

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. **PRESENTATION**

Emmons Lake MTSS Presentation – Brad Blaser

4. **RECOGNITION**

Newly Hired Staff

5. **STUDENT REPPRESENTATION**

Student Council Representative – Siena Mohl

6. **INTERESTED CITIZENS**

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

7. **CONSENT**

- a. Motion by Donohue and supported by White that the board approve the following:
- Minutes of the September 8, 2014 board workshop
 - Minutes of the September 8, 2014 closed session
 - Review of August Payables – ***Request to be removed from consent agenda***
 - Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Brent Steele	Varsity Asst Football Coach	High School	9/23/14	1
<u>LEAVE OF ABSENCE</u>				
Erin Kornoely	Teacher	Emmons Lake	Aprx 9/29/14 for 12 wks	
<u>TRANSFERS</u>				
	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Suzanne Buckner	From: Paraprofessional			
	<i>To: Educational Specialist: Job Skills Trainer</i>	DLMS Transitions	9/11/14	Level 3/Step 20
Deb Gaffner	<i>From: Speech Language Pathologist .5</i>			
	<i>To: Speech Language Pathologist .6</i>	Dutton and Dutton Christian	9/17/14	M30 Step 8

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

- b. Motion by Morris and supported by White that the board approve postponing the review and consent of the August payables to the October 13, 2014 workshop.

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

8. **NEW BUSINESS**

- a. Motion by Donohue and supported by White that the board adopts the resolution for refunding of the 2005 bond. *Strategic Plan #6*

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

- b. Motion by Timmer and supported by White that the board accepts the 2014-2015 School Improvement Plans. *Strategic Plan #1,2,5*

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

9. **REPORTS**

- a. District Update – Randy Rodriguez

10. **ADJOURNMENT**

Motion by White and supported by Donohue to adjourn at 8:18 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 23rd day of September 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 20th day of October 2014.

Debra McCarty, Secretary
Board of Education