MINUTES OF REGULAR MEETING **NOVEMBER 25, 2014**
BOARD OF EDUCATION **ADMINISTRATION OFFICE**
CALEDONIA COMMUNITY SCHOOLS **9753 DUNCAN LAKE AVE., CALEDONIA, MI**

1. President Mike Patterson called the regular board meeting to order at __7__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. **STUDENT REPPRESENTATION**
Student Council Representative

4. **INTERESTED CITIZENS**
No one signed the speakers' list at board table prior to starting time.

5. **CONSENT**

a. Motion by __LoMonaco__ and supported by__Donohue__ that the board approve the following:
•Minutes of the November 17 board workshop
•Review of October Payables
•Summer Tax Resolution
•Personnel changes listed below

HIRES	POSITION	LOCATION	EFFECTIVE	LEVEL/STEP
Bailey Smith	Competitive Cheer Asst. Coach	KMMS/DLMS	11/25/14	1
RETIREMENT				
James Glazier	High School Principal	CHS	11/30/14	

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

6. **NEW BUSINESS**

a. Motion by __White__ and supported by__Timmer__that the board accepts the bid to purchase a 2015 Ford transit van from Fox Ford in the amount of $28,440.

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

b. Motion by __Timmer__ and supported by__White__ that the board accepts the cabling and access point installation from Moss Telecommunications in the amount of $57,248.

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

7. **REPORTS**

a. District Update – Randy Rodriguez

8. **ADJOURNMENT**

Motion by__Timmer__and supported by__White__to adjorn at __7:25__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 25th day of November, 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 15th day of December 2014.

Debra McCarty, Secretary
Board of Education