

1. President Marcy White called the regular board meeting to order at 6 p.m.

2. **ROLL CALL**

Secretary Julie Asper 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	x		Marcy White	x	
Bill Donohue	x				

3. **PRESENTATION**

Kraft Meadows Middle School – A middle school robotics team and their coach shared information about the VEX Robotics Program.

4. **STUDENT REPPRESENTATION**

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:

- Christine Yared – Student Incident
- Wendy Becker – Student Incident
- Dr. Todd Harcek – School Security
- Megan Green – School Security and Student Mental Health
- Don Bergman – Student Incident
- Eric-John Szczepaniak - KIASB

6. **CONSENT**

a. Motion by Behm and supported by Donohue that the board approves the consent agenda as presented.

- Minutes of the February 19, 2018 Special Meeting
- Review of January Payables
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Ian Durkee	Varsity Asst Boys Track Coach (2018 only)	CHS	2/26/18	Step 1
<u>LEAVES</u>				<u>DURATION</u>
Audrey VanDokkumburg	Varsity Asst. Boys Track Coach	CHS	2018 Season	
Julie Plain	Media Coordinator	CHS	1/31/18	FMLA thru 5/04, LOA remainder of 17/18 year
Jenna Conlin	Shared Time Teacher	Dutton Christian	4/9/18	Thru end of 2017-18 year
Marilyn Corson	Paraprofessional	Dutton Elementary	2/5/18	LOA ending 4/06/2018
Kami Spidle	Custodial Aide	Operations	1/8/18	Through at least 3/15/2018
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Matthew Bierema	From: Technology Support (Level 1)			
	To: Technology Support (Level 2)	Technology	2/5/18	
Matthew Botsford	From: Technology Support (Level 1)			
	To: Technology Support (Level 2)	Technology	2/5/18	
Mitchell Skriba	From: Technology Support (Level 2)			
	To: Technology Support (Level 3)	Technology	1/31/18	
Rhonda Schroeder	From: Receptionist (Level 1)	Administration		
	To: Technology Support (Level 1)	Technology	4/2/18	
Robert Briggs	From: Bus Driver			
	To: Sub Bus Driver	Transportation	2/2/18	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Micah Warners	Shared Time Teacher	SCHS	1/12/18	
James Telman	Shared Time Teacher	BCCS	1/31/18	
Nicholas Potter	Technology Support (Level 3)	Technology	2/12/18	
Ben Steffes	Technology Support (Level 1)	Technology	2/16/18	
Emily Devries	Girls JV Lacrosse Coach	CHS	2/16/18	

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

7. **NEW BUSINESS**

Discussion Items:

a. Boundary Adjustment Request – The finance director explained a request for property line adjustment with a neighboring school district.

Action Items:

a. Motion by Donohue and supported by Clement that the board approves the resolution for a school district boundary adjustment with Forest Hills Public Schools.

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

Nays: None. Motion Carried.

b. Motion by Behm and supported by Donohue that the Board of Education conduct the second reading, and effective immediately, adopt the following new/revised/replacement policies: 1421, 1422, 1439, 2410, 2414, 2418, 3121, 3122, 3139, 4121, 4122, 4139, 5630.01, 8142, and 8321.

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

Nays: None. Motion Carried.

c. Motion by Donohue 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 2018-2019 school year.

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

Nays: None. Motion Carried.

d. Motion by Behm and supported by Morris that the board exercise the option permitted by Section 105(c) 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 2018-2019 school year.

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

Nays: None. Motion Carried.

e. Motion by Morris and supported by Behm that the board approve participation in the Kent Intermediate School District Collaborative Schools of Choice Program for the 2018-2019 school year.

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

Nays: None. Motion Carried.

8. **REPORTS**

a. Committee Reports

- Building Committee – The committee chairperson highlighted the meeting topics.
- Personnel Committee – The committee chairperson highlighted the meeting topics.
- Finance Committee – The committee chairperson highlighted the meeting topics.

b. President’s Report – The board president shared a planning meeting for the superintendent search scheduled for March 1, 2018.

c. Board Member Report - None

d. Superintendent’s Report – The interim superintendent thanked the community and district for the nice welcome to Caledonia.

9. **ADJOURNMENT**

Motion by Behm and supported by Donohue to adjourn at 7:03p.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 27th day of February 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 8th day of March 2018.

Julie Asper, Secretary
Board of Education