

1. President Mike Patterson called the regular board meeting to order at 7:02 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**

Kettle Lake Voices Choir
Kettle Lake Cougar Kids Care Club

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 Donohue and supported by White that the board approve the following:
- Minutes of the March 13, 2014 board workshop
 - Review of February Payables
 - Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Nicklaus Beal	Junior Varsity Girls Tennis	CHS	3/25/14	1
Bob Lyle	Junior Varsity Girls LaCrosse	CHS	3/25/14	1
Samantha Ringleburg	Custodial Aide	Operations	3/10/14	1
Lydia Brown	Custodial Aide	Operations	3/10/14	1
<u>LEAVE OF ABSENCE</u>				
Katie McCoy	Teacher	Paris Ridge	Exp. 3/29-End of 2013-14	FMLA
<u>TRANSFERS</u>				
	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>STEP</u>
Shelly Skriba	From: Payroll	Central Office		18
	To: Accounting Clerk/Accountant	Central Office	3/25/14	18

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

7. **NEW BUSINESS**

- a. Motion by Donohue and supported by White that the board adopts the Reading Now Network Resolution. *Strategic Plan #1,2,3,5*

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

- b. Motion by Timmer and supported by White that the board approves the 2014-2015 Preliminary Budget. *Strategic Plan #6*

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

8. **REPORTS**

- a. District Update – Randy Rodriguez

9. **ADJOURNMENT**

Motion by Donohue and supported by White to adjourn at 7:43 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 March 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 29th day of April 2014.

Debra McCarty, Secretary
Board of Education