



The Board Workshop meeting of the Central Montcalm Public School Board of Education was called to order by President William Simpson in the CMPS Board Office on Monday, April 8, 2024 at 5:00 p.m.

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

Absent: Rob Train

Superintendent's Report:

1. Superintendent James submitted a PQ application after meeting with the Michigan Department of Treasury on Friday. He is asking for board approval tonight. Discussion: Has proposal changed? Superintendent replied there have been changes to scope of project and needed funding amount.

New Business:

Motion by Lund, supported by Lingeman, to approve the application for Preliminary Qualification of Bonds.

Be it resolved that, at the April 8, 2024 Special Meeting, the Central Montcalm Board of Education took the following actions:

1. Resolved to apply for preliminary qualification of bonds by the State Treasurer for the purpose of financing the school construction description in the application.
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.
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.
4. Read the application and approved all statements and representations contained therein as true to the best knowledge and belief of the Board.
5. Authorized the Secretary of the Board of Education to sign the Preliminary Application paperwork and submit the same to the State Treasurer for review and approval.

Roll Call Vote: Yes – Simpson, Lund, Bowen, Ryan, Lingeman, Collins. No – none. Those in favor 6, opposed 0.

Motion carried.

Motion by Collins, supported by Bowen, to adopt the Educational Assistance Program. Those in favor 6, opposed 0. Motion carried.

Communication from the Public: None at this time.

Motion by Ryan, supported by Lingeman, to enter a closed session to discuss a student disciplinary issue at 5:15 pm. Those in favor 6, opposed 0. Motion carried.

Motion by Bowen, supported by Lund, to return to open session at 5:41 pm. Those in favor 6, opposed 0. Motion carried.

Around the Table: Discussion of function and configuration of Bond Committee. Decision to include 3 board members, 3 administrators, 1-2 community members.

Motion by Ryan, supported by Lund, to adjourn the meeting at 6:43 pm. Those in favor 6, opposed 0. Motion carried.

Respectfully submitted,

Brandy Ryan

Secretary