

1. President Pro Tem Marcy White called the regular board meeting to order at 7:00p.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. **INTERESTED CITIZENS**

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

4. **CONSENT**

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

- Minutes of the June 13, 2016 board workshop
- Review of May Payables
- MHSAA Membership Resolution
- ~~Board of Education 2016-2017 Meeting Schedule~~—Removed
- Personnel changes listed below:

HIRES	POSITION	LOCATION	EFFECTIVE	LEVEL/STEP
Art Campione	Freshman Football Asst. Coach	CHS	6/28/16	1
LEAVES OF ABSENCE				DURATION OR RETURN DATE
Wilber Foote	Transportation Mechanic	Transportation	FMLA	6/13 through 6/24/2016
Ashley Sackett	Teacher	KMMS	FMLA	12 weeks beginning about 9/9/2016
Amy Kuppler	Teacher	HS	RESCIND OF LEAVE	Rescinding 2016- 2017 Personal Lv.

TRANSFERS	POSITION	LOCATION	EFFECTIVE	
Emily Tippett	SPED Paraprofessional - Level 3	From DLMS		
		To: Dutton Elem	5/23/16	
RESIGNATIONS	POSITION	LOCATION	EFFECTIVE	
Kelsey Gustafson	.54 Music Teacher	Paris Ridge	8/31/16	
Tracy Morris	Paraprofessional - Level 2	DLMS	5/26/16	
Alejandra Gonzalez	Paraprofessional - Level 1	Paris Ridge	6/10/16	
James Doran	JV Women's Lacrosse Coach	CHS	6/9/16	

Ayes: LoMonaco, Morris, Timmer, White

Nays: None, Motion Carried.

5. NEW BUSINESS

a. Motion by Timmer and supported by Morris the board approve the purchase of 100 replacement projector devices in the amount of \$98,000 from CDWG of Chicago, Illinois.

Strategic Plan #1,3 (to be taken from 2014 bond funds)

Ayes: LoMonaco, Morris, Timmer, White

Nays: None, Motion Carried.

b. Motion by Timmer and supported by Morris the board approve holding a board workshop on July 13, 2016 at 5:30pm in the administration office boardroom. *Strategic Plan #1-8*

Ayes: LoMonaco, Morris, Timmer, White

Nays: None, Motion Carried.

c. Motion by Timmer and supported by Morris that the board adopt the proposed budget amendments for 2015-2016. *Strategic Plan # 6*

Ayes: LoMonaco, Morris, Timmer, White

Nays: None, Motion Carried.

d. Motion by Timmer and supported by Morris the board adopt the resolution to participate in the Michigan School Loan Revolving Fund. *Strategic Plan # 6*

Ayes: LoMonaco, Morris, Timmer, White

Nays: None, Motion Carried.

e. Motion by Timmer and supported by Morris the board conducts a final reading, and effective immediately, adopt the following policies as proposed by Neola, Inc. *Strategic Plan # 1-8*

Number	Description	Status
1240	Evaluation of the Superintendent	Revised
1420	School Administrator Evaluation	Revised
2623	Student Assessment	Revised
3131	Staff Evaluation	Revised
3220	Professional Staff Evaluation	Revised
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations	Revised
0144.3	Conflict of Interest – Board of Education	Revised
1130	Conflict of Interest - Administration	Revised
3110	Conflict of Interest – Professional Staff	Revised
4110	Conflict of Interest – Support Staff	Revised
6110	Grant Funds (Uniform Grand Guidance	Revised
6111	Internal Controls	Revised
6112	Cash Management of Grants	New
6114	Cost Principals – Spending Federal Funds	New
6116	Time and Effort Reporting	New
6325	Procurement – Federal Grants/Funds	New
6550	Travel Payment and Reimbursement	Revised
7300	Disposition of Real Property	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised
8500	Food Services	Revised

Ayes: LoMonaco, Morris, Timmer, White

Nays: None, Motion Carried.

6. **REPORTS**

a. District Update – Randy Rodriguez

7. **ADJOURNMENT**

Motion by Timmer and supported by Morris to adjourn at 7:52 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 28th day of June 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 July 2016.

Michael P. LoMonaco, Secretary
Board of Education