

1. President Bill Donohue called the regular board meeting to order at 5:33 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	x				

3. **INTERESTED CITIZENS**

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

4. **CONSENT**

- a. Motion by Behm and supported by White that the board approve the following:
- Minutes of the June 25, 2015 regular board meeting
 - Anticipated overnight trips for 2015-2016 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
 - Personnel changes listed below:

<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
Jayson Dieterle	<i>From: SE Resource Teacher .5</i>	<i>CHS</i>	
	To: SE Resource Teacher 1.0	CHS(.5) KMMS(.5)	7/1/15
Heidi Verbrugge	<i>From Anchor Paraprofessional</i>	<i>Paris Ridge</i>	
	To: Anchor Paraprofessional	Dutton	9/1/15
Shant'I Olovson	<i>From: Business/LA Teacher</i>	<i>CHS</i>	
	To: LA Teacher	KMMS	9/1/15
Joan Wallace	<i>From: Spanish Teacher</i>	<i>CHS/DMMS/KMMS</i>	
	To: Spanish Teacher	DMMS/KMMS	9/1/15
Julie Shuman	<i>From: Spanish Teacher</i>	<i>KMMS/DLMS</i>	
	To: Spanish Teacher	Paris Ridge	9/1/15
Elizabeth Hentschel	<i>From: Art Teacher .86</i>	<i>Cal El/Paris Ridge</i>	
	To: Art Teacher .83		9/1/15
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
Bryan Kolk	Orchestra Director	CHS	6/24/15
Stephanie Jones	Middle School Cheer Coach	DLMS	6/8/15

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

5. **NEW BUSINESS**

a. Motion by Timmer and supported by White that the board adopts the resolution to participate in the Michigan School Loan Revolving Fund. *Strategic Plan #6*

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

6. **REPORTS**

- a. District Update – Randy Rodriguez
 - Bond Update

7. **BREAK**

8. **CLOSED SESSION**

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

The board met in closed session at 6:43 p.m.

b. The board reconvened in regular session at 8:58 p.m.

9. **ADJOURNMENT**

Motion by Behm and supported by White to adjourn at 9 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 9th day of July 2015, 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 August 2015.

Michael P. LoMonaco, Secretary
Board of Education