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 October 21, 2019 at 7:00 p.m. The 1st-

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

The regular meeting minutes of September 16, 2019 were approved as revised. The Finance Report for the month ended September 30, 2019 was approved. Motion by Collins, supported by Lingeman, to ratify the payment of bills for the month of September, 2019, in the amount of $881,455.85. Those in favor 7, opposed 0. Motion carried.

Sherri Blankenship presented a summary of the findings in connection with the annual audit for FY 2018-2019. Motion by Lingeman, supported by Bowen, that the annual audit for FY 2018-2019 be accepted. Those in favor 7, opposed 0. Motion carried.

Motion by Hopkins, supported by Ryan, that that this resolution shall amend the general education appropriations of Central Montcalm Public Schools for the Fiscal Year **2019-2020**, an act to amend appropriations, to provide for expenditure of the appropriations and to provide for the disposition of all income received by the Central Montcalm Public Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available in the general education fund of the school district for Fiscal Year **2019-2020** be amended as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  | **Original** |  | **Amended** |  | **Change** |
| **Revenues:** |  |  |  |  |  |  |
| Local Sources |  | 1,928,069  |  | 1,953,778  |  | 25,709  |
| State Sources |  | 12,618,128  |  | 12,744,372  |  | 126,244  |
| Federal Sources |  | 509,900  |  | 565,203  |  | 55,303  |
| Other Finance Sources |  | 348,545  |  | 348,545  |  | 0  |
| Total Revenue |  | 15,404,642  |  | 15,611,898  |  | 207,256  |
|  |  |  |  |  |  |  |
| **Fund Balances - June 30, 2019:** |  |  |  |  |  |  |
| Non-Spendable |  | 147,816  |  | 147,816  |  | - |
| Restricted |  |  |  |  |  | - |
| Committed |  |  |  |  |  | - |
| Assigned |  | 622,613  |  | 622,613  |  | - |
| Unassigned |  | 2,565,715  |  | 2,565,715  |  | - |
| Fund Balance Available to Appropriate |  | 3,188,328  |  | 3,188,328  |  | - |
|  |  |  |  |  |  |  |
| Total Available to Appropriate |  | 18,592,970  |  | 18,800,226  |  | 207,256  |

Be it further resolved that $16,237,012 of the total available to appropriate in the general education fund is hereby appropriated by amendment in the amounts and for the purposes set forth below:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Expenditures** |  |  |  |  |  |  |
| Instruction - Basic Programs |  | 7,518,587 |  | 7,645,528  |  | 126,941  |
| Instruction - Added Needs |  | 2,206,913 |  | 2,216,088  |  | 9,175  |
| Support - Pupil |  | 893,484 |  | 748,280  |  | (145,204) |
| Support - Instruction Staff |  | 556,351 |  | 685,007  |  | 128,656  |
| Support - General Administration |  | 457,950 |  | 467,308  |  | 9,358  |
| Support - School Administration |  | 909,195 |  | 948,521  |  | 39,326  |
| Support - Business Services |  | 233,104 |  | 272,952  |  | 39,848  |
| Support - Operation & Maintenance |  | 1,594,245 |  | 1,544,711  |  | (49,534) |
| Support - Pupil Transportation |  | 805,269 |  | 798,984  |  | (6,285) |
| Support- Central Services |  | 396,986 |  | 412,184  |  | 15,198  |
| Support - Athletics and Other |  | 449,771 |  | 492,049  |  | 42,278  |
| Outgoing Transfers & Other Transactions |  | 5,400 |  | 5,400  |  | 0  |
| Total Appropriated |  | 16,027,255  |  | 16,237,012  |  | 209,757  |

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved , that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Those in favor 7, opposed 0. Motion carried.

Motion by Lund, supported by Hopkins, that this resolution shall amend the food service fund appropriations of Central Montcalm Public Schools for the Fiscal Year **2019-2020**, an act to amend appropriations, to provide for expenditure of the appropriations and to provide for the disposition of all income received by the Central Montcalm Public Schools.

