

1. President Marcy White called the regular board meeting to order at 7 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. **PRESENTATION**

Emmons Lake Elementary – A presentation was given on their schools’ positive behavioral interventions and supports (PBIS).

4. **STUDENT REPPRESENTATION**

Student Council Representative – The representative shared a review of the events from homecoming and for many upcoming service-learning projects.

5. **INTERESTED CITIZENS**

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

- Scott Carpenter – Caledonia Education Association President - Contract
- Eric Van Gessel – Village Updates
- Elizabeth Crosby – Heat in Elementary Schools

6. **CONSENT**

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

- Minutes of the September 11, 2017 board workshop
- Minutes of the September 11, 2017 closed session
- Review of September Payables
- Personnel changes listed below:

<u>Hires</u>	<u>Position</u>	<u>Location</u>	<u>Effective</u>	<u>Level/Step</u>
Micah Warners	Spanish Shared Time Teacher (.77)	South Christian HS	8/28/17	
<u>Retirements</u>				
Janet Williams	Kindergarten Teacher	Kettle Lake Elem	8/31/17	

Ayes: Behm, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

7. **NEW BUSINESS**

a. Motion by Donohue and supported by Behm that the board accepts the 2017-2018 District and School Improvement Plans.

Ayes: Behm, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

b. Motion by Behm and supported by LoMonaco that the board approve the competitive bid with AB Dick Document Solutions of West Michigan for equipment and software up to 90 copiers/printers for an amount not to exceed \$570,000 (2014 bond funds), in addition to buying out the existing lease from MOS in an amount not to exceed \$176,092.

Clarifying questions were addressed

Ayes: Behm, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

c. Motion by Donohue and supported by Behm that the board conducts a first reading of the following new/revised/replacement policies as proposed by NEOLA, INC.

0168.1	Open Meeting	Revised
2221	Mandatory Courses	Revised
2461	Recording of District Meetings Involving Students and/or Parents	New
2623	Student Assessment	Revised
3120.04	Employment of Substitutes	Revised
3121	Criminal History Record Check	Revised
4121	Criminal History Record Check	Revised
5610	Emergency Removal, Suspension, and Expulsion of Nondisabled Students	Revised
5610.01	Expulsions/Suspensions – Required by Statute	Revised
7540.02	Web Content, Services and Apps	Revised
8330	Student Records	Revised
8500	Food Services	Revised
8510	Wellness	Revised

Ayes: Behm, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

8. **REPORTS**

a. District Update – The superintendent shared a variety of information from teacher professional development, project based learning to a large number of events and service learning projects across the district.

Moment of silence – A moment of silence was taken for a former student.

9. ADJOURNMENT

Motion by Donohue and supported by Morris to adjourn at 8:20 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 25th day of September 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 16th day of October 2017.

William Donohue, Secretary
Board of Education