

CALEDONIA COMMUNITY SCHOOLS
 BOARD OF EDUCATION
Board Workshop Minutes
Monday, October 10, 2016 - 6:30 p.m.
Caledonia Administration Office - Board Room

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

2. **ROLL CALL**

Board 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 Timmer and supported by White that the board approve the following:

- Minutes of September 27, 2016 regular board meeting
- Personnel changes listed below:

<u>LEAVES OF ABSENCE</u>				<u>DURATION OR RETURN DATE</u>
Susan Hall	Teacher	High School	Intermittent	Up to 12 weeks total, taken as needed
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Rebekah Nelson	From: .4 ELL Teacher	All Elementaries		
	<i>To: .6 ELL Teacher</i>	<i>All Elementaries</i>	<i>10/3/16</i>	Temp. increase for 2016/2017
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Mitchell Perry	Bus Driver	Transportation	9/30/16	

Ayes: Behm, Donohue, LoMonaco, Morris, Timmer, White

Nays: None. Motion Carried.

5. ITEMS OF IMPORTANCE

- a. Audit* – The Finance Manager presented the audit from the 2015-2016 school year highlighting areas of financial interest for the district. Also presented was a yearlong budget review. The superintendent spoke on data from pupil count day.
- b. High School Technology* – The Director of Technology presented a planned technology purchase of Chromebooks for the high school science department. Discussion took place on technology access at the high school.
- c. Snow Removal Equipment* - The Director of Operations is requesting to purchase a piece equipment to assist in the production of snow removal.

**potential motions*

6. REPORTS

Administrative Reports

- a. Superintendent's Office – The superintendent informed the board that they would need to formally approve District Leader and School Leader Marzano Models.

Board Reports

- a. Building Committee – The chairperson reported the main items discussed were: Bond Projects for 2017 which include; CHS Secure Entry, DLMS and ECC Furniture, Athletic Field Improvement.
- b. Personnel Committee – The chairperson reported the committee did not meet.
- c. Finance Committee – The chairperson reported the agenda items were covered during the meeting
- d. President's Report –
 - Board Committees – A discussion took place regarding the model the board uses to function and communicate. The board determined this would be a continued discussion at a future workshop.
 - Board School Assignments – A discussion took place on the purpose of school assignments, MASB and Legislative representatives.

7. BOARD MEMBERS' UPDATE

A request was made to update address in Neola bylaws.

8. ADJOURNMENT

Motion by Behm and supported by White to adjourn at 8:23p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 10th day of October 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 24th day of October 2016.

Mike LoMonaco, Secretary
Board of Education