

1. President Bill Donohue called the regular board meeting to order at 7:30 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	x				

3. **PRESENTATION**

Duncan Lake Middle School – Eight grade teachers gave a presentation on Marzano Learning Map for Integrated Math 8. Another presentation was given by a seventh grade teacher and students on a program to enhance the learning of anatomy.

4. **STUDENT REPPRESENTATION**

Student Council Representative

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 May 9, 2016 board workshop
 - Review of April Payables
 - Personnel changes listed:

<u>LEAVES OF ABSENCE</u>				<u>DURATION/RETURN</u>
Christy Tape	Secretary	Caledonia Elementary	5/18/16	8/8/16
Jessica Chelsea Little	First Grade Teacher	Paris Ridge Elementary	<i>About 9/1/2016</i>	12 weeks
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Julie Plain	From: Library Coordinator (80 hours/pay)			
	<i>To: Library Coordinator (40 hours/pay)</i>	<i>CHS</i>	<i>9/6/16</i>	
Sydney Bomers	From: MS Sideline and Cheer Coach	DLMS/KMMS		
	<i>To: JV Sideline and Cheer Coach</i>	<i>CHS</i>	<i>2016-2017</i>	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Kelly Ebner	6th Grade Teacher	KMMS	8/31/16	
Jenny Rodgers	MOCI Teacher	CHS	6/10/16	
Brad Glessner	Special Projects Maintenance	Operations	5/13/16	
Jenny Jonkman	Freshman Volleyball Coach	CHS	5/5/16	
Paul Nixon	7th Grade Basketball Coach	DLMS	5/16/16	
Joe Steenhuisen	Varsity Asst. Volleyball Coach	CHS	5/8/16	
<u>RETIREMENTS</u>				
Mary Berger	Special Education Teacher	CHS	6/30/16	

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White
Nays: None. Motion Carried

7. **NEW BUSINESS**

a. Motion by Behm and supported by White that the board adopts the proposed budget amendments for 2015-2016. *Strategic Plan # 6*

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White
Nays: None. Motion Carried

b. Motion by Patterson and supported by Behm that the board approves the resolution to support the proposed Kent Intermediate School District budget for the 2016-2017 school year. *Strategic Plan #4,6*

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White
Nays: None. Motion Carried

c. Motion by Morris and supported by White that the board approve the re-nomination of Mandy Diedrich and the nomination of Lesley Steinberg and Nathan Steinberg to the Kent Intermediate School District's Parent Advisors for Special Education Committee (PASE)/Regional Parent Advisory Committee (PAC), for the 2016-2017 school year. *Strategic Plan #1,4*

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

Nays: None. Motion Carried

d. Motion by Behm and supported by Patterson that the board accepts the competitive bid of Aramark as the district's food service provider for the 2016-2017 school year. This is year three of a five-year contract. *Strategic Plan #6*

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

Nays: None. Motion Carried

e. Motion by Behm and supported by Morris that the board approves the Change Order with Kentwood Excavating for work to be done at CHS – South Campus in the amount of \$54,367.00. *Strategic Plan #6 (to be taken from 2014 bond funds)*

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

Nays: None. Motion Carried

f. Motion by Timmer and supported by Behm that the board approves the resolution for a surety bond with work to be done at CHS-South Campus and Kettle Lake Elementary School as required by Kent County Road Commission. *Strategic Plan #6 (to be taken from 2014 bond funds)*

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

Nays: None. Motion Carried

g. Motion by Timmer and supported by White that the board approves the resolution for a highway easement with work to be done at Kettle Lake Elementary School as required by the Kent County Road Commission. *Strategic Plan #6 (to be taken from 2014 bond funds)*

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

Nays: None. Motion Carried

h. Motion by Behm and supported by Patterson that the board approves the purchase of 180 high school student Lenovo 11e Chromebooks from CDWG in the amount of \$42,300. *Strategic Plan #1,3*

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

Nays: None. Motion Carried

8. **REPORTS**

District Update – The superintendent gave an update on happenings in the district. One highlight this month was the Michigan Department of Education visit providing the district an opportunity to share our program and students successes along with barriers our district faces. Glenmor and Caledonia High School graduations are being celebrated along with many other events, ceremonies and programs taking this spring.

9. **ADJOURNMENT**

Motion by Timmer and supported by White to adjourn at 8:18 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 May 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 20th day of June 2016.

Michael P. LoMonaco, Secretary
Board of Education