

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

Dutton Elementary Greenhouse – Beth Finkbeiner and Students
Dutton-Do-Gooders Program – Terrie Morrow and Students

4. **STUDENT REPPRESENTATION**

Hannah Latham

5. **INTERESTED CITIZENS**

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

6. **CONSENT**

- a. Motion by Timmer and supported by White that the board approve the following:
- Minutes of the March 25, 2014 board meeting
 - Review of March Payables
 - Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>STEP</u>
Casey Longo	Boys MS Track Assistant Coach	DLMS/KMMS	3/25/14	1
Kevin Kaechele	Varsity Assistant Girls Softball Coach	CHS	3/25/14	1
Matt Erb	Boys MS Head Wrestling Coach	DLMS	1/13/14	2
<u>LEAVE OF ABSENCE</u>				
Terrie Morrow	Teacher	Dutton Elementary	5/7/14	Intermittent Leave
<u>RETIREMENT</u>				
Kathleen Boldenow	Teacher	BC Christian	6/30/14	

Ayes: Donohue, LoMonaco, McCarty, Patterson, Timmer, White

Nays: None

Abstain: Morris. Motion Carried.

7. **NEW BUSINESS**

- a. Motion by Donohue and supported by LoMonaco that the board approves the formal evaluation for Superintendent, Randy Rodriguez. *Strategic Plan #1-8*

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

Nays: None. Motion Carried.

- b. Motion by Donohue and supported by White that the board approves the tenure and probationary recommendations for 2014. *Strategic Plan #2*

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

Nays: None. Motion Carried.

8. **REPORTS**

- a. District Update – Randy Rodriguez

- b. Graduation for the Class of 2014 will be held at 7:00 p.m. on Thursday, May 22, 2014. Board members will indicate if they will participate in commencement.

9. ADJOURNMENT

Motion by Timmer and supported by LoMonaco to adjourn at 7:55 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 22nd day of April 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 15th day of May 2014.

Debra McCarty, Secretary
Board of Education