

1. President Marcy White called the special board meeting to order at 5:30 p.m.

2. **ROLL CALL**

Secretary Bill Dohohue called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **INTERESTED CITIZENS**

The following signed the speakers' list at board table prior to starting time:

Eric VanGessel – Village of Caledonia Update

4. **CONSENT**

a. Motion by Behm and supported by Asper that the board approve the following:

- Minutes of the November 27, 2017 closed session
- Minutes of the December 11, 2017 workshop

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

5. **CLOSED SESSION**

a. Motion by Behm and supported by LoMonaco that the board meet in closed session as per Michigan School Law Section 8(a) at the request of an employee.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

The board met in closed session at 5:34 p.m.

The board reconvened in regular session at 7:35 p.m. with no action being taken during the closed session.

6. **ADJOURNMENT**

Motion by Behm and supported by Morris to adjourn at 7:36 p.m.
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a special board meeting held on the 18th day of December 2017, 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 22nd day of January 2018.

William Donohue, Secretary
Board of Education