

1. President Bill Donohue called the regular board meeting to order at 5:30 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	arrived after roll call	x			

3. **INTERESTED CITIZENS**

The following signed the speakers' list at board table prior to starting time:  
Pete Latham – LaCrosse Leadership Concerns

4. **CONSENT**

- a. Motion by Timmer and supported by Behm that the board approve the following:
  - Minutes of the June 28, 2016 regular board meeting
  - Anticipated overnight trips for 2016-2017 school year
  - Depository of funds: Chemical Bank, Fifth Third Bank, Michigan School District Liquid Asset Fund
  - Paying agent banks with Superintendent signature: Chemical Bank, Fifth Third Bank
  - Legal firms that may be retained as needed:
    - Rhodes, McKee, Boer, Goodrich & Titta
    - Miller, Johnson, Snell & Cummiskey
    - Thrun Law Firm, P.C.
    - LaPointe & Butler, PC
    - Dickinson Wright, PLLC
  - Board of Education 2016-2017 Meeting Schedule
  - Personnel changes listed below:

<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
Emily Bowman	From: EI Teacher	From DLMS	
	<b>To: Resource Teacher (SPED)</b>	<b>To: KMMS</b>	<b>9/1/16</b>
Ian Durkee	From: Science Teacher	From: CHS	
	<b>To: Science Teacher</b>	<b>To: KMMS</b>	<b>9/1/16</b>
Deb Fisher	From: Language Arts Teacher		
	<b>To: Special Education (Resource)</b>	<b>CHS</b>	<b>9/1/16</b>
Rachelle Gustafson	From: Intervention Teacher(.5)		
	<b>To: CI Teacher (1.0)</b>	<b>Dutton</b>	<b>9/1/16</b>
Brian Hackert	From: Spanish Teacher (.5)	<b>From: CHS</b>	
	<b>To: Spanish Teacher (.5)</b>	<b>To: DLMS/KMMS</b>	<b>9/1/16</b>
Simone Heidrich	From: Exploratory Teacher	From: DLMS/KMMS	
	<b>To: Language Arts Teacher</b>	<b>To: KMMS</b>	<b>9/1/16</b>
Amy Kuppler	From: EI Teacher (LOA)	<b>From: CHS</b>	
	<b>To: Intervention Teacher (.5) (Split Funded)</b>	<b>To: Dutton</b>	<b>9/1/16</b>
Tony Marsiglia	From: Intervention Teacher (31A Funded)	From: DLMS/KMMS	
	<b>To: Exploratory Teacher</b>	<b>To: DLMS</b>	<b>9/1/16</b>
Kelsey Oeverman	From: 7th Grade Teacher (LOA)	From: KMMS	
	<b>To: Young 5's Teacher</b>	<b>To: ECC</b>	<b>9/1/16</b>
Courtney Redmond	From: Intervention Teacher	From: Emmons Lake	
	<b>To: Special Education (CI) Teacher</b>	<b>To: CHS</b>	<b>9/1/16</b>
Ashley Sackett	<b>From: 6th Grade Teacher</b>	<b>From: KMMS</b>	
	<b>To: 4th Grade Teacher</b>	<b>To: Paris Ridge</b>	<b>9/1/16</b>
Tamara Strickler	From: Mathematics Teacher	From: CHS/Glenmor	
	<b>To: PE Teacher</b>	<b>To: KMMS</b>	<b>9/1/16</b>
Joan Wallace	From: Spanish Teacher	From: DLMS/KMMS	
	<b>To: Language Arts Teacher</b>	<b>To: KMMS</b>	<b>9/1/16</b>
Lisa Mullen	From: Paraprofessional - Level 1	From: Paris Ridge	
	<b>To: Paraprofessional - Level 2</b>	<b>To: Dutton</b>	<b>7/1/16</b>

Ayes: Behm, Donohue, LoMonaco, Patterson, Timmer, White  
Nays: None. Motion Passed.

5. **NEW BUSINESS**

a. Motion by Patterson and supported by Timmer the board ratify the Caledonia Bus Drivers, Support Staff, Central Office Support Staff, and Administrative negotiated contracts.

Ayes: Behm, Donohue, LoMonaco, Patterson, Timmer, White  
Nays: None. Motion Passed.

6. **BREAK**

7. **CLOSED SESSION**

a. Motion by Timmer and supported by White that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act to discuss the Superintendent evaluation at the request of the Superintendent.

The board came out of closed session at 8:20pm with no formal action taken place.

8. **ADJOURNMENT**

Motion by Timmer and supported by Behm to adjourn at 8:20p.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 13th day of July 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 15<sup>th</sup> day of August 2016.

Michael P. LoMonaco, Secretary  
Board of Education