

1. President Marcy White called the regular board meeting to order at 7:30 p.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. **RECOGNITION**

The district honored retiring Key Communicator President, Rhonda Schroeder, for serving in this capacity for the past six years.

4. **PRESENTATION**

Middle school students spoke about the positive and life changing experiences while participating in middle school choir and musical programs.

The enrichment coordinator spoke about service learning and how students grow through participating in giving of themselves and their time to the community.

5. **STUDENT REPPRESENTATION**

The student representative shared highlights and events taking place at the high school that are rounding out this school year.

6. **INTERESTED CITIZENS**

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

7. **CONSENT**

a. Motion by LoMonaco and supported by Donohue that the board approve the following:

- Minutes of the April 27, 2017 closed session
- Minutes of the May 8, 2017 closed session
- Minutes of the May 8, 2017 board workshop
- Review of April Payables
- Personnel changes listed below:

<u>LEAVES</u>				<u>DURATION</u>
Kelly Fallot	Teacher	High School	3/27/17	FMLA -will return 2017-2018 year
Rebecca Tape	Teacher	Caledonia Elem	8/23/17	FMLA - will return 10/9/2017
Ken Demeuse	Teacher	Duncan Lake MS	8/23/17	LOA entire 2017-18 year
Scott Hong	Teacher - SPED	High School	8/23/17	LOA entire 2017-18 year
Shant'l Olovson	Teacher	Kraft Meadows MS	8/23/17	LOA entire 2017-18 year
Lindsay Veitch	Teacher	Duncan Lake MS	8/23/17	LOA entire 2017-18 year
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Joe Lienesch	From: Interim Special Programs Director	Administration		
	<i>To: Assistant Principal</i>	<i>CHS</i>	<i>7/1/17</i>	Step 2
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
John Bouwman	JV Assistant Football Coach	High School	4/12/17	
Molly McLaughlin	Paraprofessional	Paris Ridge Elem	5/26/16	
Tom Burrill	Girls Freshman Basketball Head Coach	High School	5/17/17	
<u>RETIREMENTS</u>				
Colleen Kalajainen	Teacher	Duncan Lake MS	6/30/17	
Mary Jo Leatherman	Secretary - Level 3	High School	6/30/17	
Phyllis Powers Fata	Counselor	Duncan Lake MS	6/30/17	
Anne Steele	Student Services Secretary	Duncan Lake MS	6/30/17	

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

8. **NEW BUSINESS**

aa. Motion by Asper and supported by LoMonaco that the board approves Dan Hubbell as the Director of Technology beginning July 1, 2017. *Strategic Plan #2*

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

a. Motion by Morris and supported by Donohue that the board adopts the proposed budget amendments for 2016-2017. *Strategic Plan # 6*

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

b. Motion by Donohue and supported by Morris that the board approves the resolution to support the proposed Kent Intermediate School District budget for the 2017-2018 school year.

Strategic Plan #4,6

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

c. Motion by LoMonaco and supported by Asper that the board accepts the competitive bid of Aramark as the district's food service provider for the 2017-2018 school year. This is year four of a five-year contract. *Strategic Plan #6*

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

d. Motion by Donohue and supported by Asper that the board approves a \$.05 price increase for elementary and secondary breakfast and lunch prices as mandated by the USDA to match the federal reimbursement. *Strategic Plan #6*

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

e. Motion by LoMonaco and supported by Asper that the board approve the resolution designating Tim Morris as Caledonia representative and Bill Donohue as alternate for the ISD electoral body to elect the following three candidates, Andrea Haidle, six year term, Claudia Bajema, six year term and David Drake remainder of his appointed term on the ISD Board on Monday, June 5, 2017. *Strategic Plan #2,4*

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

f. Motion by Asper and supported by Morris that the board approves the temporary working agreement with Consumers Energy. *Strategic Plan #6*

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

g. Motion by Donohue and supported by LoMonaco that the board approves the contract with Presidio for the card access upgrade at CHS in the amount of \$38,244.

Strategic Plan #6 (To be taken from 2014 bond funds)

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

i. Motion by Asper and supported by Morris that the board approves the purchase of two used vans, a 2011Ford E250 and a 2013 Chevrolet Express 2500 in the amount of \$25,994.

Strategic Plan #6

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

j. Motion by Donohue and supported by Morris that the board approve the leadership consultation proposal with Vicki Rosenberg & Associates. *Strategic Plan #2*

Ayes: Asper, Donohue, LoMonaco, Morris, White

Nays: None, Motion Carried.

9. **REPORTS**

a. District Update – The superintendent spoke to the events and student highlighting taking place across the district.

10. **ADJOURNMENT**

Motion by Donohue and supported by Asper to adjourn at 8:23p.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 23rd day of May 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 19th day of June 2017.

William Donohue, Secretary

Board of Education