

1. President Bill Donohue called the special board meeting to order at 5:31p.m.

2. **ROLL CALL**

Secretary Mike LoMonaco called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Chris Behm	x		Mike Patterson	x	
Bill Donohue	x		Mary Anne Timmer	x	
Mike LoMonaco	x		Marcy White	x	
Tim Morris		x			

3. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

4. **CONSENT**

a. Motion by White and supported by Patterson that the board approve the following:

- Corrected Minutes of the September 22, 2015 regular board meeting
- Minutes of the September 28, 2015 special board meeting
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Pamela Dahlberg	Paraprofessional	DLECC	10/20/15	Level 1/Step 1
Dorothy Reynhout	Paraprofessional	DLECC	10/20/15	Level 1/Step 3
Tami VanEgmond	Paraprofessional	DLECC	10/20/15	Level 1/Step 1
Penny DeVries	Bus Driver	Transportation	10/17/15	Level 1/Step 1
Christine Harned	Bus Driver	Transportation	10/17/15	Level 1/Step 1
Susan Mullan	Bus Driver	Transportation	10/17/15	Level 1/Step 1
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Kerri Higgins	From: 27.5 hours Special Ed Parapro			
	To: 32.5 hours Special Ed Parapro	Paris Ridge Elem.	10/20/15	

Sue Lobbezoo	From: 27.5 hours Special Ed Parapro			
	To: 32.5 hours Special Ed Parapro	Dutton Elem.	9/1/15	
Michelle Cullen	From: .2 Occupational Therapist			
	To: .3 Occupational Therapist	DLECC	10/1/15	
Diana Peck	Level 2/Step 10 Parapro			
	Adding position to CCS Support Staff Contract	DLECC	10/20/15	
Sandy Ward	Level 2/Step 10 Parapro			
	Adding position to CCS Support Staff Contract	DLECC	10/20/15	
Julie Shuman	From: .50 Spanish Teacher			
	To: .54 Spanish Teacher	Paris Ridge Elem.	9/3/15	
Heather Smith	From: .56 Music Teacher			
	To: .59 Music Teacher	Paris Ridge Elem.	9/3/15	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Erin Simmons	1.0 Kindergarten Teacher	Paris Ridge Elem.	10/2/15	
Lorna Hullinger	High School Dance Coach	CHS	10/1/15	
Courtney Osborn	Level 2 Paraprofessional	Caledonia Elem.	8/21/15	
Mehmed Terzic	Custodial Aide	Operations	5/18/15	
<u>RETIREMENTS</u>				
Carl Price	Custodian	Operations	12/31/15	

Ayes: Behm, Donohue, LoMonaco, Patterson, Timmer, White
Nays: None. Motion Carried.

5. **ITEMS OF IMPORTANCE**

- a. Caledonia High School South Campus 2014 Bond Bid Review* - Gary Delger
- b. Internet Security – Mark Washington

5-1. **NEW BUSINESS**

a. Motion by Patterson and supported by Behm that the board awards the contract for electrical at the new CHS South Campus site to Circuit Electric in the amount of \$2,055,220. *Strategic Plan # 1-8 (To be taken from the 2014 bond funds)*

Ayes: Behm, Donohue, LoMonaco, Patterson, Timmer, White
Nays: None. Motion Carried.

b. Motion by White and supported by Behm that the board awards the contract for earthwork/site demolition at the new CHS South Campus site to Kentwood Excavating in the amount \$1,451,500. *Strategic Plan # 1-8 (To be taken from the 2014 bond funds)*

Ayes: Behm, Donohue, LoMonaco, Patterson, Timmer, White
Nays: None. Motion Carried.

6. **REPORTS**

Committee Reports

- 1) Building Committee – *Mike LoMonaco*
- 2) Personnel Committee – *Mike LoMonaco*
- 3) Finance Committee – *Mary Anne Timmer*

7. **OTHER**

Board Members' Update *Strategic Plan #5*

8. **ADJOURNMENT**

Motion by White and supported by Timmer to adjourn at 8:25p.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 20th day of October 2015, 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 3rd day of November 2015.

Mike LoMonaco, Secretary
Board of Education