

1. President Bill Donohue called the regular board meeting to order at 6:00p.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	Left 6:56	Marcy White	x	
Tim Morris	Arv 6:39				

3. **PRESENTATION**

Caledonia High School –The high school principal and representatives from the high school staff shared 21st Century Learning strategies being used today at CHS.

4. **STUDENT REPPRESENTATION**

Student Council Representative – Gracie Aguillon

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 November 14 closed session~~
- Minutes of the November 14 workshop
- Summer Tax Resolution
- Review of October Payables
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Alex Christiaans	Boys Varsity Lacrosse Head Coach	CHS	11/29/16	1
<u>LEAVES OF ABSENCE</u>				<u>DURATION OR RETURN DATE</u>
Bethany VandenBrand	Special Education Teacher	Paris Ridge	11/21/16	FMLA thru 2/23/2017
<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Brian Gorby	MS Asst. Wrestling Coach	DLMS	11/15/16	

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

7. **NEW BUSINESS**

a. Motion by Behm and supported by Timmer that that the board conduct a first reading of the following new/revised policies as proposed by NEOLA, Inc.

Strategic Plan #1-8

Number	Description	Status
1619 3419 4419	Group Health Plans	New/Replacement
1619.02 3419.02 4419.02	Privacy Protection of Fully Insured Group Health Plans	Revised
1619.03 3419.03 4419.03	Patient Protection and Affordable Care Act	New
2628	State Aid Incentives	Revised
3142	Probationary Teachers	Revised
5830	Student Fund-Raising	Revised
6505	Crowdfunding	New
8321	Criminal Justice Information Security	Revised
9700	Relations with Special Interest Groups	Revised

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

b. Motion by Timmer and supported by Behm that the board changes the December workshop to December 19th at 6:30pm.

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

8. **REPORTS**

a. District Update – Randy Rodriguez

9. **ADDITIONAL MOTIONS**

a. Motion by Timmer and supported by Morris that the board of education convene in closed session to discuss closed session meeting minutes.

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

The board met in closed session at 6:55pm.

The board reconvened in regular session at 7:36pm with no action taken during the closes session.

b. Motion by Behm and supported by White that the board approved the closed session minutes from November 14, 2016 as amended.

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

10. **ADJOURNMENT**

Motion by White and supported by Timmer to adjourn at 7:37p.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 29th day of November 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 26th day of December 2016.

Michael P. LoMonaco, Secretary
Board of Education