

1. President Marcy White called the regular board meeting to order at 7 p.m.

2. **ROLL CALL**

Secretary 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	Left 7:22	Tim Morris		x
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **PRESENTATION**

Kraft Meadows Middle School – MiBLSI Presentation

4. **RECOGNITION**

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

b. L.E.G.I.O.N. – Education Excellence Grant from Set Seg was presented to recipients.

5. **STUDENT REPPRESENTATION**

Student Council Representative – The student representative reported on the events and activities taking place at Caledonia High School.

6. **INTERESTED CITIZENS**

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

- a. Joan VanHouten – Sun and News Social Media
- b. Kori Wieringa – School Year Calendar

7. **CONSENT**

- a. Motion by LoMonaco and supported by Clement that the board approve the following:
- Minutes of the February 13, 2017 workshop
  - Minutes of the February 13, 2017 closed session
  - Review of January payables
  - Personnel changes listed below:

<b><u>HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>LEVEL/STEP</u></b>
Tricia Dietz	Bus Driver	Transportation	2/17/17	1
James Dutcher	Bus Aide	Transportation	1/28/17	1
Doug Cook	Middle School Wrestling Asst. Coach	DLMS/KMMS	2/28/17	4
Stacey Molis	Varsity Assistant Competitive Cheer Coach	CHS	2/28/17	1
<b><u>LEAVES OF ABSENCE</u></b>				<b><u>DURATION OR RETURN DATE</u></b>
Heidi Kruienza	Teacher	Dutton Elementary	about 3/10/2017	<b>FMLA - 12 weeks</b>
<b><u>RESIGNATIONS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Barb Ezinga	Paraprofessional - Level 1	Paris Ridge Elementary	2/7/17	

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

8. **NEW BUSINESS**

- a. Motion by Clement and supported by Donohue 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 2017-2018 school year. *Strategic Plan #1,6*

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

- b. Motion by Clement and supported by LoMonaco 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 2017-2018 school year. *Strategic Plan #1,6*

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

c. Motion by LoMonaco and supported by Asper that the board approve participation in the Kent Intermediate School District Collaborative Schools of Choice Program for the 2017-2018 school year. *Strategic Plan #1,6*

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

d. Motion by Donohue and supported by LoMonaco that the Board of Education vote to enter a successor employment contract with the superintendent, James “Randy” Rodriguez, for a period of one year beginning July 1, 2017 and continuing in force through June 30, 2018 as presented to the Board of Education including the addendum for health insurance and evaluation.

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

9. **REPORTS**

a. District Update – The superintendent reviewed highlights happening across the district.

10. **ADJOURNMENT**

Motion by Asper and supported by LoMonaco to 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 28<sup>th</sup> day of February 2017, 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 20<sup>th</sup> day of March 2017.

Bill Donohue, Secretary  
Board of Education