

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes**  
**Monday, October 13, 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 Debra McCarty 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 Donohue and supported by LoMonaco that the board approve the following:

- Minutes of the September 23, 2014, regular board meeting
- Personnel changes listed below:

<b><u>HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>STEP</u></b>
Debbie Near	Secretary	KMMS	9/2/14	Level 4/Step 5
Annette Gray	Paraprofessional	Emmons Lake	10/6/14	Level 1/Step 1
Lisa King	Paraprofessional	Emmons Lake	10/6/14	Level 1/Step 1
Robert Lyle	8th Grade Boys Basketball Coach	KMMS	10/13/14	Step 1
<b><u>LEAVE OF ABSENCE</u></b>				<b><u>Duration/Return</u></b>
Susan Harrell	Paraprofessional	Kettle Lake	10/1/14	Intermittent

				FMLA
Carlie Cook	Teacher	CHS	About 10/16/2014	7 weeks FMLA
Stacey Jongekrijg	Teacher	Emmons Lake	About 10/29/2014	6-8 weeks FMLA
<b><u>TRANSFERS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>	<b><u>STEP</u></b>
Connie Brooks	From: Paraprofessional - MICI	<i>From: KMMS</i>		<i>From: Level 2 (32.5 hrs/wk)</i>
	To: Paraprofessional - MOCI	To: CHS	9/2/14	To: Level 3 (35 hrs/wk)
Lorna Hullinger	<i>From: Paraprofessional- MOCI</i>			<i>From: Level 2 (32.5 hrs/wk)</i>
	To: Paraprofessional - EI	CHS	9/2/14	To: Level 3 (35 hrs/wk)
Emily Tippett	<i>From: Paraprofessional - Transitions</i>			<i>From: Level 3 (37.5 hrs/wk)</i>
	To: Paraprofessional - EI	DLMS	9/2/14	To: Level 3 (35 hrs/wk)
Tim Milton	Paraprofessional	<i>From: Cal El</i>		
		To: Emmons Lake	9/2/14	Level 2 (32.5 hrs/wk)
Kerri Higgins	Paraprofessional	<i>From: Transitions</i>		
		To: ECSE	9/2/14	Level 1 (27.5 hrs/wk)
Lois Timmer	Paraprofessional - MOCI	CHS	9/11/14	<i>From: Level 2 (32.5 hrs/wk)</i>
				To: Level 3 (35 hrs/wk)
Heidi Kamminga	<i>From: Paraprofessional - Special Ed</i>			
	To: Paraprofessional - Gen Ed	ECC	9/2/14	
<b><u>RESIGNATION</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>	
Ralph Shefferly	8th Grade Boys Basketball Coach	DLMS	10/1/14	
Katie Einberger	Bus Driver	Transportation	9/29/14	

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

4B. **NEW BUSINESS**

a. Motion by Tim Morris and supported by Mike LoMonaco that the board approve discussion and public comment regarding the Caledonia High School Athletic Survey.

Ayes: LoMonaco, Morris, Patterson, Timmer, White

Nays: Donohue, McCarty. Motion Carried.

5. **UNFINISHED BUSINESS**

a. Motion by White and supported by Morris that the board approve the August 2014 payables.

Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

6. **ITEMS OF IMPORTANCE**

a. Best Practices 2014/2015\* – Sara DeVries

b. Audit 2013/2014\* – Sara DeVries

c. Technology Network Plan\* – Mark Washington

*\*potential motions*

7. **REPORTS**

Board Reports

a. Building Committee – *Debra McCarty*

b. Personnel Committee – *Mike LoMonaco*

c. Finance Committee – *Mary Anne Timmer*

d. President's Report – *Mike Patterson*

8. **BOARD MEMBERS' UPDATE**

9. **BREAK**

10. **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 conduct the Superintendent evaluation at the request of the Superintendent.

Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

The board met in closed session at 8:03 p.m.

The board reconvened in regular session at 10:30 p.m. with no official action taken during the closed session.

11. **ADJOURNMENT**

Motion by Donohue and supported by White to adjourn at 10:33 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 13<sup>th</sup> day of October 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 4th day of November 2014.

Debra McCarty, Secretary  
Board of Education