

1. President Bill Donohue called the regular board meeting to order at 7:00 p.m.

2. **ROLL CALL**

Secretary Pro Tem Mike Patterson 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		Arrived 7:01	Marcy White	x	
Tim Morris	x				

3. **PRESENTATION**

Paris Ridge Elementary Staff - MTSS in Action.

4. **STUDENT REPPRESENTATION**

Student Council Representative – No report was given.

5. **INTERESTED CITIZENS**

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

6. **CONSENT**

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

- Minutes of the October 17, 2016 special meeting
- Review of September Payables
- Personnel changes listed below:

<b><u>TRANSFERS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Rebecca Sirmans	From: Class 1 Custodian			
	<i>To: Custodial Aide</i>	<i>Operations</i>	<i>10/23/16</i>	

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

7. **NEW BUSINESS**

a. Motion by Patterson and supported by White that the board appoints Joe Lienesch as Interim Special Programs Director effective October 29, 2016. *Strategic Plan #2*

Ayes: Donohue, LoMonaco, Morris, Patterson, White

Nays: None. Motion Carried.

b. Motion by Morris and supported by White that the board approve the June 30, 2016 audit completed by Norman & Paulsen P.C. *Strategic Plan #6*

Ayes: Donohue, LoMonaco, Morris, Patterson, White

Nays: None. Motion Carried.

c. Motion by Morris and supported by White that the board approves the purchase of 375 high school student Lenovo n72 Chromebooks and Licensing from CDWG, Inc., in the amount of \$85,875. *(to be taken from 2014 bond funds) Strategic Plan #1,3)*

Ayes: Donohue, LoMonaco, Morris, Patterson, White

Nays: None. Motion Carried.

d. Motion by Patterson and supported by Morris that the board approved the purchase of a Wheel Loader in an amount not to exceed \$50,000. *Strategic Plan #6*

Ayes: Donohue, LoMonaco, Morris, Patterson, White

Nays: None. Motion Carried.

e. Motion by Morris and supported by White that the board approved the purchase of furniture for Duncan Lake Middle School and Duncan Lake Early Childhood Center offices from Interphase in the amount of \$27,617.99. *(to be taken from 2014 bond funds) Strategic Plan #6*

Ayes: Donohue, LoMonaco, Morris, Patterson, White

Nays: None. Motion Carried.

f. Motion by Patterson and supported by White that the board formally approves the District Leader and School Leader Marzano Evaluation Models. *Strategic Plan #1,2,5*

Ayes: Donohue, LoMonaco, Morris, Patterson, White

Nays: None. Motion Carried.

8. **REPORTS**

a. District Update – The superintendent shared a drone video showing the construction progress of CHS-South Campus. Following the video the superintendent shared current events and accomplishments from across the district.

9. ADJOURNMENT

Motion by White and supported by Morris to adjourn at 8:05 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 25<sup>th</sup> day of October 2016, 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 21<sup>st</sup> day of November 2016.

Michael Patterson, Secretary Pro Tem  
Board of Education