

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes

Monday, November 17, 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. **RECOGNITION**

Jim Glazier Retirement – Caledonia High School teacher Tom Oster read a letter from the 2014/2015 CHS staff in recognition of Jim Glazier, retiring CHS principal.

4. **INTERESTED CITIZENS**

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

5. **CONSENT**

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

- Minutes of the October 28, 2014, regular board meeting
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL and/or STEP</u>
Karen Melton	Paraprofessional - Library	KMMS	10/20/14	Level 1/Step 1
Jayson Dieterle	JV Girls Basketball Coach	CHS	11/17/14	Step 1
Michelle Worch	Custodial Aide	Operations	9/29/14	Step 1
<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Dawn Boonsma	Bus Driver	Transportation	10/13/14	
Shannon Richardson	Varsity Competitive Cheer Asst Coach	CHS	11/5/14	
Ralph Shefferly	Varsity Girls Lacrosse Coach	CHS	11/7/14	
<u>RETIREMENT</u>				
Howard Zoet	Custodial Supervisor		12/31/14	

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

Nays: None. Motion Carried.

6. **NEW BUSINESS**

a. Motion by Donohue and supported by White that the board approve the wired/wireless bid from Sirius of Holland in the amount of \$829,454.

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

Nays: None. Motion Carried.

7. **ITEMS OF IMPORTANCE**

a. Summer Tax Resolution*

b. Bus Purchase*

c. 2012/2013 Bond Refunding Disclosure document from 2009

**potential motions*

8. **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*

9. **BOARD MEMBERS’ UPDATE**

Possible future board discussions

Schools of Choice - LoMonaco

Sport and Extra Curricular Activity Transportation - LoMonaco

General Fund/Fund Balance/Bond Fund - Timmer

10. **ADJOURNMENT**

Motion by LoMonaco and supported by Donohue to adjourn at 8:27 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 17th day of November 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 3rd day of December 2014.

Debra McCarty, Secretary
Board of Education