

1. President Marcy White called the regular board meeting to order at 7p.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**

a. Dutton Elementary – Night of the Notables Presentations

b. START Community Conversations – An invitation to the board members and audience was given by two special education teachers to come be part of a community conversation taking place locally to bring awareness for the need of various opportunities for the special needs population who reside in our community when they graduate.

4. **STUDENT REPPRESENTATION**

Student Council Representative – The student representative shared the many event, accomplishments and service learning opportunities at Caledonia High School this spring.

5. **INTERESTED CITIZENS**

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

6. **CONSENT**

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

- Minutes of the April 11, 2017 board workshop
- Review of March Payables
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Liz Barnett	Varsity Assistant Boys Track Coach	High School	4/25/17	1
Richard Hogle	Varsity Assistant Boy Lacrosse Coach	High School	4/25/17	1
<u>LEAVES</u>				<u>DURATION</u>
Katelyn Aubil	Speech Language Pathologist	Emmons Lake	approx. 5/18/2017	FMLA 12 Weeks
Crystal VanBeek	Teacher	Legacy Christian	5/17/17	LOA through end of 16/17 year
Scott Weis	Athletic Director	High School	4/14/17	FMLA Returning 5/1/2017
Janel Switzer	Director of Curriculum, Instruction & Technology Integration	Administration	2/23/17	FMLA Extended through 5/19/2017
Duane Kooiker	Bus Driver	Transportation	4/9/17	Personal Through 2017-2018 year
Briana VanderToorn	Music Teacher	Dutton Elementary	8/23/17	Childcare through 2017-2018 year
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Jacqueline Waggoner	From: 1.0 Teacher	High School		
	<i>To: .5 Teacher</i>	<i>High School</i>	<i>2017-2018 Year</i>	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Lynsey Maxfield	Custodial Aide	Operations	1/2/17	
Harold Culhane	Custodial Aide	Operations	3/30/17	
Shelley Brown	Bus Driver	Transportation	9/1/16	
<u>RETIREMENTS</u>				
Ron Hulst	Industrial Technology Teacher	High School	6/30/17	
Paula Schroeder	Special Education Teacher	Kraft Meadows	6/30/17	
Rebecca Hekman	Paraprofessional - Level 1	Kraft Meadows	6/11/17	
Lori Trutsch	Secretary - Level 3	High School	6/19/17	
Gayle Spitzley	Technology Technician	Technology	6/30/17	
Sandra Ward	Paraprofessional - Level 2	DLECC	6/30/17	
Cynthia Hall	Bus Driver	Transportation	6/30/17	

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

7. **NEW BUSINESS**

a. Motion by Donohue and supported by Asper that the board recognizes the tenure and probationary recommendations for 2017. *Strategic Plan #2*

Ayes: Asper, Behm, Donohue, LoMonaco, White

Nays: None. Motion Carried.

b Motion by Behm and supported by LoMonaco that the board approve a public utility line easement with Caledonia Township for CHS South Campus. *Strategic Plan #6*

Ayes: Asper, Behm, Donohue, LoMonaco, White

Nays: None. Motion Carried.

c. Motion by Donohue and supported by Behm that the board approves the addition of the Advanced Placement Computer Science Course. *Strategic Plan #1*

Ayes: Asper, Behm, Donohue, LoMonaco, White

Nays: None. Motion Carried.

d. Motion by Behm and supported by LoMonaco that the board approves the purchase of one 2016 Thomas Saf-t-Liner C2, 77 passenger bus and one 2018 Thomas Saf-t-Liner C2, 54 passenger Lift Bus from Hoekstra Transportation in the amount of \$154,555. *Strategic Plan #6*

Ayes: Asper, Behm, Donohue, LoMonaco, White

Nays: None. Motion Carried.

e. Motion by Donohue and supported by LoMonaco that the board approves the purchase of 125 access points from Sirius of Holland in the amount of \$65,452.93. *Strategic Plan #3,6*

Ayes: Asper, Behm, Donohue, LoMonaco, White

Nays: None. Motion Carried.

8. **REPORTS**

a. District Update – The superintendent shared highlights and events from the across the district.

b. Graduation for the Class of 2017 will be held at 7:00 p.m. on Thursday, May 25, 2017. Board members present indicated they will participate in commencement.

9. ADJOURNMENT

Motion by LoMonaco and supported by Behm to adjourn at 7:46p.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 25th day of April 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 5th day of May 2017.

William Donohue, Secretary
Board of Education