

1. President Marcy White called the regular board meeting to order at 7:00 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		Tim Morris	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **PRESENTATION**

Kettle Lake Elementary – Growth Mindset Presentation

4. **STUDENT REPRESENTATION**

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

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 Behm that the board approve the following:
- Minutes of the March 13, 2017 board workshop
 - Review of February Payables
 - Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Bill Kenrick	Junior Varsity Assistant Boys LaCrosse Coach	CHS	3/28/17	1
Danelle Scott	Junior Varsity Girls Tennis Coach	CHS	3/28/17	1
Cody Westerhuis	Junior Varsity Baseball Coach	CHS	3/28/17	1
<u>LEAVES</u>				<u>DURATION/RETURN</u>
Suellen Claflin	Teacher	Dutton	3/7/17	Intermittent -end of 16/17 school year
Jennifer Hnilo	Teacher	Paris Ridge	3/20/17	Through end of 16/17 school year
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Mackenzie Miller	Middle School Sideline Cheer Coach	DLMS/KMMS	3/10/17	
<u>RETIREMENTS</u>				
Kim Haisma	Paraprofessional	Kettle Lake	3/31/17	

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

7. **NEW BUSINESS**

a. Motion by Asper and supported by Clement that the board approves the following contracts for baseball field renovations: *(To be taken from the 2014 bond funds) Strategic Plan #*

WORK CATEGORY	CONTRACTOR	FINAL
03A: Concrete	McKinley Concrete	\$62,081
04A: Masonry	Burggrabbe Masonry	\$70,778
07C: Caulking	CJ's Coatings	\$ 810
31A: Earthwork	Kentwood Excavating	\$158,300
32B: Athletic Field Drainage	Water Management Specialists	\$ 87,750
32C: Irrigation	Country Club Turf	\$ 31,000
32D: Fencing	Straightline Fence	\$140,545

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

b. Motion by Morris and supported by Behm that the board approves the following contracts for Caledonia High School – South Campus furniture: *(To be taken from the 2014 bond funds) Strategic Plan #*

CONTRACTOR	FINAL
Custer Workplace Interiors	\$385,855.50
Interphase Interiors Inc.	\$113,261.40
Lakeshore Office Furniture	\$ 15,676.72
Holland Desk & Chair	\$ 10,100.06
Interstate Office Interiors	\$ 14,563.42
Great Lakes Furniture Supply Inc	\$ 93,823.00

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

8. REPORTS

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

9. ADJOURNMENT

Motion by Morris and Donohue supported by to adjourn at 7:37p.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 28th day of March 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 18th day of April 2017.

William Donohue, Secretary
 Board of Education