Central Montcalm Public School

Board of Education Meeting

Minutes of December 16, 2019

The regular meeting of the Board of Education was called to order by President Simpson in the Media Center at the CM High School on December 16, 2019 at 7:00 p.m. The Pledge of Allegiance was recited.

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

The regular meeting minutes of November 18, 2019, and the special meeting minutes of November 25, 2019, were approved as submitted. The Finance Report for the month ended November 30, 2019, was approved. Motion by Collins, supported by Bowen, to ratify the payment of bills for November, 2019, in the amount of $671,609.51. Those in favor 7, opposed 0. Motion carried.

Superintendent Meinhardt shared the Calendar of Events with the Board.

President Simpson inquired if anyone wished to remove any item from the consent agenda. Trustee Ryan requested that Item #5 be removed and acted on separately.

Motion by Lingeman, supported by Hopkins, that the Consent Agenda Items #1-4 and 6-11 be approved as follows:

1. To employ Scott Cripe as the HS Quiz Bowl Advisor, effective the 2020 season.
2. To accept the resignation of Lori Chambers from her paraprofessional position, effective Nov 27, 2019.
3. To accept the resignation of Becky Wright from her custodian position, effective December 3, 2019.
4. To consider the request of Terrie Weston for an unpaid leave of three days, scheduled January 29-February 5, 2020.
5. ~~To employ Anna Foltz as a probationary teacher, effective January 6, 2020, contingent upon unprofessional conduct and criminal history record checks.~~
6. To consider the request of Sheena Sanders for an unpaid leave beginning December 4, 2019 thru January 15, 2020, due to medical, in accordance with the Master Agreement and FMLA.
7. To appoint Jessica Swartz to the Parent Advisory Committee, effective December 16, 2019.
8. To employ Carrie Hamrick as a part-time paraprofessional position, effective November 26, 2019, contingent upon unprofessional conduct and criminal history background checks.
9. To employ Nichole Schilling as a part-time paraprofessional position, effective November 27, 2019, contingent upon unprofessional conduct and criminal history background checks.
10. To employ Autumn Fields as a part-time paraprofessional position, effective November 27, 2019, contingent upon unprofessional conduct and criminal history background checks.
11. To employ Jim Peak as a MS Wrestling Coach, effective the 2019-2020 season, contingent upon unprofessional conduct and criminal history background checks.

Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Lund, that the Board of Education employ Anna Foltz as a probationary teacher, effective January 6, 2020, contingent upon unprofessional conduct and criminal history record checks. Those in favor 7, opposed 0. Motion carried.

Meeting adjourned at 7:35 p.m.

Bill Collins

Secretary