**MINUTES OF REGULAR MEETING FEBRUARY 25, 2014**

**BOARD OF EDUCATION KRAFT MEADOWS MIDDLE SCHOOL**

**CALEDONIA COMMUNITY SCHOOLS 9230 KRAFT AVE SE., CALEDONIA, MI**

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| 1. | President Mike Patterson called the regular board meeting to order at ­­­­ 7 p.m. |  |
| 2. | **ROLL CALL**  Secretary Debra McCarty called roll with the following present or absent at the beginning of the meeting:   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | |  | Present | Absent |  | Present | Absent | | Bill Donohue | x |  | Mike Patterson | x |  | | Mike LoMonaco |  | x | Mary Anne Timmer | x |  | | Debra McCarty | x |  | Marcy White | x |  | | Tim Morris | x |  |  |  |  | |  |
| 3. | **PRESENTATION**  Kraft Meadows Teacher – Becky Sowerby, Smart Lab and Coding |  |
| 4. | **RECOGNITION**  a. The following School board members were honored in observance of School Board Recognition Month:   |  |  | | --- | --- | | Bill Donohue | Mike Patterson | | Mike LoMonaco | Mary Anne Timmer | | Debra McCarty | Marcy White | | Tim Morris |  |   b. The following principals and administrators were recognized for their leadership and dedication to our students and community:   |  |  |  |  | | --- | --- | --- | --- | | Jim Crites | Alissa Hofstee | Mimi Mahaney-Stalzer | Shawn Veitch | | Gary Delger | Darrell Kingsbury | Cary Stamas | Kris Vydareny | | Sara DeVries | Sean McLaughlin | Janel Switzer | Scott Weis | | Jim Glazier | Randy Rodriguez | Josh Traughber |  | | Ryan Graham | Tony Silveri | Judy Truer |  |   -1- |  |
| 5. | **STUDENT REPPRESENTATION**  Student Council Representative – Hannah Latham |  |
| 6. | **INTERESTED CITIZENS**  No one signed speakers’ list at the board table prior to starting time. |  |
| 7. | **CONSENT**  a. Motion by Timmer and supported by Donohue that the board approve the following:  •Minutes of the February 13, 2014 board workshop  •Minutes of the February 13, 2014 closed session  •Review of November/December/January Payables  •Personnel changes listed below   |  |  |  |  |  | | --- | --- | --- | --- | --- | | **LEAVE OF ABSENCE** |  |  |  |  | | Jennifer Hnilo | Teacher | Paris Ridge | 2/27 - 5/04/2014 | FMLA | | Sandra Braat | Teacher | CHS | Est. 3/11 -End of 2013-14 | FMLA | | Megan Hojnacki | Teacher | DLECC | Est. 2/24 - 5/04/2014 | FMLA | | Amy Paoletti | Teacher | DLECC | 11/25/13 - 3/03/2014 | FMLA |   Ayes: Donohue, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried. |  |
| 8. | **NEW BUSINESS**  a. Motion by Donohue and supported by Timmer that the board adopts the resolution for the 2013-14 budget amendments.  *Strategic Plan #6*  Ayes: Donohue, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried.  b. Motion by Morris and supported by White 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 2014-2015 school year. *Strategic Plan #1,6*  Ayes: Donohue, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried.  -2-  c. Motion by White and supported by Donohue 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 2014-2015 school year. *Strategic Plan #1,6*  Ayes: Donohue, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried.  d. Motion by Morris and supported by Donohue that the board approve participation in the Kent Intermediate School District Collaborative Schools of Choice Program for the 2014-2015 school year. *Strategic Plan #1,6*  Ayes: Donohue, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried.  e. Motion by Donohue and supported by White that the board conditionally reinstates a high school student into Caledonia High School beginning March 7, 2014. *Strategic Plan #1,7*  Ayes: Donohue, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried.    f. Motion by White and supported by Timmer that the board conditionally reinstates a high school student into Caledonia High School beginning September 2, 2014. *Strategic Plan #1,7*  Ayes: Donohue, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried.  g. Motion by Morris and supported by Timmer that the board conditionally reinstates a high school student into Caledonia High School beginning September 2, 2014. *Strategic Plan #1,7* |  |
| 9. | **REPORTS**  a. District Update – Randy Rodriguez  -3- |  |
| 10. | **Adjournment**  Motion by­­­­­ Donohue and supported by White to adjorn at 8:06 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 25th day of February 2014, 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 18th day of March 2014.  Debra McCarty, Secretary  Board of Education |  |
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