

1. President Bill Donohue called the regular board meeting to order at 7:00 p.m.

2. **ROLL CALL**

Secretary Pro Tem Marcy White 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				

Flags were presented by Boy Scout Troop 202 and The Pledge of Allegiance was recited.

3. **PRESENTATION**

Kraft Meadows Middle School

4. **RECOGNITION**

Principals and administrators were recognized for their leadership and dedication to our students and community.

5. **STUDENT REPPRESENTATION**

Student Council Representative – Graciela Aguillon

6. **INTERESTED CITIZENS**

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

Walter Bujak – Boy Scout Troop 202 Merit Badge

7. **CONSENT**

- a. Motion by Timmer and supported by Behm that the board approve the following:
- Minutes of the February 8, 2016 board workshop
 - Review of January Payables
 - Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Kelsie Bredeweg	Custodial Aide	Operations	2/11/16	Step 1
Bryce Hayward	Custodial Aide	Operations	2/15/16	Step 1
Mike Wilson	Varsity Girls Tennis Coach	CHS	2/23/16	Step 10
<u>LEAVES OF ABSENCE</u>				<u>DURATION/RETURN</u>
Suellen Claflin	Teacher	Dutton Elementary	2/10/16	Intermittent FMLA
Shant'I Olovson	Teacher	KMMS	Approx 4/11/2016	FMLA to end of 2015-2016 Year
Shant'I Olovson	Teacher	KMMS	2016-17 year	Childcare Leave
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Cindy Finkbeiner	From: Class I Custodian			
	<i>To: Class 1 Plus Custodian</i>	<i>Operations</i>	<i>2/12/16</i>	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Heidi Verbrugge	Level 1 Paraprofessional	Dutton Elementary	2/26/16	
Jacquelyn Brown	Varsity Asst. Softball Coach	CHS	3/6/16	

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

8. **NEW BUSINESS**

- a. Motion by Behm and supported by Timmer that the board exercise the option permitted by *Section 105* of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, to not accept *Section 105* applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide schools of choice program in accordance with Section 105 for the 2016-2017 school year.

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

b. Motion by Morris and supported by Timmer that the board exercise the option permitted by Section 105c of the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, to accept applications for enrollment from residents of contiguous intermediate school districts for the 2016-2017 school year.

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

c. Motion by Behm and supported by Morris that the board approve participation in the Kent Intermediate School District Collaborative Schools of Choice Program for the 2016-2017 school year.

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

d. Motion by Behm and supported by Timmer that the board award contracts for the 2014 bond issue projects at Duncan Lake Middle School, Kettle Lake Elementary, Dutton Elementary and Caledonia Elementary below: *(To be taken from 2014 bond funds)*

Contractor	Amount
DeYoung Concrete - Rockford, MI	\$71,420
JK Masonry – Comstock Park, MI	\$151,900
Vandellen Steel – Caledonia, MI	\$114,200
Gust Construction – Cedar Springs, MI	\$216,600
Reliable Sheet Metal – Byron Center, MI	\$58,645
J. Stevens Construction – Muskegon, MI	\$232,700
Irish Caulking – Dorr, MI	\$2,781
Lakeshore Glass – Zeeland, MI	\$140,620
Cook/Jackson – Battle Creek, MI	\$80,100
Johnson Commercial – Grand Rapids, MI	\$60,843
Halligan Painting – Walker, MI	\$42,416
Rayhaven – Grand Rapids, MI	\$132,882
Advantage Mechanical – Grand Rapids, MI	\$91,000
Lamphear Service – Hudsonville, MI	\$207,605
Star Electric – Byron Center, MI	\$339,900
Katerberg Verhage – Grand Rapids, MI	\$70,225
Superior Asphalt – Dutton, MI	\$116,300
Total	\$2,130,137

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

9. **REPORTS**

- a. District Update – Randy Rodriguez

10. **ADJOURNMENT**

Motion by Behm and supported by Timmer 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 23rd day of February 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 14th day of March 2016.

Marcy White, Secretary Pro Tem
Board of Education