

1. President Marcy White called the regular board meeting to order at 5:05 p.m.

2. **ROLL CALL**

Secretary Bill Donohue called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	X		Mike LoMonaco	X	
Chris Behm	X	Left for portion of mtg	Tim Morris	X	
Kyle Clement	X		Marcy White	X	
Bill Donohue	X				

3. **INTERESTED CITIZENS**

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

4. **CONSENT**

a. Motion by Behm and supported by Asper that the board approve the following:

- Minutes of the June 27, 2017 regular board meeting
- Anticipated overnight trips for 2017/2018 school year
- Depository of funds: Chemical Bank, Fifth Third Bank, Michigan Liquid Asset Fund Plus
- Paying agent banks with Superintendent signature: Chemical Bank, Fifth Third Bank
- Legal firms that may be retained as needed:
 - Rhodes, McKee, Boer, Goodrich & Titta
 - Miller, Johnson, Snell & Cummiskey
 - Thrun Law Firm, P.C.
 - LaPointe & Butler, PC
 - Dickinson Wright, PLLC
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
John Baty	5th Grade Teacher	Paris Ridge	7/19/17	BA-1
Micalah Brennan	Resource Room Teacher	High School	7/19/17	BA-1
Laura Donath	Elementary Interventionist	Emmons Lake	7/19/17	BA-1
Aaron Goodyke	MS Choir Teacher	DLMS/KMMS	7/19/17	BA-2
Jennifer Hedberg	SPED Teacher (.5)	DLECC	7/19/17	BA-1
Rebecca Jablonski	6th Grade Teacher	DLMS	7/19/17	BA-1
Melody Miklusicak	5th Grade Teacher	Cal El	7/19/17	MA-1
Kyle Scholten	Industrial Arts Teacher	CHS	7/19/17	BA-1
Emily Barofsky	JV Sideline Cheer Coach	CHS	7/19/17	1
Joel Diekevers	Freshman Asst. Football Coach	CHS	7/19/17	7
Paul Kramer	Freshman Boys Soccer Coach	CHS	7/19/17	4
Tim Penfield	Freshman Asst. Football Coach	CHS	7/19/17	4
<u>LEAVES OF ABSENCE</u>				<u>DURATION OR RETURN DATE</u>
Jennifer Hnilo	First Grade Teacher	Paris Ridge	9/1/17	Childcare Leave 2017-18 year
Tamara Strickler	7th Grade B Team Volleyball Coach	DLMS/KMMS	Start of Season	2017 Season only
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Dorothy Burgess	From: Counselor (.5)	KMMS		
	To: Counselor (.5)	DLMS	9/1/17	
Kelly Clark	From: Level 1 Secretary			
	To: Level 3 Secretary	Administration	7/1/17	Step 2
Carole Forton	From: Registrar	DLMS		
	To: Registrar	CHS	8/21/17	Step 15
Maryann Graham	From: Level 1 Secretary			
	To: Level 3 Secretary	Special Education	7/1/17	Step 2
Jason Dieterle	From: Varsity Football Assistant			
	To: JV Football Assistant	CHS	6/12/17	
Kelly Green	From: Counselor (.7)	KMMS		
	To: Counselor (1.0)	KMMS	9/1/17	
Christine Lance	From: Layoff – Elem Counselor (1.0)	All Elementaries		

	To: Counselor (.5)	DLMS	9/1/17	
Rebekah Nelson	From: ELL Teacher (.4)	All Elementaries		
	To: ELL Teacher (.6)	All Elementaries	9/1/17	
Ryan Oostdyke	From: Music Teacher (.51)	Paris Ridge		
	To: Music Teacher (.90)	Paris Ridge & Dutton	9/1/17	
Laura Price	From: Paraprofessional (31a Anchor)	DLMS		
	To: Student Services Secretary	DLMS	8/21/17	Step 2
Beth Shortsle	From: Paraprofessional (Level 1)	Paris Ridge		
	To: Paraprofessional (Level 1)	Kettle Lake	8/28/17	
Amy Sprau	From: SPED Paraprofessional (Level 2)	DLMS		
	To: Library Aide (Level 1)	DLMS	8/28/17	
Julie Shuman	From: Spanish Teacher (.57)	Paris Ridge & ECC		
	To: Spanish Teacher (.77)	Paris Ridge, ECC & KMMS	9/1/17	
RESIGNATIONS	POSITION	LOCATION	EFFECTIVE	
Steven Bradley	7th Grade Volleyball Coach	DLMS/KMMS	11/1/16	
Stacey Molis	Assistant Varsity Competitive Cheer Coach	CHS	4/25/17	

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White
Nays: None. Motion Carried.

5. NEW BUSINESS

a. Motion by Behm and supported by Morris that the board approves Melinda Duba as the Special Programs Director effective July 17, 2017.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White
Nays: None. Motion Carried.

b. Motion by Donohue and supported by Behm that the board approves Brenda Witteveen as the Transportation Director effective July 17, 2017.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White
Nays: None. Motion Carried.

c. Motion by Morris and supported by Donohue that the board approve Paul Kramer as the Freshman Boys Soccer coach. Discussion took place. The motion was amended to postpone the vote until the next board meeting.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

BREAK

6. CLOSED SESSION

a. Motion by Clement and supported by Asper that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act to discuss the Superintendent evaluation at the request of the Superintendent.

The board met in closed session at 5:29p.m.

The board reconvened in regular session at 8:03p.m. with no official action taken during the closed session.

7. UNFINISHED BUSINESS

a. Motion by Donohue and supported by Morris that the board approves the 2017/2018 meeting schedule. Discussion took place. The motion was amended to add October 9, and November 13 and December 11 to the meeting schedule.

Ayes: Asper, Clement, Donohue, LoMonaco, Morris, White

Nays: None.

8. ADJOURNMENT

Motion by Donohue and supported by Asper to adjourn at 8:39p.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 19th day of July, 2017, 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 21st day of August, 2017.

William Donohue, Secretary
Board of Education