Central Montcalm Public School

Board of Education Meeting

Minutes of December 17, 2018

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 17, 2018 at 7:00 p.m.

Present: Jim Rogers, Jamie Hopkins, Brandy Ryan, Todd Giles, Brennan Bowen, and Bill Simpson.

Absent: Bill Collins.

The regular meeting minutes of November 19, 2018, and the special meeting minutes of December 3, 2018, were approved as submitted. The Finance Report for the month ended November 30, 2018, was approved. Motion by Hopkins, supported by Bowen, to ratify the payment of bills from November 18, 2017 to December 15, 2017, in the amount of $910,356.29. Those in favor 6, opposed 0. Motion carried.

Superintendent Meinhardt shared the Calendar of Events with the Board. Superintendent Meinhardt thanked Trustee Todd Giles for his many years of service to the District. Marilyn MacDougall of Sheridan, Michigan, requested that the District consider the employment of a full-time Athletic Director. President Simpson noted for the full Board that the Middle School Principal responded in record time to an alleged concern brought to his attention.

President Simpson inquired if anyone wished to remove any item from the consent agenda. Trustee Ryan requested that Item #1 be removed and acted on separately.

Motion by Giles, supported by Ryan, that the Consent Agenda Items #2-7 be approved as follows:

1. ~~To employ Saydee James as a Junior Varsity Softball Coach, effective the 2019 season, contingent upon criminal background and unprofessional conduct checks.~~
2. To accept the resignation of Benjamin DeRosia from his MS Basketball Coach position, effective November 28, 2018.
3. To consider the retirement of Phil Hansen, effective January 2, 2019.
4. To employ Stephanie Huested as a part-time paraprofessional, effective December 6, 2018.
5. To employ Marlena Burggren as a part-time paraprofessional, effective December 7, 2018.
6. To consider the request of Marjorie Miller for an unpaid leave December 1 – 14, 2018, due to illness.
7. To employ Craig Harrison as the MS Boys’ Basketball Coach, effective the 2018-2019 season.

Those in favor 6, opposed 0. Motion carried.

Motion by Giles, supported by Hopkins, that the Board of Education employ Saydee James as a Junior Varsity Softball Coach, effective the 2019 season, contingent upon criminal background and unprofessional conduct checks. Those in favor 5, opposed 0. Motion carried. Trustee Ryan abstained from voting.

Trustee Bowen noted that the water levels in front of the HS/MS complex were improved. Aesthetics to be addressed in the Spring.

Meeting adjourned at 7:15 p.m.

Bill Collins

Secretary