

1. President Mike Patterson called the regular board meeting to order at 7:01 p.m.

2. **ROLL CALL**

Secretary Pro Tem Mike LoMonaco 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. **INTERESTED CITIZENS**

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

Ralph Shefferly - LaCrosse

4. **CONSENT**

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

- Minutes of the June 12, 2014 board workshop
- Review of May Payables
- MHSAA Membership Resolution
- Personnel changes listed below:

<b><u>HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STEP</u></b>
Trevor Rice	Varsity Boys Asst. Cross Country Coach	High School	6/26/14	1
James Telman	Tech Instructor .6	Byron Center Christian	6/26/14	BA1
<b><u>LEAVE OF ABSENCE</u></b>				
Bob Huizenga	Bus Mechanic	Transportation	6/6/14 – est. 7/6/14	
<b><u>TRANSFERS</u></b>				
Elena Noakes	<i>From: .5 3rd Grade Teacher</i>			
	<b>To: 1.0 3rd Grade Teacher</b>	Kettle Lake	8/27/14	

Michelle Marceau	<i>From: .5 3rd Grade Teacher</i>			
	<b>To: 1.0 3rd Grade Teacher</b>	Kettle Lake	8/27/14	
Kristen Covelle	<i>From: 1.0 Language Arts Teacher</i>			
	<b>To: .5 Language Arts Teacher</b>	High School	8/27/14	
Molly Carl	<i>From: 1.0 Kindergarten Teacher</i>			
	<b>To: 1.0 5th Grade Teacher</b>	Paris Ridge	8/27/14	
Jenny Rodgers	From: 1.0 Resource Teacher			
	<b>To: 1.0 MOCI Teacher</b>	High School	7/1/14	
Bill Doran	From: 1.0 MOCI Teacher			
	<b>To: 1.0 Resource Teacher</b>	High School	7/1/14	
Scott Hong	From: 1.0 Resource Teacher	Cal Ele. & Kettle Lake		
	<b>To: 1.0 Resource Teacher</b>	High School	7/1/14	
Audrey VanDokkumberg	From: 1.0 Resource Teacher			
	<b>To: 1.0 EI Teacher</b>	High School	7/1/14	
Scott Bont	From: 1.0 Social Worker	Cal Ele.		
	<b>To: 1.0 Social Worker</b>	High School	7/1/14	
Jackie Workman	From: 1.0 Social Worker	High School		
	<b>To: 1.0 Social Worker</b>	Emmons Lake	7/1/14	
	<b><u>RESIGNATION</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Rodney DeHaan	Custodial Aide	Operations	6/6/14	
Krystle Turnes	Custodial Aide	Operations	6/13/14	
	<b><u>RETIREMENT</u></b>			
Carole MacRae	Resource Room Teacher	Cal Ele.	6/30/14	
Steven Everett	Maintenance	Operations	6/30/14	
Diane Hanna	Paraprofessional	Cal Ele.	6/6/14	

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

5. **NEW BUSINESS**

d. Motion by White and supported by Timmer that the board approves the Ratification Resolution for the 2014 School Building and Site Bonds.

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

a. Motion by White and supported by Timmer that the board approves the transfer of Sara DeVries to Finance Director beginning July 1, 2014.

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

aa. Motion by White and supported by Timmer that the board approves Mark Washington as a .8 Systems Engineer.

Ayes: LoMonaco, Patterson, Timmer, White

Nays: None. Motion Carried.

b. Motion by Timmer and supported by White that the board adopts the proposed budget amendments for 2013-2014.

Ayes: LoMonaco, Patterson, Timmer, White

Nays: None. Motion Carried.

c. Motion by White and supported by Timmer that the board accepts the competitive bid of Aramark as the district's food service provider for the 2014-2015 school year. This is year one of a five-year contract.

Ayes: LoMonaco, Patterson, Timmer, White

Nays: None. Motion Carried.

e. Motion by Timmer and supported by White that the board conducts a final reading, and effective immediately, adopt the following policies as proposed by Neola, Inc.

<b>Number</b>	<b>Description</b>	<b>Status</b>
0131.1	Functions	Revised
1422/3122/4122	Nondiscrimination and Equal Employment Opportunity	Revised
1619.02/3419.02/4419.02	Privacy Protection of Fully Insured Group Health Plans	New/Revised
1623/3123/4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
2260	Nondiscrimination and Access to Equal Educational Opportunity	Revised
2260.01	Section 504/ADA Prohibition Against Discrimination based on Disability	Revised
2370.01	Online/Blended Learning Program	Revised
3121/4121	Criminal History Record Check	Revised
5112	Entrance Age	Revised
5330.01	Epinephrine Auto-Injectors	New
5517	Anti-Harassment	Revised
8142	Criminal History Record Check	Revised
8321	Criminal Justice Information Security	Revised
8420	Emergency Situations at Schools	Revised

Ayes: LoMonaco, Patterson, Timmer, White

Nays: None. Motion Carried.

f. Motion by White and supported by Timmer that the board approves holding a board workshop on July 9, 2014 at 5:30pm in the administration office boardroom.

Ayes: LoMonaco, Patterson, Timmer, White

Nays: None. Motion Carried.

g. Motion by White and supported by Timmer that the board approves the following high school textbooks which have been available in the administration office for public review:

Spanish, *Asi Se Dice Levels 1 - 4*, McGraw-Hill - \$65, 673.80

Chemistry, *Phillips 14: Chemistry Concepts and Applications*, McGraw-Hill - \$41,271.69

Accounting, *Century 21 Accounting 10<sup>th</sup> edition: 2014*, South-Western Publishing - \$10,125.50

Biology, *Glencoe Biology 2012*, McGraw-Hill - \$38,460.01

Statistics, *The Practice of Statistics 5<sup>th</sup> edition*, BFW Publishing - \$7,113.60

Ayes: LoMonaco, Patterson, Timmer, White

Nays: None. Motion Carried.

## 6. **REPORTS**

a. District Update – Randy Rodriguez

## 7. **ADJOURNMENT**

Motion by White and supported by Timmer to adjourn at 7:53 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 26<sup>th</sup> day of June 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 16<sup>th</sup> day of July 2014.

Michael P. LoMonaco

Secretary Pro Tem, Board of Education