

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

2. **PLEDGE OF ALLEGIANCE**

3. **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	Arvd 6:20		Marcy White	x	
Bill Donohue	x				

4. **PRESENTATION**

Kettle Lake Elementary School parent, teachers and principal shared information and demonstrated on the following topics.

- STEAM Presentation
- Blended Coaching Model

5. **STUDENT REPRESENTATION**

Student Council Representative – The student representative shared some events and service learning projects taking place at the high school.

6. **INTERESTED CITIZENS**

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

Dan Stockel – New Resident

7. **CONSENT AGENDA**

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

- Approve Minutes of the March 1, 2018 Special Meeting
- Approve Review of February Payables
- Approve Personnel Report, March 2018

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

Nays: None

Motion Carried.

8. **NEW BUSINESS**

**Discussion Items:**

a. Cal Compass – The curriculum director, district social worker, high school teacher and high school principal shared the Cal Compass Program that will provide increased supports to promote academic, social and emotional success for students at the high school.

b. HVAC Controls (Emmons Lake), Construction Change Order (HS South Campus), and Bids for Summer Work – The director of operations reviewed the information for each item.

**Action Items:**

a. Motion by Donohue and supported by Behm that the board award a contract to Control Solutions, Inc., in the amount of \$56,488 for materials and programming necessary to replace the major HVAC controls at Emmons Lake Elementary.

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

Nays: None

Motion Carried.

b. Motion by Behm and supported by Donohue that the board approves the change order with DHE Plumbing and Mechanical in the amount of \$31,461 for the installation of isolation dampers at the Caledonia High School South Campus.

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

Nays: None

Motion Carried.

c. Motion by Donohue and supported by Behm that the board accept the following bids totaling \$201,037 for high school bus loop repairs, tennis court resurfacing, and construction of a baseball press box:

<b>Contractor</b>	<b>Bid Category</b>	<b>Bid Amount</b>
Schepers Concrete	Concrete	\$12,067
Burggrabe Masonry	Masonry	\$16,232
JKB Construction	General Trades	\$35,500
Lakeland Electrical	Electrical	\$8,503
Kentwood Excavating	Earthwork	\$56,600
Lite Loads Paving	Asphalt	\$27,185
Racquet Sports	Tennis Court Resurfacing	\$44,950

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

Nays: None

Motion Carried.

9. **REPORTS**

a. Board Member Reports

- Participation in reading month
- Thank you for superintendent search survey participation
- Committee information from Finance and Personnel Committees

b. Superintendent's Report

- Reading month activities
- Kettle Lake Celebration of the Arts program
- April Board workshop set for the April 16

10. **ADJOURNMENT**

Motion by Morris and supported by Clement to adjourn at 7:07 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 27<sup>th</sup> day of March 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 23<sup>rd</sup> day of April 2018.

Julie Asper, Secretary  
Board of Education