

1. President Bill Donohue called the regular board meeting to order at 7 p.m.

2. **ROLL CALL**

Secretary Pro Tem Mike Patterson 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 Staff and Students

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 Behm and supported by White that the board approve the following:
- Minutes of the May 11, 2015 board workshop
 - Review of April Payables
 - Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Ken Mullins	Custodial Aide	Operations	5/11/15	Step 1
Bobbie Farris	Custodial Aide	Operations	5/11/15	Step 1
<u>LEAVE OF ABSENCE</u>				<u>RETURN</u>
Julie Corson	Secretary	Emmons Lake	4/20/15	Unknown
Crystal Bellgraph	Secretary	Kettle Lake	5/18/15	8/24/15
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Pam Diephuis	<i>From: .21 Music/Band Teacher</i>			
	<i>To: .722 Music/Band Teacher</i>	Dutton Christian	Start of 2015-16 Year	
<u>RETIREMENT</u>				
Kevin Hoag	7th Grade Teacher	Duncan Lake MS	6/30/15	
Sheri Slot	Paraprofessional	Dutton	6/30/15	

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

Nays: None. Motion Carried.

7. NEW BUSINESS

a. Motion by Timmer and supported by Patterson that the board adopts the resolution for the 2014-15 budget amendments.

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

Nays: None. Motion Carried.

b. Motion by Morris and supported by White that the board approves the resolution to support the proposed Kent Intermediate School District budget for the 2015-2016 school year.

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

Nays: None. Motion Carried.

c. Motion by Patterson and supported by White 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.

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

Nays: None. Motion Carried.

d. Motion by White and supported by Behm 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 two candidates, Fred Thorne and Tim Grifhost to fill vacancies on the ISD Board on Monday, June 1, 2015.

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

Nays: None. Motion Carried.

8. **REPORTS**

- a. District Update – Randy Rodriguez

9. **ADJOURNMENT**

Motion by White and supported by Timmer to adjourn at 7:39 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 26th day of May 2015, 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 15th day of June 2015.

Michael Patterson, Secretary Pro Tem
Board of Education