

1. President Bill Donohue called the regular board meeting to order at 7:02 p.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. **PRESENTATION**

Emmons Lake Elementary Staff

4. **STUDENT REPPRESENTATION**

Student Council Representative – Owen Mitchell, CHS Senior

5. **INTERESTED CITIZENS**

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

- a. Scott Carpenter – CEA Thank You
- b. Thomas Berry – Community Recreation

6. **CONSENT**

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

- Minutes of the September 14, 2015 board workshop
- Review of August Payables
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Jayson Dieterle	Freshman Asst. Football Coach	CHS	9/22/15	1
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Leilani Hulst	From: Title 1 Parapro -27.5 hours/week			
	<i>To: Title 1 Parapro - 10 hours/week</i>	<i>Dutton Elementary</i>	9/8/15	

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

7. **NEW BUSINESS**

a. Motion by Patterson and supported by Morris that the board accepts the 2015-2016 District and School Improvement Plans. *Strategic Plan #1,2,5*

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

b. Motion by White and supported by Timmer that the board schedules a special meeting to take place on ~~October 21st, 2015~~ (corrected to) Oct 20th at 5:30p.m. in the Administration Offices. *Strategic Plan #1-8*

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

8. **REPORTS**

a. District Update – Randy Rodriguez

9. ADJOURNMENT

Motion by Timmer and supported by White to adjourn at 7:57 p.m.
Motion carried.

I hereby certify that the attached are a true copy of the proposed corrected minutes of a regular board meeting held on the 22nd day of September 2015, and that said corrected proposed minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 6th day of October 2015.

Michael P. LoMonaco, Secretary
Board of Education