

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

4. **STUDENT REPPRESENTATION**

Brooke Hubbel

5. **INTERESTED CITIZENS**

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

6. **CONSENT**

- a. Motion by Donohue and supported by White that the board approve the following:
- Minutes of the September 12, 2013 board workshop
  - Review of August 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>
Nick Beal	JV Tennis Coach	High School	9/24/13	1
<b><u>LEAVE OF ABSENCE</u></b>				
Heidi Kamminga - FMLA	Paraprofessional	Duncan Lake ECC	9/30 - 10/30/2013	
Lyndsey Nelson - FMLA	Teacher	Caledonia Elem	9/03 - 11/06/2013	
<b><u>RESIGNATION</u></b>				
Barb Jenkins	Tech Support	Emmons Lake Elem	9/16/13	

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

7. **NEW BUSINESS**

- a. Motion by Timmer and supported by Morris that the board approves the 2013-2014 School Improvement Plans. *Strategic Plan #1,2,5*

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

- b. Motion by White and supported by Donohue that the board adopt the Best Practices Incentive Resolution approving at least seven out of eight best practices for the \$52 per pupil school funding for the 2013-2014 school year. *Strategic Plan #6*

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

8. **REPORTS**

- a. District Update – Randy Rodriguez

9. ADJOURNMENT

Motion by Donohue and supported by White to adjourn at 7:42 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 24<sup>th</sup> day of September 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 17<sup>th</sup> day of October 2013.

Debra McCarty, Secretary  
Board of Education