

1. President Bill Donohue called the regular board meeting to order at 7:00p.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 – GoNoodle Presentation

4. **STUDENT REPPRESENTATION**

Student Council Representative –Reported on the events and activities taking place at Caledonia High School.

5. **INTERESTED CITIZENS**

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

6. **CONSENT**

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

- Minutes of the September 12, 2016 board workshop
- Review of August Payables
- Personnel changes listed below:

<u>LEAVES OF ABSENCE</u>				<u>DURATION OR RETURN DATE</u>
Jordan Liszewski	Technology Support Level 2	Technology	FMLA	9/19 through 10/14/2016
Brenda Holiday	Bus Driver	Transportation	LOA	2016-2017 Year
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Elizabeth Alexander	From: Level 1 Paraprofessional			
	To: Level 2 Paraprofessional	DLMS/KMMS	9/12/16	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Makenzie Bortell	Girls Lacrosse Varsity Asst. Coach	CHS	9/12/16	
Blake Brooks	Boys Lacrosse JV Coach	CHS	9/12/16	
Tara Dinges	Paraprofessional	Cal El	8/31/16	
James Doran	Girls Lacrosse JV Coach	CHS	6/9/16	
Yevgeniy Gevorkyan	Boys Lacrosse Varsity Coach	CHS	9/14/16	
Nancy Hamel	Custodial Aide	Operations	9/14/16	

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

7. **NEW BUSINESS**

a. Motion by Morris and supported by White that the board accepts the 2016-2017 District and School Improvement Plans. *Strategic Plan #1,2,5*

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

b. Motion by Patterson and supported by White that the board approves the property transfer resolution of 9.57 acres transferred to Caledonia Community Schools and 45.7 acres transferred to Thornapple Kellogg Schools. *Strategic Plan #1-8*

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

8. **REPORTS**

- a. District Update – The superintendent provided an update on the beginning of the school year.

9. **ADJOURNMENT**

Motion by Timmer and supported by White to adjourn at 7:28 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 27th day of September 27, 2016, 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 17th day of October 2016.

Michael P. LoMonaco, Secretary
Board of Education