

Central Montcalm Public School
Board of Education
Minutes of November 01, 2021

The Special meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the High School Media Center on Monday, November 01, 2021 at 6:00 p.m.

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

President Simpson opened the floor for Public communications regarding agenda items, none were received.

Motion by Collins, supported by Bowen, to enter into a closed session for the purpose of conducting a Student Expulsion Hearing. Roll call vote: Yeas: Simpson, Collins, Lingeman, Train, Bowen, Lund, Ryan.
Nays: None - 7/0 Motion carried. Time 6:01 p.m.

Motion by Lingeman, supported by Train, to end the closed session and return to open session. Roll call vote: Yeas: Simpson, Collins, Lingeman, Train, Bowen, Lund, Ryan. Nays: None - 7/0 Motion carried.
Time 6:20 p.m.

Motion by Lingeman, supported by Bowen, to permanently expel Student 12274 from Central Montcalm Public Schools. Those in favor 7, opposed 0. Motion carried

Motion by Ryan, supported by Bowen, to accept the recommendations from the Finance Committee as follows: Increasing the budgeted off-schedule payment to all staff from \$300 to \$500 – cost approximately \$38,000. Payment to be made November 24, 2021; \$27,000 proposed expense for resurfacing the High School gym floor; \$2,725 salary increase for Transportation Director. Those in favor 7, opposed 0. Motion carried

Motion by Collins, supported by Ryan, to accept the recommendation from the Finance Committee of \$20,000 for purchase of a diesel Kubota and plow. Lingeman abstained from vote. Those in favor 6, opposed 0. Motion carried

Discussion:

Board Work Session – Strategic planning and Superintendent Evaluation were discussed during the workshop.

ESSER 3 Stakeholder Feedback Survey

Results were discussed. Stakeholders opinions were that the monies should be spent in three areas:

1. Social/Emotional/Mental Health Resources
2. Curriculum Resources
3. Ventilation/Heating & Cooling

President Simpson opened the floor to public comment on non-agenda items. There were no comments.

Motion by Ryan, supported by Lund, to adjourn the regular meeting. Those in favor 7, opposed 0. Motion carried. 7:40 p.m.

Respectfully submitted, Bill Collins, Secretary