

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Monday, September 8, 2014 - 6:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Mike Patterson called the board workshop to order at 6:30 p.m.

2. **ROLL CALL**

Secretary Pro Tem Mike LoMonaco 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. **INTERESTED CITIZENS**

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

4. **CONSENT**

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

- Minutes of the August 26, 2014, regular board meeting
- Personnel changes listed below:

<u>RECOMMENDED</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>STEP</u>
Brian Hackert	Spanish Teacher .50	CHS	9/2/14	BA20 1
Stacey Bender	7th Grade Girls Volleyball Coach	DLMS	9/8/14	1
<u>LEAVE OF ABSENCE</u>				
Cindy Andrews	Paraprofessional	Kettle Lake	9/25 lasting up to 12 weeks	FMLA
Terrie Morrow	Teacher	Dutton Elem	9/08 thru 10/13/2014	FMLA
Paul Nixon	7th Grade Volleyball Coach (This position only)	DLMS	2014 Season	

<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>STEP</u>
Elizabeth Hentchel	From: Art Teacher .80			
	To: Art Teacher .86	Cal El & Paris Ridge	8/28/14	
Tim Soper	From: PE Teacher .96			
	To: PE Teacher 1.0	Paris Ridge	8/28/14	

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

5. **NEW BUSINESS**

a. Motion by Morris and supported by White that the board approves the transfer of .15 acre of property to Byron Center Public Schools as proposed by the Kent Intermediate School District.

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

6. **ITEMS OF IMPORTANCE**

- a. Refunding 2005 Bonds* – Sara DeVries
- b. School Improvement Plans* – Randy Rodriguez

**potential motions*

7. **REPORTS**

Administrative Reports

- a. Superintendent’s Office – Randy Rodriguez

Board Reports

- a. Building Committee – *Debra McCarty*
- b. Personnel Committee – *Mike LoMonaco*
- c. Finance Committee – *Mary Anne Timmer*
- d. President’s Report – *Mike Patterson*
 - Board Governance
 - 1) MASB Annual Leadership Conference Registration
 - 2) Board Committee and Assignments

8. **BOARD MEMBERS' UPDATE**

9. **CLOSED SESSION**

a. Motion by Morris and supported by White that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act at the request of an employee.

Ayes: LoMonaco, Morris, Patterson, White

Nays: None. Motion Carried.

The board met in closed session at 7:21 p.m.

The board reconvened in regular session at 8:06 p.m. with no official action taken during the closed session.

10. **ADJOURNMENT**

Motion by Morris and supported by White to adjourn at 8:06 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 8th day of September 2014, 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 29th day of September 2014.

Mike LoMonaco, Secretary Pro Tem
Board of Education