

1. President Bill Donohue called the regular board meeting to order at 7 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		x	Marcy White	x	
Tim Morris	x				

3. **PRESENTATION**

Caledonia Elementary Staff and Students

4. **RECOGNITION**

School board members were honored in observance of “School Board Member Recognition Month.”

5. **STUDENT REPPRESENTATION**

Student Council Representative – Owen Mitchell

6. **INTERESTED CITIZENS**

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

Elizabeth DeLange - Prom Exception

Fran Faverman – Implications of Switch Data Organization

Tom Oster, CEA- Board Appreciation

7. **CONSENT**

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

- Minutes of the January 11, 2016 board workshop
- Review of November/December Payables
- Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
John Plummer	Systems Engineer	Technology	2/1/16	
<u>LEAVES OF ABSENCE</u>				<u>DURATION</u>
Nadji Bodman	Teacher	Cal Elementary	1/12/16	approx. 2 weeks
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Fred Cox	From: Class 1 Plus Custodian			
	<i>TO: Class II Custodian</i>	<i>DLMS</i>	<i>11/11/16</i>	
Julia Traetz	Class 1 Plus Custodian	From: KMMS		
		<i>To: DLMS</i>	<i>1/18/16</i>	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Brittney VanLuyn	Level 1 Paraprofessional	Kettle Lake	1/22/16	
Ashlee Welton	Custodial Aide	Operations	8/25/15	

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

8. **NEW BUSINESS**

a. Motion by Timmer and supported by Morris that the board adopts the resolution for the 2015-16 budget amendments.

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

b. Motion by Morris and supported by White that the board approves the transfer of a .35 acres parcel to Byron Center Public Schools and accept a transfer of .86 acres from Byron Center Public Schools.

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

c. Motion by White and supported by Timmer that the board approves changes to the Caledonia High School graduation requirements.

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

d. Motion by Behm and supported by White that the board approve the purchase of the following high school student devices *(to be taken from 2014 bond funds)*

Chromebooks and licensing from Ocean, Inc., in the amount of \$170,528.00
TI-84 Graphing Calculators from B & H Distribution in the amount of \$14,680.50
Chromebook carts from TKOED in the amount of \$17,005.00
Setup services from Ocean, Inc., in the amount of \$8,176.00

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

9. **REPORTS**

a. District Update – Randy Rodriguez

10. **ADJOURNMENT**

Motion by White and supported by Timmer to adjourn.
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 26th day of January 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 15th day of February 2016.

Michael J. Patterson, Secretary Pro Tem
Board of Education