

1. President Mike Patterson called the regular board meeting to order at 5:40 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. **INTERESTED CITIZENS**

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

Ralph Shefferly – regarding moving girls soccer to fall season

4. **CONSENT**

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

- Minutes of the June 26, 2014 regular board meeting
- Anticipated Overnight Trips for 2014-2015 School Year
- Confirm CHS Graduation Date for Thursday, May 21, 2015
- Board of Education workshop and meeting schedule
- Personnel changes list 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>
Kelsie Oeverman	1.0 -7th Grade ELA and World History Teacher	Kraft Meadows MS	7/9/14	BA1
Kyle Haumersen	Freshman Boys Soccer Coach	High School	7/9/14	1
<b><u>RESIGNATION</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>	
Katie McCoy	.514 Spanish Teacher	Paris Ridge Elementary	8/31/14	
Anna Warren	8th Grade Teacher	Duncan Lake MS	7/9/14	
Carl Giles	JV Baseball Coach	High School	7/9/14	

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

Nays: None. Motion Carried.

5. **NEW BUSINESS**

a. Motion by Donohue and supported by White that the board transfers Cary Stamas to Technology Director effective July 9<sup>th</sup>, 2014. *Strategic Plan #2*

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

b. Motion by Timmer and supported by White that the board adopts the resolution to participate in the Michigan School Loan Revolving Fund. *Strategic Plan #6*

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

6. **ADDITIONAL NEW BUSINESS**

a. Motion by Donohue and supported by White that the board approves the 2014 Voluntary Severance Plan/Early Retirement Incentive for eligible administrators. *Strategic Plan #6*

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

b. Motion by White and supported by LoMonaco that the board ratifies the Caledonia Education Support Staff Association (CESSA) labor contract. *Strategic Plan #2,6*

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

**BREAK**

7. **CLOSED SESSION**

a. Motion by Timmer and supported by Morris that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act for an employee evaluation.

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

The board met in closed session at 7:00 p.m.

The board reconvened in regular session at 9:15 p.m. with no official action taken during the closed session.

8. **ADJOURNMENT**

Motion by Donohue and supported by White to adjourn at 9:21 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 9<sup>th</sup> day of July 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 29<sup>th</sup> day of July 2014.

Debra McCarty, Secretary  
Board of Education