

1. President Marcy White called the regular board meeting to order at 6:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

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 | | x | Marcy White | x | |
| Bill Donohue | x | | | | |

4. **PRESENTATION**

Dutton Elementary School Principal Shawn Veitch and Second Grade Teacher Renee Odowd shared information on the building's implementation of Thinking Maps.

5. **STUDENT REPRESENTATION**

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

6. **INTERESTED CITIZENS**

No one signed the speakers' list.

7. **CONSENT AGENDA**

- a. Motion by Donohue, supported by Morris, to approve the consent agenda as presented.
- Approve Minutes of the April 16, 2018 Special Meeting
 - Approve Review of March Payables
 - Approve Personnel Report, April 2018

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

8. NEW BUSINESS

Discussion Items:

- a. NEOLA Policies, First Reading – Interim Superintendent Weeldreyer reviewed proposed additions and changes to board policy.

- b. School Bus Purchases – Brenda Witteveen, Director of Transportation, presented information regarding the purchase of four buses. Three buses would replace older units needing to be retired from the fleet, and one new lift bus would be purchased for special education transportation.

Action Items:

- a. Motion by Morris, supported by Donohue, that the Board conduct the first reading of the following new, revised, and replacement policies:

- Bylaw 0100 – Definitions (Revised)
- Bylaw 0142.3 – Term (Revised)
- Bylaw 0143.1 – Public Expression of Board Members (Revised)
- Bylaw 0144.3 – Conflict of Interest (Revised)
- Policy 1421 – Criminal History Record Check (Revised)
- Policy 3121 – Criminal History Record Check (Revised)
- Policy 4121 – Criminal History Record Check (Revised)
- Policy 4162 – Controlled Substance and Alcohol Policy for Commercial Motor Vehicle (CMV) Drivers and Other Employees Who Perform Safety Sensitive Functions (Revised)
- Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)
- Policy 5111.01 – Homeless Students (Replacement)
- Policy 5111.03 – Children and Youth in Foster Care (New)
- Policy 7540 – Technology (Revised)
- Policy 7540.01 – Technology Privacy (Revised)
- Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised)
- Policy 7540.04 – Staff Technology Acceptable Use and Safety (Revised)
- Policy 7540.05 – District-Issued Staff E-Mail Account (New)
- Policy 7540.06 – District-Issued Student E-Mail Account (New)
- Policy 8300 – Continuity of Organizational Operations Plan (New)
- Policy 8305 – Information Security (New)
- Policy 8321 – Criminal Justice Information Security (Non-Criminal Justice Agency) (Revised)
- Policy 8340 – Letters of Reference (New)
- Policy 8400 – School Safety Information (Revised)

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

- b. Motion by Donohue, supported by Morris, that the Board approve the purchase of four school buses from Hoekstra Transportation in the amount of \$270,208.

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

c. Motion by Donohue, supported by Morris, that the board award a contract to Secant Technologies in an amount not to exceed \$250,000 for materials and installation to replace and upgrade the district phone system.

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

d. Motion by Donohue, supported by LoMonaco, that the board approve the purchase of a salt/plow truck in an amount not to exceed \$50,000.

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

e. Motion by Donohue, supported by Morris, that the board award a contract to the following contractors, in the amount specified, for materials and labor necessary to make roof repairs at Caledonia Elementary.

| | | |
|---------------------|----------------|-----------|
| Gust Construction | General Trades | \$63,191 |
| Great Lakes Systems | Roofing | \$137,200 |
| DHE Plumbing | Plumbing | \$17,400 |

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None

Motion Carried

9. **REPORTS**

a. Board Member Reports

- The board continues to participate in the Kent County Adopt-a-Road program and is looking for volunteers to join their efforts cleaning up a portion of Kraft Avenue. Anyone interested in volunteering can contact the board for date and time.
- The public was reminded of the special meeting taking place tomorrow (April 25, 2018) to review superintendent candidates, and the first round interviews taking place at two special meetings next week.

b. Superintendent's Report

- The KCEA Teacher of the Year Award is given five Kent County teachers. This year two of the five teachers are Caledonia teachers. Congratulations to Rachel Grammer from Caledonia Elementary and Melissa Buck-Underwood from Duncan Lake Middle School on receiving this award.

10. ADJOURNMENT

Motion by Donohue, supported by Morris, to adjourn at 7:30 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 24th day of April 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 2nd day of May 2018.

Julie Asper, Secretary
Board of Education