Central Montcalm Public School
Board of Education
Minutes of February 21, 2022

The Regular meeting of the Central Montcalm Public School Board of Education was called to order by President Simpson in the High School Media Center on Monday, February 21, 2022 at 7:00 p.m.
The pledge of allegiance was recited.

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

White Pine District Library – Yearly Report, Patty Rockafellow presented. The board was reminded that March is reading month. This year the theme is Oceans of Possibility / Lakes of Literacy. Ms. Rockafellow thanked the board for the continued support of the library.

Motion by Lingeman, supported by Train, to accept and approve the Organizational and Regular meeting minutes of January 17, 2022, as submitted. Those in favor 7, opposed 0. Motion carried.

Motion by Lingeman, supported by Collins, to approve the Finance Report for the month ended January 31, 2022. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Bowen, to ratify the payment of bills thru January, 2022 in the amount of $ 938,895.17. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Train, to adopt the resolution amending the General Fund Budget and Appropriations for 2021-2021. Roll Call: Simpson, Aye: Lingeman, Aye; Collins, Aye; Train, Aye; Lund, Aye; Bowen, Aye; Ryan, Aye. Those in favor 7, opposed 0. Resolution Adopted. (Addendum #1)

Motion by Lund, supported by Bowen, to adopt the resolution amending the Food Service Budget and Appropriations for 2021-2022. Roll Call: Simpson, Aye: Lingeman, Aye; Collins, Aye; Train, Aye; Lund, Aye; Bowen, Aye; Ryan, Aye. Those in favor 7, opposed 0. Resolution Adopted. (Addendum #2)

Motion by Collins, supported by Lingeman, to adopt the resolution amending the Special Revenue-Student/School Activities Fund and Appropriations for 2021-2022. Roll Call: Simpson, Aye: Lingeman, Aye; Collins, Aye; Train, Aye; Lund, Aye; Bowen, Aye; Ryan, Aye. Those in favor 7, opposed 0. Resolution Adopted. (Addendum #3)

Superintendent's Report:
General Supervision & State Determinations – Mandy McLaughlin, Curriculum Director
Mrs. McLaughlin updated the board. They were also given data for the 2021 Part B Results-Driven Accountability Matrix.

98B Goal Progress – Superintendent James
Updated the board on reporting requirements and how benchmarks for growth and achievement are created and monitored.

Response to previous concerns –
In response to a community member's concern, Mrs. Groom and Superintendent James met on several occasions with this community member. The issue has been addressed thoroughly.

There were no communications from the Public regarding agenda items.

School Board Member Recognition Month – Superintendent James expressed gratitude and formally recognized each Board member with appreciation for volunteering their time to serve the district, it's community, staff and students.

There were no previous concerns that needed responses to and no communications from the public.

No old business items were brought before the Board.

President Simpson addressed the consent agenda, and one request was received for separate action. Action #1 to be acted on in a separate motion.
Motion by Lingeman, supported by Collins, to approve the following consent agenda items 2 – 7:

1. ~~To accept the retirement of Jane Trimper, Principal, effective June30, 2022~~
2. To accept the resignation of Taylor Villarreal, Speech Pathologist, effective February 16, 2022
3. To accept the resignation of Cypress Condon-Struble, Paraprofessional, effective February 4, 2022
4. To employ Stephanie Finney as part-time Custodian, effective February 14, 2022
5. To employ Cheryl Stacer-McVey as MS/HS Consultant, effective March 1, 2022
6. To employ Austin Sargent as Cross Country Coach, effective for the 2021-2022 school year
7. To approve the recommendations of the Finance Committee.

Roll Call: Simpson, Aye: Lingeman, Aye; Collins, Aye; Train, Aye; Lund, Aye; Bowen, Aye; Ryan, Aye. Those in favor 7, opposed 0. Motion carried.

Motion by Collins, supported by Lund, to accept the retirement of Jane Trimper, Principal, effective June 30, 2022. Formal recognition from all board members to Mrs. Trimper and her years of service and dedication. Roll Call: Simpson, Aye: Lingeman, Aye; Collins, Aye; Train, Aye; Lund, Aye; Bowen, Aye; Ryan, Aye. Those in favor 7, opposed 0. Motion carried.

Motion by Lingeman, supported by Collins, as of January 24, 2022, the price change for an adult meal will increase to $5.15. Those in favor 7, opposed 0. Motion carried.

Central States Activity Association Membership Resolution
Motion by Lingeman, supported by Train, WHEREAS, that the Central Montcalm Public School District is a participating member of the Central States Activity Association; and
WHEREAS, Kent City, Lakeview, Morley Stanwood and White Cloud made proper applications to become members of the Central States Activity Association for the 2022-2023 school year.
NOW, THEREFOR, BE IT RESOLVED: That the Board of Education for Central Montcalm Public School District approve accepting the above district as a participating member of the Central States Activity Association Gold Division. Roll Call: Simpson, Aye: Lingeman, Aye; Collins, Aye; Train, Aye; Lund, Aye; Bowen, Aye; Ryan, Aye. Those in favor 7, opposed 0. Resolution Adopted.

2021-2022 MSBO Bus Purchase Program Resolution
Motion by Collins, supported by Bowen, WHEREAS, the School District desires to participate in the 2021-2022 Michigan School Business Officials (MSBO) Bus Purchase Program, and
WHEREAS, the Board of Education has reviewed the Bus Purchase Program Vendor Invitation To Bid, the Vendors' Responses to the Invitation To Bid, the Base Bus Specifications, the Bus Specification Options, the

School District's Purchase Order and the School District's Bid Comparison Spreadsheet (collectively "Bid Documents"); and
WHEREAS, the School District understands that it is subject to all of the terms and conditions contained in the Bod Documents and any Bus Purchase Program procedures currently in place, or as may be implemented in the future by the MSBO; and
WHEREAS, the Board of Education understands that the sole responsibility of MSBO in the Bus Purchase Program is to solicit bids from Vendors, inform the Districts of the bid results and coordinate the aggregate purchase of buses; and
WHEREAS, the Board of Education understands that the School District must have at least one (1) fully paid membership in MSBO in order to participate in the Bus Purchase Program; and
WHEREAS, the Board of Education understands that any contracts for the purchase of school buses under the Bus Purchase Program will be between the School District and the Bus Vendor directly; and
WHEREAS, the Board of Education has determined that it is in the best interest of the School District to participate in the Bus Purchase Program.
NOW, THEREFORE, BE IT RESOLVED THAT:
The School District is hereby authorized to participate in the 2021-2022 MSBO Bus Purchase Program and agrees to be bound by all of the terms and conditions contained in the Bid Documents, which Bid Documents are incorporated herein by reference.
The President and Secretary of the Board are hereby authorized and directed to execute any and all documents which are necessary for the School District to participate in the Bus Purchase Program upon the terms and conditions in the Bid Documents and any of the Bus Purchase Program procedures. Roll Call: Simpson, Aye: Lingeman, Aye; Collins, Aye; Train, Aye; Lund, Aye; Bowen, Aye; Ryan, Aye. Those in favor 7, opposed 0. Resolution Adopted.

There was no new business brought before the board.

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

Motion by Lingeman, supported by Ryan, to adjourn the regular meeting. Those in favor 7, opposed 0. Motion carried. 7:39 p.m.

Respectfully submitted,
Bill Collins
Secretary