



The Special meeting of the Central Montcalm Public School Board of Education was called to order by President Bill Simpson in the Superintendent's Office on Tuesday, August 26, 2025 at 6:00 pm.

Present: Bill Simpson, Brennan Bowen, Jamie Hansen-Hopkins, Rob Train, Jim Lingeman, Lisa Lund, Betty Wakefield

Absent: None

Note: Mr. Lingeman exited at 7:00 pm, but a quorum was maintained.

Motion by Lund, supported by Wakefield, to approve the agenda as presented. By roll call vote, those in favor 7, opposed 0. Motion carried.

MASB Training: *Successful Superintendent Transitions* presented by Jay Bennett, MASB Assistant Director of Executive Search Services

Key Points:

- Comparison of Superintendent role vs. Board role
- Comparison of Superintendent responsibilities vs. Board responsibilities
- Discussion of strategic planning and goal setting
- Possible impact/influence on:
 - Policy
 - Budget
 - Curriculum
 - Staffing (including hiring and evaluation)
 - Facilities

Around the Table – Questions and Comments:

- Discussion of Superintendent Evaluation
- Discussion of Board Self-Assessment
- Discussion of Superintendent Onboarding
- Discussion of Open Meetings Act/Protocol
- Next Steps:
 - Superintendent will present goals to the Board for approval
 - School Improvement Goal Review
 - Share MASB Governance Standard working agreement

President Simpson opened the floor to public comment. None at this time.

Motion by Lund, supported by Bowen, to adjourn the Special meeting at 7:50 pm. Those in favor 6, opposed 0. Motion carried.

Respectfully submitted,
Jamie Hansen-Hopkins
Secretary