

1. President Marcy White called the regular board meeting to order at 7:00 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		Tim Morris	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **RECOGNITION**

At the August 23, 2017, Welcome Back Meeting the following employees were recognized for their years of service:

<b>10 Years of Service – CAL Spirit Blanket</b>			
Elizabeth Alexander	Bill Doran	Tonia Palmitier	Michele VanderWal
Todd Bloemers	Melanie Felix	Kelly Petersen	Lindsay Veitch
Amyellen Brune	Carl Giles	Joel Reeder	Jacqueline Waggoner
Kathrine Closson	Todd Gunnink	Amy Tompkins	Sandra Weis
Sara DeVries	Lyndsey Nelson	Marcy Torres	
Emily Dixon	Matthew Paarlberg	Payshence Uyl	
<b>15 Years of Service – CAL Spirit Cooler</b>			
Sandra Braat		Kaye Kenyon	
Marilyn Corson		Jerry Keron	
Lori Hilton		Brett Knoop	
<b>20 Years of Service – Personalized Tote</b>			
Sandra Ahrens	Pat Gillies	Mary Jo Leatherman*	Yolanda Swartz
Julie Corson	Kim Haisma*	Dorothy Reynhout	Terrie Morrow
Barbie Dejong	Becky Hekman*	Tony Ross	
<b>25 Years of Service – CAL Spirit Jacket</b>			
Jennifer Diekevers	Sherry Rider		Beth Simmons
Michelle Kowalski	Paula Schroeder*		Barb VanEnk*
Karen Rath	Beth Shortsle		Mike Wilson
<b>30 Years of Service – Swierenga Gift Card</b>		<b>35 Years of Service – Swierenga Gift Card</b>	
Tom Burri		Chris Koryto*	
Elizabeth Hentschel			
Mary Rossman		*employees who retired during year award earned	

4. **STUDENT REPPRESENTATION**

Student Council Representative – Joelle Henry shared upcoming events that are being planned as the school year begins.

5. **INTERESTED CITIZENS**

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

Eric VanGessel– Village of Caledonia Liason

Tom Grimes – CHS South Campus Questions

6. **CONSENT**

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

- Minutes of the August 25, 2017 special meeting
- Closed session minutes of the August 25, 2017 special meeting
- 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</u></b>	<b><u>LEVEL/STEP</u></b>
Adam Chamberlin	Transitions Teacher	Special Education	8/28/17	BA-1
Amy Dyksterhouse	4th Grade Teacher	Paris Ridge Elementary	8/28/17	MA-1
Grace Horn	Temporary 2nd Grade Teacher	Paris Ridge Elementary	8/28/17	BA-1
Megan Ley	Temporary 7th Grade ELA/SS Teacher	DLMS	8/28/17	BA-1
Kathleen Avila	Spanish Shared-Time Teacher (.70)	South Christian HS	8/28/17	
Rachel Kuipers	AP Stats Shared-Time Teacher (.77)	South Christian HS	8/28/17	
Chad Rozema	Music Shared-Time Teacher (.70)	South Christian HS	8/28/17	
Ashleigh Vandkopple	Art Shared-Time Teacher (.21)	South Christian HS	8/28/17	
Roberta VanHaitsma	Art Shared-Time Teacher (.70)	South Christian HS	8/28/17	
Julie Versluys	Spanish Shared-Time Teacher (.77)	South Christian HS	8/28/17	
<b><u>TRANSFERS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Heidi Kamminga	From: Paraprofessional (Level 1)	ECC		
	<b>To: SPED Paraprofessional (Level 2)</b>	<b>DLMS</b>	<b>8/28/17</b>	

Lorri Lurtsema	From: Shared Time Teacher (.36)			
	<b>To: Shared Time Teacher (.31)</b>	<b>Dutton Christian</b>	<b>9/1/17</b>	
Carol Netz	From: Shared Time Teacher (.34)			
	<b>To: Shared Time Teacher (.39)</b>	<b>Dutton Christian</b>	<b>9/1/17</b>	
Ian Durkee	From: 8th Grade Science Teacher	<b>KMMS</b>		
	<b>To: Science Teacher</b>	<b>CHS</b>	<b>8/28/17</b>	
Ashley Sackett	From: 4th Grade Teacher	Paris Ridge		
	<b>To: 8th Grade Science Teacher</b>	<b>KMMS</b>	<b>8/28/17</b>	
Sarah Renkema	From: Orchestra Teacher (.12 shared time)	Dutton Christian		
	<b>TO: Orchestra/Music Teacher (.26 shared time)</b>	<b>Dutton Christian &amp; South Christian</b>	<b>8/28/17</b>	
Vicky Roys	From: Paraprofessional (Level 2)	High School	8/28/17	
	<b>To: SPED Paraprofessional (Level 2)</b>	<b>KMMS</b>		
Carrie Rittenger	From: Attendance Secretary (Level 3)			
	<b>To: Registrar/Secretary (Level 4)</b>	<b>DMMS</b>	<b>8/28/17</b>	<b>Step 11</b>
Lorna Hullinger	From: Paraprofessional (Level 3)	CHS		
	<b>To: Student Services Secretary (2017-2018 Year)</b>	<b>DLMS</b>	<b>8/28/17</b>	<b>Step 5</b>
<b>RESIGNATIONS</b>	<b>POSITION</b>	<b>LOCATION</b>	<b>EFFECTIVE</b>	
Ryan Crete	HS Science Teacher	CHS	8/31/17	
Ryan Crete	Varsity Girls Lacrosse Coach	CHS	8/16/17	

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

7. **NEW BUSINESS**

a. Motion by Donohue and supported by Behm that the board approves the proposal with Trane for purchase and activation of Greensleeve Jace controls and activation panel for CHS South Campus in the amount of \$77,250.

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

Abstain: LoMonaco

Nays: None. Motion Carried.

b. Motion by Behm and supported by Donohue that the board approves the change order to JK Masonry, Inc. for the security fence between high school buildings in the amount of \$25,583.

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

Nays: None. Motion Carried.

c. Motion by Clement and supported by Asper that the board approves CHS South Campus custodial equipment from Action Chemical in the amount of \$27,693.20.

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

Nays: None. Motion Carried.

d. Motion by Behm and supported by Donohue that the board approves the shared time program agreement with South Christian High School.

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

Nays: None. Motion Carried.

e. Motion by Donohue and supported by Behm that the board formally ratify the negotiated collective bargaining agreement between the district and the Caledonia Education Association.

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

Nays: None. Motion Carried.

8. **REPORTS**

a. District Update – The superintendent recognized and all work completed over the summer to prepare for a successful start to the school year.

9. **ADJOURNMENT**

Motion by Asper and supported by Behm to adjourn at 7:35 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 29<sup>th</sup> day of August 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 18<sup>th</sup> day of September 2017.

William Donohue, Secretary  
Board of Education