

The Regular meeting of the Central Montcalm Public School Board of Education was called to order by President Bill Simpson in the High School Student Learning Center on Monday, March 20, 2023 at 7:00 p.m.

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

Motion by Collins, supported by Bowen, to accept the following minutes and are approved as submitted:

- Regular Meeting minutes of February 20, 2023
- Board Workshop Meeting minutes of March 7, 2023

Those in favor 7, opposed 0. Motion carried.

Motion by Lingeman, supported by Collins, to accept and approve the Finance Report for the period ended February 28, 2023. By Roll Call vote, those in favor 7, opposed 0. Motion carried.

Motion by Lingeman, supported by Lund, to ratify the payment of bills for February 2023 for the amount of \$671,156.65. By Roll Call vote, those in favor 7, opposed 0. Motion carried.

Jessica Aldridge presented information concerning the budget amendments.

Motion by Bowen, supported by Lingeman, to adopt the resolution amending the General Fund Budget and Appropriations for 2022-2023. Those in favor 7, opposed 0. Motion carried. The signed amendment is attached to the end of these minutes.

Motion by Collins, supported by Lingeman, to adopt the resolution amending the Food Service Fund Budget and Appropriations for 2022-2023. Those in favor 7, opposed 0. Motion carried. The signed amendment is attached to the end of these minutes.

Superintendent's Report:

1. Athletic Director Kris Kolbe helped recognize players and coaches from our Winter 2023 Athletic teams including Boys Basketball, Girls Basketball, Wrestling, and Boys and Girls Bowling. We had several students achieve CSAA and/or All-State recognition.
2. County Wide Board Meeting Reminder – Monday, April 24, 2023, Lakeview Community Schools. Mr. James will RSVP to the ISD for our whole district.
3. Spring Break will happen March 27 – March 31 (4 more wake-ups!).

Previous Concerns: None at this time.

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

Old Business: None.

President Simpson addressed the consent agenda, and no requests were received for separate action. Motion by Lingeman, supported by Bowen, to approve the following consent agenda items:

1. To accept the resignation of Mary Baars as CMMHS Teacher, effective February 21, 2023
2. To accept the resignation of Sarah Willmore as CMUE Teacher, effective March 6, 2023
3. To accept the resignation of Ken Crane as 7th Grade Boys and Girls Basketball Coach, Schedule B only, effective March 6, 2023
4. To employ Faith Swan as Paraprofessional at CMUE, effective March 13, 2023, contingent upon criminal background and unprofessional conduct checks
5. To employ Tara Johns as Paraprofessional at CMUE, effective March 13, 2023, contingent upon criminal background and unprofessional conduct checks
6. To employ Michelle Hoffman as HS Technology Integration & Support Specialist, per Schedule B, effective March 1, 2023
7. To employ Laura Ruggles as MS Technology Integration & Support Specialist, per Schedule B, effective March 1, 2023
8. To employ Kylie Guild as CMUE Technology Integration & Support Specialist, per Schedule B, effective March 1, 2023
9. To employ Kathleen Marshall as CME Technology Integration & Support Specialist, per Schedule B, effective March 1, 2023
10. To employ Jennifer Shinabarger as TISS Technology Representative, per Schedule B, effective March 1, 2023
11. To employ Fred Peacock as JV/V Baseball Assistant Coach, per Schedule B, effective March 7, 2023
12. To employ Michelle Hoffman as Varsity Girls' Track and Field Head Coach, per Schedule B, effective March 7, 2023
13. To employ Austin Sargent as Assistant Boys' Track and Field Coach, per Schedule B, effective March 7, 2023
14. To transfer Amy Kolbe to Assistant Girls' Track and Field Coach, per Schedule B, effective March 8, 2023

Discussion: Mandy McLaughlin explained TISS responsibilities, this committee existed on past Schedule B lists, being reinstated to assist with BenQ boards, will assist with technology integration of other curriculum components.

Those in favor 7, opposed 0. Motion carried.

New Business:

Motion by Bowen, supported by Lund, to approve the Application for Preliminary Qualification of Bonds. By Roll Call vote, those in favor 7, opposed 0. Motion carried.

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

Motion by Collins, supported by Lund, to enter into a closed session to discuss Negotiations at 7:23 p.m. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Lund, to end the closed session at 8:15 p.m. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Ryan, to adjourn the regular meeting at 8:16 p.m. Those in favor 7, opposed 0. Motion carried.

Respectfully submitted,
Bill Collins
Secretary

**Resolution for Budget Amendment by the Board of Education
Central Montcalm Public Schools
General Education Fund**

Resolved, that this resolution shall amend the general education appropriations of Central Montcalm Public Schools for the fiscal year **2022-2023**, 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 **2022-2023** are amended as follows:

	<u>Original</u>	<u>Amended</u>	<u>Change</u>
Revenues:			
Local Sources	1,931,174	2,001,411	70,237
	13,533,469	15,464,959	1,931,490
State Sources			
Federal Sources	2,487,195	2,653,951	166,756
Other Finance Sources	<u>532,696</u>	<u>488,608</u>	<u>(44,088)</u>
	18,484,534	20,608,929	2,124,395
Total Revenue			
Fund Balances - June 30, 2022:			
Non-Spendable	279,489	279,489	-
Restricted			-
Committed			-
Assigned	1,168,033	1,168,033	-
Unassigned	<u>4,491,186</u>	<u>4,491,186</u>	-
Fund Balance Available to Appropriate	<u>5,659,219</u>	<u>5,659,219</u>	-
	24,143,753	26,268,148	2,124,395
Total Available to Appropriate			

