively December 6, 2022
8. To establish the date of Commencement for the Class of 2023
9. To accept the recommendations from the Finance Committee

Those in favor 6, opposed 0. Motion carried.

Motion by Lund, supported by Collins, to accept a resolution to join the Michigan Liquid Asset Fund Plus (MILAF+), and naming C. Martin James, Superintendent, and Jessica Aldridge, MAISD LEA Accountant, as officers and authorized officials. Those in favor 6, opposed 0. Motion carried.

The following policies were brought before the Board for a First Reading.

- a. 6108 – Authorization to Use Electronic Fund Transfers
- b. 6460 – Vendor Relations
- c. 6700 – Fair Labor Standards Act (FLSA)
- d. 7440.03 – Small Unmanned Aircraft Systems
- e. 8805 – Flags and Displays
- f. 9150 – School Visitors

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There was no other new business to be brought before the board.

Comments from the public: Parent Megan Nurenberg-Jakubowski addressed issues of student safety in the hallways, SEL instruction and bullying.

Motion by Lund, supported by Bowen, to adjourn the regular meeting. Those in favor 6, opposed 0.  
Motion carried at 7:30 p.m.

Respectfully submitted,

Bill Collins  
Secretary