MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
CALEDONIA COMMUNITY SCHOOLS

MARCH 24, 2015
KETTLE LAKE ELEMENTARY SCHOOL
8451 GARBOW DRIVE, ALTO, MI

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**
   Kettle Lake Elementary

4. **STUDENT REPPRESENTATION**
   Student Council Representative

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__Timmer__ that the board approve the following:
•Minutes of the March 9, 2015 board workshop
•Review of February Payables
•Personnel changes listed below:

HIRES	**POSITION**	**LOCATION**	**EFFECTIVE**	**LEVEL/STEP**
Jayson Dieterle	Varsity Asst. Girls LAX Coach	High School	3/24/15	Step 1
Jennifer Erickson	Freshman Softball Coach	High School	3/24/15	Step1
Jacquie Brown	Varsity Asst. Softball Coach	High School	3/24/15	Step 1
Tony Grinage	Custodial Aide	Operations	2/26/15	Step 1
Harold Culhane	Custodial Aide	Operations	1/26/15	Step 1
LEAVE OF ABSENCE				**Duration or Return Date**
Katherine Closson	Teacher	Emmons Lake	4/20/2015 Est.	Start of 2015-16 year
TRANSFERS	**POSITION**	**LOCATION**	**EFFECTIVE**	**STEP**
Heather Hilzey	*From: Custodian 1 Plus*	*Duncan Lake MS*		
	To: Complex Custodian	High School	3/16/15	**1**
RESIGNATION	**POSITION**	**LOCATION**	**EFFECTIVE**	
Patrick Snyder	Girls JV Tennis Coach	High School	3/11/15	
Greg Zalewski	Level 1 Technology Tech	Technology	1/15/15	
Jody Rosendall	Paraprofessional	High School	3/20/15	
RETIREMENT				
Mark Vanderhill	Teacher	Legacy Christian	8/31/15	

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

7. **NEW BUSINESS**

a. Motion by __White__ and supported by__Behm__ that the board approves the 2015-2016 Preliminary Budget. *Strategic Plan #6*

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

b. Motion by __Timmer__ and supported by__White__that the board approves holding a board workshop on July 9, 2015 in the administration office boardroom.
Strategic Plan #1-8

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

c. Motion by __Patterson__ and supported by__White__ that the board conduct a final reading, and effective immediately, adopt the following policies as proposed by Neola, Inc. **(Please refer to policy packet from the 3/09/15 board workshop)** *Strategic Plan # 1-8*

1420	School Administrator Evaluation	Revised
2370.01	On-Line/Blended Learning Program	Revised
3220	Professional Staff Evaluation	Revised
5830	Student Fund-Raising	Revised
7540.02	District Web Page	Revised
7540.03	Student Education Technology Acceptable Use and Safety	Revised
7540.04	Staff Education Technology Acceptable Use and Safety	Revised
8325	Receipt Legal Documents	New
8330	Student Records	Revised
8500	Food Services	Revised
8510	Wellness	Revised
8540	Vending Machines	Revised
9211	District Support Organizations	Revised
9800	High School Diplomas to World War II, Korean Conflict, and Vietnam Era Veterans	Revised

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

d. Motion by __Behm__ and supported by__White__ that the board approves the formal evaluation for Superintendent, Randy Rodriguez. *Strategic Plan #1-8*

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

e. Motion by __Patterson__and supported by__White__ that the board approves the purchase of 231 MacBook Air 13" for the K-8 teacher devices from Apple in the amount not to exceed $214,619. *Strategic Plan #1,3,6 (To be taken from 2014 bond funds)*

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

8. **ITEMS OF IMPORTANANCE**

a. Proposal I Resolution*
b. Bus Purchase*

**potential motions*

9. **REPORTS**

a. District Update – Randy Rodriguez

10. **ADJOURNMENT**

Motion by White and supported by Behm to adjorn at 8:16 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 March 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 28th day of April 2015.

Michael Patterson, Secretary Pro Tem
Board of Education