

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

- Kraft Meadows Middle School Students and Teachers
- a. Moodle in the Classroom
 - b. L.E.G.I.O.N Student Group

4. RECOGNITION

The following principals and administrators were recognized for their leadership and dedication to our students and community:

| | | | |
|----------------|----------------------|----------------|-----------------|
| Jim Crites | Darrell Kingsbury | Janel Switzer | Kris Vydareny |
| Gary Delger | Sean McLaughlin | Josh Traughber | Mark Washington |
| Sara DeVries | Randy Rodriguez | Judy Truer | Scott Weis |
| Ryan Graham | Tony Silveri | Steve Uyl | |
| Alissa Hofstee | Mimi Mahaney-Stalzer | Shawn Veitch | |

5. STUDENT REPPRESENTATION

Student Council Representative

6. **INTERESTED CITIZENS**

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

Dewayne Cook – Relay for Life

7. **CONSENT**

aa. Board President Donohue stated the minutes from February 9, 2015 would be voted on separate from other consent items.

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

- ~~Minutes of the February 9, 2015 board workshop~~
- Review of February Payables
- Personnel changes listed below

| <u>HIRES</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>EFFECTIVE</u> | <u>LEVEL/STEP</u> |
|--------------------------------|---|------------------------|-------------------------|---------------------------------------|
| Kyle Shattuck | Technology Support | Technology | 2/16/15 | Level 2/Step 2 |
| Kati Rogers | Girls JV Lacrosse Coach | High School | 2/24/15 | Step 1 |
| | | | | |
| <u>LEAVE OF ABSENCE</u> | | | | <u>Duration or Return Date</u> |
| Holly Leyen | Teacher | BC Christian | 3/9/2015 est. | 4/20/2015 est. |
| Crystal VanBeek | Teacher | Legacy Christian | 2/27/15 | 4/13/15 |
| | | | | |
| <u>TRANSFERS</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>EFFECTIVE</u> | <u>STEP</u> |
| <i>Stacy Bender</i> | <i>From: 7th Grade Volleyball Coach</i> | | | |
| | To: 8th Grade Volleyball Coach | DLMS | 2/24/15 | 2 |
| | | | | |
| <u>RESIGNATION</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>EFFECTIVE</u> | |
| Kyle Haumersen | Boys Freshman Soccer Coach | High School | 2/10/15 | |

Ayes: Behm, Donohue, Morris, Patterson, Timmer, White

Nays: None. Motion Passed.

b. Motion by Patterson and supported by White to approve the minutes from February 9, 2015.

Ayes: Behm, Donohue, Patterson, Timmer, White

Nays: Morris. Motion Passed.

8. **NEW BUSINESS**

a. Motion by Patterson and supported by Behm that the board approves the purchase of 2,410 Chromebooks for the K-8 one-to-one program from En Pointe in the amount of \$814,170.30 and the computer carts to hold the units from VSC, Inc in the amount of \$36,957. *Strategic Plan #1,3,6 (To be taken from 2014 bond funds)*
 Ayes: Behm, Donohue, Morris, Patterson, Timmer, White
 Nays: None. Motion Passed.

b. Motion by Morris and supported by Behm 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 2015-2016 school year. *Strategic Plan #1,6*
 Ayes: Behm, Donohue, Morris, Patterson, Timmer, White
 Nays: None. Motion Passed.

c. Motion by Timmer and supported by White 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 2015-2016 school year. *Strategic Plan #1,6*
 Ayes: Behm, Donohue, Morris, Patterson, Timmer, White
 Nays: None. Motion Passed.

d. Motion by Behm and supported by White that the board approve participation in the Kent Intermediate School District Collaborative Schools of Choice Program for the 2015-2016 school year. *Strategic Plan #1,6*
 Ayes: Behm, Donohue, Morris, Patterson, Timmer, White
 Nays: None. Motion Passed.

e. Motion by Patterson and supported by White that the board board award contracts for the 2014 bond issue projects at Kraft Meadows Middle School, Emmons Lake Elementary and the Transportation Maintenance Center paving as indicated below: *Strategic Plan #1-8 (To be taken from 2014 bond funds)*

| | |
|-----------------------------|---------------------|
| Oetman Excavating | 252,592.00 |
| Superior Asphalt Inc. | 518,820.00 |
| VanEck Construction Inc. | 351,537.00 |
| Advantage Caulking | 2,200.00 |
| Lakeshore Glass & Metals | 35,780.00 |
| Intext Concepts | 104,050.00 |
| GLFC | 301,265.00 |
| Painting Plus | 18,000.00 |
| DHE Plumbing & Mechanical | 198,692.00 |
| Enertemp | 207,328.00 |
| Total Fire Protection, Inc. | 18,430.00 |
| Buist Electric, Inc. | 164,531.00 |
| Central Interconnect Inc. | 3,299.00 |
| Total | 2,176,524.00 |

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

9. **REPORTS**

a. District Update – Randy Rodriguez

10. **ADJOURNMENT**

Motion by White and supported by Behm to adjourn at 8:32 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 24th day of February 2015, 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 16th day of March 2015.

Michael J. Patterson
Secretary Pro Tem Board of Education