

1. President Pro Tem Bill Donohue called the regular board meeting to order at 7:03 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. **PRESENTATION**

Paris Ridge Teachers – Presentation

4. **STUDENT REPPRESENTATION**

5. **INTERESTED CITIZENS**

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

6. **CONSENT**

- a. Motion by Timmer and supported by White that the board approve the following:
- Minutes of the October 10, 2013 board workshop
 - Minutes of the October 10, 2013 closed session
 - Review of September Payables
 - Personnel changes listed below:

| <u>HIRES</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>EFFECTIVE DATE</u> | <u>STEP</u> |
|---------------------------|--|------------------------|------------------------------|--------------------|
| Gina Hinshaw | Paraprofessional | Kraft Meadows MS | 10/28/13 | 2 |
| Joan Grantz | Paraprofessional | Paris Ridge Elem | 10/29/13 | 2 |
| Kathy Swieter | Paraprofessional | Paris Ridge Elem | 10/29/13 | 2 |
| Geoffrey Goodyear | Paraprofessional | Glenmor HS | 10/27/13 | 1 |
| LoisAnn Rogowyi | Paraprofessional | Glenmor HS | 10/27/13 | 1 |
| Elizabeth DeMann | Paraprofessional | Duncan Lake ECC | 10/28/13 | 1 |
| Kerri Higgins | Paraprofessional | Transitions | 11/4/13 | 1 |
| Jason Marlett | Play Director | Caledonia HS | 10/26/13 | 6 |
| Cara Oorbeck | Varsity Assistant Ski Coach | Caledonia HS | 10/22/13 | 1 |
| Angie Stauffer | Varsity Assistant Girls Basketball Coach | Caledonia HS | 10/22/2013 | 9 |
| <u>RESIGNATION</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>EFFECTIVE DATE</u> | |
| Danielle Rosenberg | Girls MS Asst. Track Coach | DLMS | 9/30/13 | |

Ayes: Donohue, McCarty, Timmer, White
 Abstain: Morris
 Nays: None. Motion Carried.

7. **REPORTS**

- a. District Update – Randy Rodriguez

8. **ADJOURNMENT**

Motion by White and supported by Timmer to adjourn at 7:53 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 October 2013, 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 21st day of November 2013.

Debra McCarty, Secretary
 Board of Education