

1. President Bill Donohue called the regular board meeting to order at 7 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	Arrived 7:10pm				

3. **PRESENTATION**

Dutton Elementary Staff and Students

Recognition of Dutton PTO Vision and Leadership

Presentation Outdoor Learning and Place Based Education

4. **RECOGNITION**

a. Athletes – The athletic director honored the athletes listed below:

All State Athletes

Wrestling

Andrew Bowen

Zane Gorby

Erik Rittenger

Ski - Honorable Mention

Madeline Darby

Bowling – 2<sup>nd</sup> Team

Brittney Schnicke

Macailin Rodriguez

Brandon Hovinga

Academic All-State

Competitive Cheer

Natalie JaBaay

Alexis Dickerson

Hockey

Egan Simmons

Wrestling

Zane Gorby

Ski

Paige Petrosky

Madelin Darby

Erica Southerton

Amy Mercer

Travis Hamp

Bowling

Brandon Hovinga

- b. Coaches – The athletic director honored the following coaches for their achievements:  
 Stacey Smith - Competitive Cheer Coaches Association of Michigan District Coach of the Year (3<sup>rd</sup> year in a row)
- Joe Zomerli – Inducted into the Michigan High School Coaches Hall of Fame
- Tom Kaechele – Michigan High School Softball Coaches Association 2015 Division I Region 2 Coach of the Year

5. **STUDENT REPRESENTATION**

Student Council Representative – Owen Mitchell shared highlights from the student body at CHS.

6. **INTERESTED CITIZENS**

The following signed the speakers’ list at board table prior to starting time:

- a. Terry DeVries – Community member questions regarding the 2014 bond

7. **CONSENT**

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

- Minutes of the April 12, 2016 board workshop
- Review of March Payables
- Personnel changes listed below:

<b><u>HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>LEVEL/STEP</u></b>
Daryl Bronkema	Middle School Asst. Boys Track Coach	DLMS/KMMS	4/12/16	3
Kevin Kaechele	Varsity Asst. Girls Softball Coach	CHS	3/7/16	3
<b><u>LEAVES OF ABSENCE</u></b>				<b><u>DURATION</u></b>
Emily Tippett	Special Ed Paraprofessional	DLMS	4/11/16	4/11/2016 - 4/10/2017
Jaclyn Workman	.3 Social Worker	Emmons Lake/KISD	Childcare Leave	2016-2017 year
<b><u>TRANSFERS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Michele Worch	From: Custodial Aide			
	<b><i>To: Class I Custodian</i></b>	<b><i>Operations</i></b>	<b><i>3/19/16</i></b>	Step 1 (Hire after 7/14)

Ayes: Donohue, LoMonaco, Morris, Timmer, White

Nays: None. Motion Carried.

8. **NEW BUSINESS**

a. Motion by Morris and supported by White that the board approves the 2007 Bond Ratification Refunding Resolution. *Strategic Plan #6*

Ayes: Donohue, LoMonaco, Morris, Timmer, White

Nays: None. Motion Carried.

b. Motion by Timmer and supported by White that the board approves the School Bond Loan Fund (SBLF) Ratification Refunding Resolution. *Strategic Plan #6*

Ayes: Donohue, LoMonaco, Morris, Timmer, White

Nays: None. Motion Carried.

c. Motion by White and supported by Timmer that the board recognizes the tenure and probationary recommendations for 2016. *Strategic Plan #2*

Ayes: Donohue, LoMonaco, Morris, Timmer, White

Nays: None. Motion Carried.

d. Motion by Morris and supported by Timmer that the board approves the purchase of two 2015 Thomas Saf-t-Liner C2, 77 passenger buses and one 2017 Thomas Minotour, 30 passenger in the amount of \$180,448. *Strategic Plan #6*

Ayes: Donohue, LoMonaco, Morris, Timmer, White

Nays: None. Motion Carried.

e. Motion by Morris and supported by White that the approves a resolution for the relocation of an easement with American Premier Underwriters, Inc. *Strategic Plan #3,6*

Ayes: Donohue, LoMonaco, Morris, Timmer, White

Nays: None. Motion Carried.

f. As amended: Motion by White and supported by Donohue that the board approves a resolution for the relocation of fiber optic lines by Level 3 Communications, LLC in an amount not to exceed \$225,000. *Strategic Plan #3,6*

Ayes: Donohue, LoMonaco, Morris, Timmer, White

Nays: None. Motion Carried.

g. Motion by Timmer and supported by White that the board approves the formal evaluation for Superintendent, Randy Rodriguez. *Strategic Plan #1-8*

Ayes: Donohue, LoMonaco, Morris, Timmer, White

Nays: None. Motion Carried.

9. **REPORTS**

a. District Update – The superintendent spoke to a few items taking place in each school building and across the district this spring.

b. Graduation for the Class of 2016 will be held at 7:00 p.m. on Thursday, May 26, 2016. Board members will indicate if they will participate in commencement.

10. **ADJOURNMENT**

Motion by Morris and supported by Timmer to adjourn at 8p.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 26<sup>th</sup> day of April 2016, 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 16<sup>th</sup> day of May 2016.

Michael P. LoMonaco, Secretary  
Board of Education