Be it further resolved that \$21,340,804 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	8,252,102	8,881,118	629,016
Instruction - Added Needs	2,325,256	2,289,731	(35,525)
Support - Pupil	957,930	1,028,362	70,432
Support - Instructional Staff	1,290,076	1,592,728	302,652
Support - General Administration	577,616	575,400	(2,216)
Support - School Administration	1,031,560	1,112,637	81,077


Support - Business Services	238,371	243,070	4,699
Support - Operation & Maintenance	2,282,544	2,612,437	329,893
Support - Pupil Transportation	1,413,330	1,755,141	341,811
Support- Central Services	546,920	402,785	(144,135)
Support - Athletics	347,916	394,812	46,896
Community Services	8,748	14,938	6,190
Debt Service Payments	90,106	122,579	32,473
Outgoing Transfers & Other Transactions	<u>290,092</u>	<u>315,066</u>	<u>24,974</u>
Total Appropriated	<u>19,652,567</u>	<u>21,340,804</u>	<u>1,688,237</u>

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.

Ayes: Members - 7

Nays: Members - 0



 Secretary, Board of Education

Date 3-20-23

**Resolution for Budget Amendment by the Board of Education
 Central Montcalm Public Schools
 Food Service Fund**

Resolved, that this resolution shall amend the food service fund appropriations of Central Montcalm Public Schools for the fiscal year **2022-2023**, 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 **2022-2023** are amended as follows:

	<u>Original</u>	<u>Amended</u>	<u>Change</u>
Revenues:			
Local Sources	10,540	10,540	0
State Sources	26,971	26,384	(587)
		1,033,185	
Federal Sources	920,660		112,525
Other Finance Sources	5,418	7,014	1,596
		1,077,123	
Total Revenue	<u>963,589</u>	<u>1,077,123</u>	<u>113,534</u>
Fund Balances - June 30, 2022:			
Non-Spendable	15,064	15,064	-
Restricted	331,155	331,155	-
Committed			-
Assigned			-
Unassigned			-
Fund Balance Available to Appropriate	<u>331,155</u>	<u>331,155</u>	<u>-</u>
	1,294,744	1,408,278	
Total Available to Appropriate	<u>1,294,744</u>	<u>1,408,278</u>	<u>113,534</u>

Be it further resolved that \$1,187,091 of the total available to appropriate in the food service fund is hereby appropriated by amendment in the amounts and for the purposes set forth below:

Expenditures			
Support - Food Service	899,994	1,123,091	223,097
Other Finance Uses	64,000	64,000	0
	<u>963,994</u>	<u>1,187,091</u>	<u>223,097</u>
Total Appropriated	<u>963,994</u>	<u>1,187,091</u>	<u>223,097</u>

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.

Ayes: Members – 7

Nays: Members - 0



Secretary, Board of Education

3/20/2023

Date

Application for Preliminary Qualification of Bonds

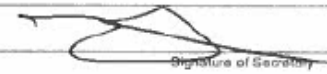
Issued under authority of Public Act 92 of 2005, as amended

Election Date Election: August 8, 2023	Application No. 59-125-4-K12-09-01
District Name and Address Central Montcalm Public School 1480 S. Sheridan Road PO Box 9 Stanton, MI 48868-0009	School District Code and Phone No. 59125 989-831-2000
Superintendent Name and Email C. Martin James mjames@central-montcalm.org	Superintendent Phone No. 989-831-2000 Superintendent FAX No. 989-831-2010

Mailing Instructions

Return ONE originally signed copy to your bond counsel by OVERNIGHT MAIL.
 Retain ONE originally signed copy for your files.

Your bond counsel will transmit an electronic copy to the Department of Treasury,
 financial consultant, architectural firm, and construction management firm.

Certificate	
<p>I, the undersigned, Secretary of the Board of Education, do certify hereby that the Board of Education of this School District, at a regular meeting of the Board, which was conducted and for which public notice of said meeting was given pursuant to and in full compliance with Act 276 of the Public Acts of 1976 (Open Meetings Act), on this</p>	
<p>20th day of March, 2023</p>	<p>took the following action:</p>
<p>(1) Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in this application.</p>	
<p>(2) That said application is presented to the State Treasurer for action prior to the official action of the Board of Education calling the election on said bond issue.</p>	
<p>(3) Resolved that this Board of Education will present a final qualification application to the State Treasurer for qualification of their bonds after this bond issue has been approved by the electors of said district.</p>	
<p>(4) Read this application and approved all statements and representations contained herein as true to the best knowledge and belief of the Board.</p>	
<p>(5) Authorized the Secretary of the Board of Education to sign this Preliminary Application and submit same to the State Treasurer for review and approval.</p>	
<p>IN WITNESS whereof, I have hereunto set my hand this 20th day of March, 2023</p>	
<p>Bill Collins Secretary, Board of Education</p>	 Signature of Secretary
<p>Lisa Lund Treasurer, Board of Education</p>	<p>C. Martin James Superintendent of Schools</p>
<p>Thrun Law Firm Bond Counsel</p>	<p>2900 West Road, Suite 400, East Lansing, Michigan 48823 Mailing Address</p>
<p>Baker Tilly Financial Consultant</p>	<p>2000 Town Center, Suite 900, Southfield, Michigan 48075 Mailing Address</p>
<p>GMB Architecture + Engineering Architectural Firm</p>	<p>85 E. 8th Street, Suite 200, Holland, MI 49423 Mailing Address</p>
<p>Granger Construction Construction Management Firm</p>	<p>6267 Aurelius Road, Lansing, Michigan 48911 Mailing Address</p>

ATTACH PROPOSED BALLOT LANGUAGE.