

1. President Bill Donohue called the regular board meeting to order at 7:000 p.m.

2. **ROLL CALL**

Secretary Mike LoMonaco 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**

Dutton Elementary Staff – MTSS Reading Video

4. **RECOGNITION**

a. Athletes and Coaches and Teams

- Varsity Girls Bowling Team – MHSAA State Tournament Qualified
- Varsity Boys Bowling Team – MHSAA State Tournament Qualified
- Zane Gorby – MHSAA 1st Team All State Honors Wrestling
- Sean Taylor – MHSAA 1st Team All State Honors Bowling
- Tom Burrill – Football Regional Coach of the Year 2014
- Stacey Smith – Competitive Cheer District Coach of the Year 2015
- Eric Bottrall – Boys and Girls Bowling Division 1 Coach of the Year 2015
- Judy Kaechele – MIAAA 15 Year Distinguished Service Award

5. **STUDENT REPPRESENTATION**

Student Council Representative

6. **INTERESTED CITIZENS**

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

7. **CONSENT**

a. Motion by White and supported by Behm that the board approve the following:

- Minutes of the March 24, 2015 board workshop
- Minutes of the March 9, 2015 closed session
- Review of March Payables
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Brett VanDeRoer	MS Boys Asst. Track Coach	DLMS/KMMS	4/21/15	1
<u>LEAVE OF ABSENCE</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>Duration/Return</u>
Jenneth Wright	Teacher	Emmons Lake	3/26/15	4/22/15
Amanda Kozlowski	Accounts Payable	Admin Office	4/30/15 approx	12 weeks
Julie Shuman	Teacher	KMMS	5/19/15 approx	Start of 2015-16 year
<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Robert Myers	Technology - Level 1	Technology	1/30/15	
Sadie Bell	Freshman Volleyball Coach	High School	3/18/15	
Tassey Handley	Custodian - Class 1	Operations	4/13/15	
Todd Bloemers	Varsity Boys Basketball Coach	High School	4/21/15	
Charles Clark	Custodian - Class 1	Operations	5/1/15	
David DeBlecourt	Teacher	Byron Center Christian	6/5/15	
Amanda Feyen	Teacher	Dutton Christian	6/5/15	
<u>RETIREMENT</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Linda Baker	Secretary	Emmons Lake	6/30/15	

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

8. **NEW BUSINESS**

a. Motion by Patterson and supported by White that the board approves the purchase of two 2014 Thomas Saf-t-Liner C2, 77 passenger buses and one 2015 54 passenger lift bus in the amount of \$222,036. *Strategic Plan #6*

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

b. Motion by Morris and supported by White that the board approves the tenure and probationary recommendations for 2015.

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

9. **REPORTS**

a. District Update – Randy Rodriguez

b. Graduation for the Class of 2015 will be held at 7:00 p.m. on Thursday, May 21, 2015. Board members will indicate if they will participate in commencement.

10. **ADJOURNMENT**

Motion by Timmer and supported by Behm to adjourn at 8:00 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 21st day of February 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 18th day of May 2015.

Michael P. LoMonaco, Secretary
Board of Education