

1. Ranking board member Bill Donohue called the organization/regular board meeting to order at 6:00 p.m.

2. ROLL CALL

Ranking board member Bill Donohue 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	Remotely until 7pm		Marcy White	x	
Bill Donohue	x				

3. PRESENTATION

- a. Caledonia Elementary principal and staff shared a presentation of the program TrueSuccess.

4. STUDENT REPRESENTATION

Student Council Representative – The student representative shared the events and service learning opportunities taking place at the high school.

5. INTERESTED CITIZENS

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

David Nemmers – Board/Leadership

Josh Blunt – Board/Superintendent

Mrs. Pat Warren – Board

Todd DeJong – Board

Marc Dion – Leadership

Erik VanGessel – Village Updates
 Melanie Heffner – Board/Leadership
 Catrina Schurstein – Board
 Chris Thomas – Community Encouragement
 Janel Switzer – Board

6. **ORGANIZATION**

Call for nomination for the office of President: **Marcy White**

Ayes: Asper, Behm, Morris, White
 Nays: Clement, Donohue, LoMonaco. Motion Carried.

The newly elected President chaired the rest of the meeting.

Call for nomination for the office of Vice President: **Chris Behm**

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White
 Nays: None. Motion Carried.

Call for nomination for the office of Secretary: **Julie Asper**

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White
 Nays: None. Motion Carried.

The newly elected Secretary recorded minutes for the rest of the meeting.

Call for nomination for the office of Treasurer: **Tim Morris**

Ayes: Asper, Behm, Clement, LoMonaco, Morris, White
 Nays: Donohue. Motion Carried.

7. **CONSENT**

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

- Minutes of the January 15, 2018 special meeting
- Review of November/December Payables
- Personnel changes below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL</u>
Korey Ratering	Custodial Aide	Operations	11/20/17	Step 1
Julie Thomas	SPED Paraprofessional (Level 1)	Kraft Meadows	11/27/17	Step 1

Peggy Dion	Paraprofessional (Level 1)	Early Childhood Center	12/4/17	Step 1
Clinton Yarrington	Custodial Aide	Operations	12/18/17	Step 1
Becky Bravata	7th Grade Girls Head Basketball Coach	Duncan Lake/ Kraft Meadows	12/21/17	Step 10
Heidi Carlson	Paraprofessional (Level 1)	Paris Ridge	1/15/18	Step 1
Stacey VanderEide	Paraprofessional (Level 1)	Paris Ridge	1/8/18	Step 1
Kelly Wasnich	Paraprofessional (Level 1)	Paris Ridge	1/15/18	Step 1
Terry Porritt	Bus Driver	Transportation	1/28/18	Step 1
<u>LEAVES</u>				<u>DURATION</u>
Bridget Allen	Teacher	High School	1/15/18	FMLA - returning 3/05/2018
Lori Gortsema	Teacher	Byron Center Christian	2/21/18	LOA - returning 4/23/2018
Denise Nise	Paraprofessional	Caledonia Elementary	2/8/18	LOA - returning 3/05/2018
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Amanda Kimes	From: 7th Grade Girls Head Basketball Coach	Duncan Lake/ Kraft Meadows		
	<i>To: Freshman Girls Basketball Coach</i>	<i>High School</i>	<i>12/21/17</i>	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Sara Hughes	Paraprofessional (Level 1)	Paris Ridge	12/28/17	
Matt Armstrong	Freshmen Girls Basketball Coach	High School	12/12/17	
Emily Barofsky	JV Sideline Cheer Coach	High School	1/8/18	
Chloe Kurant	Middle School Competitive Cheer Coach	Duncan Lake/ Kraft Meadows	1/19/18	
Vanessa Braman	Bus Driver	Transportation	1/23/18	
James Dutcher	Bus Aide	Transportation	1/23/18	
Brenda Holiday	Bus Driver	Transportation	1/23/18	
Justin Nichols	Bus Driver	Transportation	1/23/18	
Lisa Wood	Bus Driver	Transportation	1/23/18	
<u>RETIREMENTS</u>				
Beth Simmons	Paraprofessional (Level 1)	Technology	3/31/18	

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White
Nays: None. Motion Carried.

8. **NEW BUSINESS**

a. Motion by Behm and supported by Morris that the board approves the 2017/2018 budget amendment resolution.

The Finance Director reviewed the resolution with the board.

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

Nays: None. Motion Carried.

b. Motion by Donohue and supported by Behm that the board conduct a first reading of the following new/revised/replacement policies as proposed by NEOLA:

- Policy 1421 - Criminal History Record Check (New)
- Policy 1422 – Nondiscrimination and Equal Employment Opportunity (Replacement)
- Policy 1439 – Administrator Discipline (New)
- Policy 2410 – Prohibition of Referral or Assistance (New)
- Policy 2414 - Reproductive Health and Family Planning (Revised)
- Policy 2418 – Sex Education (New)³⁻
- Policy 3121- Criminal History Record Check (Revised)
- Policy 3122 – Nondiscrimination and Equal Employment Opportunity (Replacement)
- Policy 3139 – Staff Discipline (Replacement)
- Policy 4121- Criminal History Record Check (Revised)
- Policy 4122 – Nondiscrimination and Equal Employment Opportunity (Replacement)
- Policy 4139 – Staff Discipline (Replacement)
- Policy 5630.01 – Student Seclusion and Restraint (Replacement)
- Policy 8142 – Criminal History Record Check (Revised)
- Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)

The acting superintendent reviewed the process.

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

Nays: None. Motion Carried.

9. **ITEMS OF IMPORTANCE**

a. Update on Interim Superintendent Search – Ron Caniff

The acting superintendent shared the profile being sought for interim superintendent.

b. Superintendent Selection Process – Ron Caniff

The acting superintendent shared that requests for proposals have been sent to consulting firms. A special meeting may be needed to interview and choose the consulting firm.

**potential motions*

10. **REPORTS**

a. Committee Reports

- Building Committee – The committee has not met.
- Personnel Committee – The chairperson gave an overview of the meeting. The highlights included:
 - a. Personnel items on this agenda
- Finance Committee – The chairperson gave an overview of the meeting. The highlights included:
 - a. Budget resolution

b. Staffing

b. President's Report – No report

c. Board Member Report – No report

d. Superintendent's Report – The acting superintendent thanked the board for their service.

11. **ADJOURNMENT**

Motion by Donohue and supported by Behm to adjourn at 7:17 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 29th day of January 2018, 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 February 2018.

Julie Asper
Board of Education Secretary