

1. President Mike Patterson called the regular board meeting to order at  7  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. **RECOGNITION**

At the August 28, 2013 Welcome Back Meeting, the following employees will be recognized for their years of service:

10 Years	
Maria Quintana-Garcia	Matt Hilton
Jeremy Geerdes	Melissa Hutchens
Mary Jo Vanbuskirk-Hall	Ben Thompson
Melanie Heffner	Scott Weis
15 Years	
Mary Berger	Sandra King
Dan Burd	Brenda McCarter
Laura Coolman	Dawn Minor
Sue Duffield	Gina Nawrocki
Steve Everett	Jody Rosendall
Deni Fox	Jeanette Ruthven
Joyce Graham	Marcia Schaner
Mary Johnston	Janel Switzer
Stacey Kelly	
20 Years	
Nancee Doyle	Dawn Reigler
Roxanne Hoeksema	Sirena Schubeck
Bob Huizenga	Kristie Summerfield
Barbara Kezlarian	Lori Trutsch
James Oldfield	

25 Years	
Pat Hardy	Gerard Wagner
Colleen Kalajainen	Janice Witkowski
Peg Mulherin	Kathleen Zoet
Deborah Trent	
30 Years	
Christine Koryto Jon Meerman Ralph Shefferly	

4. **STUDENT REPRESENTATION**

- a. Hannah Latham

5. **INTERESTED CITIZENS**

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

6. **CONSENT**

- a. Motion by Timmer and supported by White that the board approve the following:
- Minutes of the August 8, 2013 board workshop
  - Review of June and July Payables
  - 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>
Elly Blacquirre	.69 PE Teacher	Legacy Christian	8/28/13	BA1
Shant'l Raines	.75 Business Teacher	High School	8/28/13	MA1
Patrick Snyder	Varsity Assistant Boys Tennis Coach	High School	8/28/13	1
<b><u>LEAVE OF ABSENCE</u></b>				
Lindsay Veitch	8th Grade Teacher	Duncan Lake MS	9/15/13-12/06/13	FMLA
<b><u>RESIGNATION</u></b>				
Patrick Snyder	Paraprofessional	Duncan Lake MS	8/16/13	
Pam Steenstra	Paraprofessional	Transitions	8/12/13	

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

7. **NEW BUSINESS**

aa. Motion by LoMonaco and supported by Donohue that the board accepts the resignation of Sam Wright effective immediately.

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

Nays: None. Motion Carried.

ab. Motion by Timmer and supported by White that the board approves Sara DeVries, as Interim Finance Manager for the 2013-3014 school year.

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

Nays: None. Motion Carried.

a. Motion by Donohue and supported by White that the board approves the Duncan Lake Transition Program Handbook.

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

Nays: None. Motion Carried.

b. Motion by Donohue and supported by LoMonaco that the board accepts the donation of a fitness track in the name of Chris Warren.

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

Nays: None. Motion Carried.

8. **REPORTS**

a. District Update – Randy Rodriguez

10. **ADJOURNMENT**

Motion by White and supported by Donohue to adjourn at 7:29 p.m.

Motion carried.

I hereby certify that the attached are a true copy of approved minutes of a regular board meeting held on the 27<sup>th</sup> day of August 2013, 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 19<sup>th</sup> day of September 2013.

Debra McCarty, Secretary

Board of Education