

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes
Monday, October 9, 2017 - 6:30 p.m.
Caledonia Administration Office - Board Room**

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

2. **ROLL CALL**

Board Secretary Bill Donohue called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris	Arrived 6:36pm	
Kyle Clement		x	Marcy White	x	
Bill Donohue	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 Asper that the board approve the following:

- Minutes of September 25, 2017 regular board meeting
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Rhonda Schroder	Secretary/Receptionist (Level 1)	Administration	10/2/17	1
Larry Finkbeiner	Bus Driver	Transportation	10/3/17	1
Dawn Sullivan	Bus Aide	Transportation	8/15/17	1
Aubrie Helmus	7th Grade "B" Volleyball Coach	KMMS	10/9/17	1
Chloe Kurant	Middle School Sideline Cheer Coach	DLMS/KMMS	10/9/17	1
Macy Steenhuysen	7th Grade "A" Volleyball Coach	KMMS	10/9/17	3
<u>LEAVES</u>				<u>DURATION</u>
Matthew Hilton	Teacher	High School	10/17/17	Returns 11/15/2017
David VanderMark	Mechanic	Transportation	About 10/23/2017	One Week

Alison Erb	SPED Teacher	DLMS	About 10/23/2017	Twelve Weeks
Matthew Erb	Teacher	High School	About 10/23/2017	Two Weeks
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Sarah Lane	From: Interventionist	Paris Ridge		
	<i>To: Early Literacy Coach</i>	<i>District</i>	10/16/17	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Kail Venema	MS Boys Basketball Coach	DLMS/KMMS	9/5/17	
Josh Sepanik	Boys 8th Grade Basketball Coach	DLMS/KMMS	9/26/17	

Ayes: Asper, Behm, Donohue, LoMonaco, White
Nays: None. Motion Carried.

4b. **PRESENTATION**

EnrichED board members presented how the program is doing and spoke about the growth and expansion of programs, which includes Caledonia Robotics and Caledonia Odyssey of the Mind.

5. **NEW BUSINESS**

a. Motion by Behm and supported by Asper that the board conduct a final reading, and effective immediately, adopt the following policies as proposed by Neola, Inc.

Strategic Plan #1-8

0168.1	Open Meeting	Revised
2221	Mandatory Courses	Revised
2461	Recording of District Meetings Involving Students and/or Parents	New
2623	Student Assessment	Revised
3120.04	Employment of Substitutes	Revised
3121	Criminal History Record Check	Revised
4121	Criminal History Record Check	Revised
5610	Emergency Removal, Suspension, and Expulsion of Nondisabled Students	Revised
5610.01	Expulsions/Suspensions – Required by Statute	Revised
7540.02	Web Content, Services and Apps	Revised
8330	Student Records	Revised
8500	Food Services	Revised
8510	Wellness	Revised

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

6. **ITEMS OF IMPORTANCE**

a. CHS North Campus Secure Entry Renovation* - The operation director went over the contract bids for the construction at CHS North campus. The will be asked to vote at the next meeting.

**potential motions*

7. **REPORTS**

Board Reports

a. Building Committee – The committee did not meet.

b. Personnel Committee – The chairperson gave an overview of the meeting. Highlights include

- Hiring procedure review
- Personnel item
- Salary study
- DLECC Principal position
- Discussed employee engagement survey

c. Finance Committee – The committee did not meet. Future agenda items were mentioned.

d. President’s Report – The president reminded board members to review the board policy they received and to plan for future board meeting schedule to be discussed in November.

8. **BOARD MEMBERS’ UPDATE**

BREAK

9. **CLOSED SESSION**

a. Motion by Behm and supported by Morris 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: Asper, Behm, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

The board met in closed session at 7:23 p.m.

The board reconvened in regular session at 9:13 p.m. with no official action taken during the closed session.

9b. **ADDITIONAL NEW BUSINESS**

a. Motion by Behm and supported by Morris that the board accept the proposal from TEA GR The Employment Association to conduct an employee engagement survey in the amount of \$6,750.

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

Nays: None. Motion Carried.

10. **ADJOURNMENT**

Motion by Behm and supported by Donohue to adjourn at 9:17 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 9th day of October 2017, 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 30th day of October 2017.

Bill Donohue, Secretary
Board of Education

These minutes are subject to board approval.