**MINUTES OF SPECIAL MEETING JULY 22, 2014**

**BOARD OF EDUCATION ADMINISTRATION OFFICE**

**CALEDONIA COMMUNITY SCHOOLS 9753 DUNCAN LAKE AVE. SE, CALEDONIA, MI**

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| 1. | President Mike Patterson called the special board meeting to order at 7:00 p.m. |  |
| 2. | **ROLL CALL**  Secretary Debra McCarty called roll with the following present or absent at the beginning of the meeting:   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | |  | Present | Absent |  | Present | Absent | | Bill Donohue | x |  | Mike Patterson | x |  | | Mike LoMonaco | x |  | Mary Anne Timmer | x |  | | Debra McCarty | x |  | Marcy White | x |  | | Tim Morris | x |  |  |  |  | |  |
| 3. | **INTERESTED CITIZENS**  The following signed the speakers’ list at board table prior to starting time:  a. Ralph Shefferly – LaCrosse – Introduction of Keagan Pontious, All American LaCrosse Player  b. Terry DeVries – concerns regarding upkeep of ground; especially along trail and safety of doors being propped open in gyms |  |
| 4. | **CONSENT**  a. Motion by Donohue and supported by LoMonaco that the board approve the following:  •Minutes of the July 9, 2014 regular board meeting  •Closed session minutes of the July 9, 2014 regular board meeting  •Personnel changes listed below:     |  |  |  |  |  | | --- | --- | --- | --- | --- | | **TRANSFERS** | **POSITION** | **LOCATION** | **EFFECTIVE DATE** | **STEP** | | Tammie House | *From: Custodian Class 1 Plus* |  |  |  | |  | *To: Custodian Class II* | Emmons Lake | 7/1/14 | 1 | | Julia Traetz | *From: Custodian Class 1* |  |  |  | |  | *To: Custodian Class 1 Plus* | Duncan Lake MS | 7/21/14 | 3 | | Heather Hilzey | *From: Custodial Aide* |  |  |  | |  | *To: Custodian Class 1 Plus* | Kraft Meadows MS | 7/21/14 | 1 |     Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried  -1- |  |
| 5. | **NEW BUSINESS**  a. Motion by White and supported by Donohue that the board hires Steve Uyl as Kraft Meadows Middle School Principal effective July 22, 2014. *Strategic Plan #2*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried.  b. Motion by White and supported by Timmer that the board ratifies the Central Office Support Staff 2014-2016 negotiated contract. *Strategic Plan #2,6*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried.  c. Motion by White and supported by LoMonaco that the board ratifies the Caledonia Administrative Employee Group 2014-2016 negotiated contract. *Strategic Plan #2,6*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried. |  |
| 6. | **BOARD MEMBERS’ UPDATE**  a. Board Trustee Tim Morris is going with Design Team to tour schools in Kansas City |  |
| 7. | **Adjournment**  Motion by­­­­­ Timmer and supported by White to adjorn at 8:17 p.m.  Motion carried.  I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 22nd day of July 2014, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 18th day of August 2014.  Debra McCarty, Secretary  Board of Education |  |
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