

1. President Pro Tem Marcy White called the regular board meeting to order at 7:00 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**

Kettle Lake Elementary Staff and Students  
Save The Earth Spring Concert Preview

4. **STUDENT REPPRESENTATION**

Student Council Representative – Owen Mitchell

5. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

6. **CONSENT**

- a. Motion by White and supported by Behm that the board approve the following:
- Minutes of the March 7, 2016 closed session
  - Minutes of the March 7, 2016 workshop
  - Review of February 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>
Monique Brennan	Level 1 Secretary	Resource Center	3/7/16	5
Makenzie Bortell	Girls Varsity Assistant Lacrosse Coach	CHS	3/22/16	1
Courtney Osborn	Freshman Softball Coach	CHS	3/22/16	1
Patrick Snyder	Girls Varsity Assistant Tennis Coach	CHS	3/22/16	7
Audrey VanDokkumburg	Girls Varsity Assistant Track Coach	CHS	3/22/16	1
<b><u>LEAVES OF ABSENCE</u></b>				<b><u>DURATION</u></b>
Stacy Bender	Teacher	CHS	About 5/23/2016	FMLA to end of 2015-16 Year
Joanna Copeland	Paraprofessional	KMMS	3/14/16	LOA through 3/31/2016
Cheryl Faison	Custodial Aide	Operations	About 4/15/2016	About 7/8/2016
<b><u>RETIREMENTS</u></b>				
Ann Devroy	Special Education Teacher	KMMS	6/30/16	

Ayes: Behm, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

7. **NEW BUSINESS**

- a. Motion by Morris and supported by Behm that the board approves the resolution for Refunding the School Bond Loan Fund (SBLF). *Strategic Plan #6*

Finance Director Explained the saving to the tax payers and shorter the length of time the bonds are repaid.

Ayes: Behm, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

- b. Motion by White and supported by Behm that the board approves the resolution for refunding of the 2007 bonds. *Strategic Plan #6*

Finance Director Explained the saving to the tax payers and shorter the length of time the bonds are repaid.

Ayes: Behm, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

8. **REPORTS**

a. District Update – Randy Rodriguez

The superintendent highlighted successes in the high school athletics, elementary incentive programs for reading and elementary and middle school enrichment programs. Service projects are ongoing in the district as well.

Recognition from the board on appreciation of the presentations from the buildings.

9. **ADJOURNMENT**

Motion by Timmer and supported by Behm to adjourn at 7:35 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 22<sup>nd</sup> day of March 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 19<sup>th</sup> day of April 2016.

Michael Patterson, Secretary Pro Tem  
Board of Education