



The Regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bill Simpson in the CMMHS Student Learning Center on Monday, March 18, 2024 at 7:00 p.m.

Present: Bill Simpson, Brennan Bowen, Jim Lingeman, Lisa Lund, Brandy Ryan.

Absent: Bill Collins, Rob Train

#### Superintendent's Report:

1. Winter Sports Recognition: Athletic Director Kris Kolbe helped honor several teams and individuals who achieved All-Conference and/or State Competition status this year. Teams introduced included Varsity Boys Basketball, coached by Shea Ingles; Varsity Girls Basketball, coached by Rob Putnam; Varsity Wrestling, coached by Nate Jones; and Bowling, coached by Larry Matson.
2. Recognition of Spring Musical Cast from "Shrek": Director Candace Huntley introduced several members of the cast. 35 students were involved with the program this season, ranging from 3<sup>d</sup> – 12<sup>th</sup> grade.
3. Hornet Shout-Outs
  - a. CMUE: March is Reading Month in full swing. They are holding a Reading Counts competition between the classrooms where students can read books and earn points.
  - b. CME: Two classrooms have taken on Pen Pals. One class is writing to MCC athletes, one class is trading letters with a classroom in Louisiana. This is an authentic writing project with children practicing these skills for a purpose.
  - c. CMMHS: Many events including "Shrek", athletic competitions, and the "Evening in Paris" Art Show. Hope Week was celebrated March 11 – 15, with students being recognized for acts of kindness.
4. Non-Homestead Millage update – The district received a letter from the Department of Education recognizing the passage of our Non-Homestead Millage renewal last month.
5. Reminder: There is a Board Workshop on April 8, 2024, 5 pm, Central Office. The April 1 meeting has been canceled.

Motion by Lingeman, supported by Bowen, to accept and approve the following minutes as presented: Regular meeting minutes of February 19, 2024. Those in favor 5, opposed 0. Motion carried.

Motion by Lingeman, supported by Lund, to accept and approve the Finance Report for the period ended February 29, 2024. Those in favor 5, opposed 0. Motion carried.



Motion by Bowen, supported by Lingeman, to ratify the payment of bills for February 2024 for the amount of \$1,323,014.52. Those in favor 5, opposed 0. Motion carried.

Previous Concerns: None at this time.

President Simpson opened the floor to public comment on agenda items: None at this time.

Old Business: None at this time.

President Simpson addressed the consent agenda.

1. To accept the retirement of Laura McBeth, Speech and Language Pathologist, effective May 31, 2024
2. To accept the resignation of Kerri Willett, Bus Driver, effective March 1, 2024
3. To employ Julie Moore as Pupil Data Specialist/Central Office Administrative Assistant, effective April 8, 2024, contingent upon criminal background and unprofessional background checks
4. To approve Lanna Thompson as White Pine Library Board Trustee

Motion by Lund, supported by Bowen, to approve the Consent Agenda as presented. Those in favor 5, opposed 0. Motion carried.

New Business: None at this time.

President Simpson opened the floor to public comment on non-agenda items: None at this time.

Motion by Ryan, supported by Lund, to enter a closed session to discuss the Emergency Operations Plan and to receive a Negotiations Update at 7:17 pm. Those in favor 5, opposed 0. Motion carried.

Motion by Lund, supported by Lingeman, to come out of closed session at 9:08 pm. Those in favor 5, opposed 0. Motion carried.

Motion by Ryan, supported by Lund, to adjourn the regular meeting at 9:09 pm. Those in favor 5, opposed 0. Motion carried.

Respectfully submitted,  
Brandy Ryan  
Secretary