Be it further resolved, that the total revenues and unappropriated fund balance estimated to be available in the food service fund of the school district for Fiscal Year **2019-2020** be amended as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|  |  | **Original** |  | **Amended** |  | **Change** |
| **Revenues:** |  |  |  |  |  |  |
| Local Sources |  | 162,550  |  | 162,550  |  | 0  |
| State Sources |  | 27,776  |  | 27,776  |  | 0  |
| Federal Sources |  | 658,000  |  | 658,000  |  | 0  |
| Other Finance Sources |  | 5,400  |  | 5,400  |  | 0  |
| Total Revenue |  | 853,726  |  | 853,726  |  | 0  |
|  |  |  |  |  |  |  |
| **Fund Balances - June 30, 2019:** |  |  |  |  |  |  |
| Non-Spendable |  | 8,740  |  | 8,740  |  | - |
| Restricted |  | 340,305  |  | 340,305  |  | - |
| Committed |  |  |  |  |  | - |
| Assigned |  |  |  |  |  | - |
| Unassigned |  |   |  |   |  | - |
| Fund Balance Available to Appropriate |  | 340,305  |  | 340,305  |  | - |
|  |  |  |  |  |  |  |
| Total Available to Appropriate |  | 1,194,031  |  | 1,194,031  |  | 0  |

Be it further resolved that $1,008,813 of the total available to appropriate in the food service fund be hereby appropriated by amendment in the amounts and for the purposes set forth below:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Expenditures** |  |  |  |  |  |  |
| Support - Operation & Maintenance |  | 0  |  | 0  |  | 0  |
| Support - Food Service |  | 925,954  |  | 944,813  |  | 18,859  |
| Other Finance Uses |  | 64,000  |  | 64,000  |  | 0  |
| Total Appropriated |  | 989,954  |  | 1,008,813  |  | 18,859  |

Be it further resolved, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds except pursuant to appropriations made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval of the Board.

Be it further resolved , that the Superintendent is hereby charged with general supervision of the execution of the budget adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Those in favor 7, opposed 0. Motion carried.

Director Milewski presented a report regarding District Assessment Data.

President Simpson shared the highlights of the recent meeting of the Finance Committee concerning 2019 negotiated wages and a one time, off-schedule pay. Motion by Hopkins, supported by Ryan that the Board of Education adjusts the compensation and benefits of District employees as presented, effective October 25, 2019, with an additional off-schedule payment on November 1, 2019. Roll call vote: Yeas: Lingeman, Hopkins, Ryan, Simpson, Lund and Collins. Nays: None. Abstain: Bowen. Motion carried.

Motion by Collins, supported by Hopkins, that the Consent Agenda be approved, as follows:

1. To employ Betsy Klingensmith as a part-time parapro, effective September 26, 2019, contingent upon unprofessional conduct and criminal background checks.
2. To accept the resignation of Deana Musser from her parapro position, effective November 14, 2019.
3. To employ Gabrielle Rewa as a probationary teacher, effective October 14, 2019, contingent upon unprofessional conduct and criminal background checks.
4. To employ Nathan Jones as the Varsity Wrestling Coach, effective the 2019-2020 season, contingent upon unprofessional and criminal background checks.
5. To accept the resignation of Ethan Porter from his Custodian position, effective October 25, 2019.
6. To employ A.J. Mayer as the Varsity Singers Advisor, effective the 2019 season.
7. To accept the resignation of Emily Schuiling from her parapro position, effective October 10, 2019.

Those in favor 7, opposed 0. Motion carried.

Motion by Lingeman, supported by Hopkins, that the date be established for the Class of 2020 Commencement for Central Montcalm High School: Sunday, May 17, 2020 at 2:00 p.m., in the high school gymnasium. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Bowen that the Board of Education approve the participation of students in Grade 6, to attend Mystic Lake YMCA Camp. This overnight trip is scheduled for April 29-May 1, 2020. Those in favor 7, opposed 0. Motion carried.

Motion by Hopkins, supported by Bowen, that the Board of Education approve the participation of students in Grades 9-12 travel to the Chicago Hamilton Theatre and Rock-n-Roll Hall of Fame, in Cleveland, Ohio, anticipated for November 22 and 23, 2019. Those in favor 7, opposed 0. Motion carried.

The Board of Education conducted a first reading of proposed policy revisions, Vol #34, No. 1.

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Bill Collins

Secretary