**MINUTES OF REGULAR MEETING MAY 27, 2014**

**BOARD OF EDUCATION DUNCAN LAKE MIDDLE SCHOOL**

**CALEDONIA COMMUNITY SCHOOLS 9757 DUNCAN LAKE AVE., CALEDONIA, MI**

|  |  |  |
| --- | --- | --- |
| 1. | President Mike Patterson called the regular board meeting to order at 7:00 p.m. |  |
| 2. | **ROLL CALL**  Secretary Debra McCarty called roll with the following present or absent at the beginning of the meeting:   |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | |  | Present | Absent |  | Present | Absent | | Bill Donohue | x |  | Mike Patterson | x |  | | Mike LoMonaco | x |  | Mary Anne Timmer | x |  | | Debra McCarty | x |  | Marcy White | x |  | | Tim Morris | x |  |  |  |  | |  |
| 3. | **PRESENTATION**  Duncan Lake Middle School |  |
| 4. | **INTERESTED CITIZENS**  The following signed the speakers’ list at board table prior to starting time:  JoAnn Delmar - Retirement |  |
| 5. | CONSENT  a. Motion by Timmer and supported by White that the board approve the following:  •Minutes of the May 8, 2014 board workshop  •Review of April Payables  •Personnel changes listed below   |  |  |  |  |  | | --- | --- | --- | --- | --- | | LEAVE OF ABSENCE | POSITION | LOCATION | DATE |  | | Bethany Vandenbrand | Teacher | Duncan Lake ECC | 5/12/14-end of 2013-14 yr | FMLA | | Jennifer Amorose | Teacher | Duncan Lake MS | Exp 5/27/2014-end of 2013-14 yr | FMLA | | Jennifer Jonkman | Teacher | High School | Exp 5/29/2014-end of 2013-14 yr | FMLA | | Katie Einberger | Bus Driver | Transportation | 5/9/14 – end of 2013-14 yr | FMLA/  Personal | |  |  |  |  |  | | RETIREMENT | POSITION | LOCATION | EFFECTIVE DATE |  | | Kathy Zoet | Custodian | Operations | 6/30/14 |  |   Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried.  -1- |  |
| 6. | **NEW BUSINESS**  a. Motion by Donohue and supported by Timmer that the board adopts the resolution for the proposed budget amendments for 2013-2014.  *Strategic Plan # 6*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried  b. Motion by Donohue and supported by White that the board approves the resolution to support the proposed Kent Intermediate School District budget for the 2014-2015 school year. *Strategic Plan #4,6*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried  c. Motion by White and supported by LoMonaco 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: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried  d. Motion by White and supported by Donohue that the board approve the re-nomination of Benjamin Judd, and Kim Montague to the Kent Intermediate School District’s Parent Advisors for Special Education Committee (PASE)/Regional Parent Advisory Committee (PAC), for the 2014-2015 school year.  *Strategic Plan #1,4*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried  e. Motion by Donohue and supported by LoMonaco that the board approves the 2014 Early Retirement Incentive.  *Strategic Plan #6*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried    f. Motion by Morris and supported by White that the board adopts the Robert Marzano teacher and administrative evaluation model in the amount of $54,170 for 2014-2015 professional development costs and licensing.  *Strategic Plan #1,2,5*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried  g. Motion by Timmer and supported by Donohue that the board approves the purchase of two 2013 - 77 passenger busses and one 2015 – 29 passenger Minotour in the amount of $179,533 from Hoekstra Transportation. *Strategic Plan #6*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried  h. Motion by White and supported by LoMonaco that the board approves the purchase of a 2014 - 8 passenger van in the amount of $21,736 from Borgman Ford.  *Strategic Plan #6*  Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  Nays: None. Motion Carried    -2- |  |
| 7. | **REPORTS**  a. District Update – Randy Rodriguez |  |
| 8. | **Adjournment**  Motion by­­­­­ White and supported by Donohue to adjorn at 7:55 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 27th day of May 2014, 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 23rd of June 2014.  Debra McCarty, Secretary  Board of Education |  |
|  | -3- |  |