

1. President Marcy White called the regular board meeting to order at 6:00 p.m.

2. **ROLL CALL**

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	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **PRESENTATION**

Caledonia High School – The high school principal and a staff member presented to the board the Positive School Climate (PSC) initiative at the high school. The Cal L.I.F.E. matrix was introduced along with a few sample videos that have been shared with the student body and staff.

4. **STUDENT REPPRESENTATION**

Student Council Representative – The student representative shared the events and service learning opportunities taking place at the high school.

5. **INTERESTED CITIZENS**

The following signed the speakers' list at board table prior to starting time:

Melissa VanGessel – Enhancement Millage

Erik VanGessel –Village of Caledonia Update

6. **CONSENT**

- a. Motion by Behm and supported by Asper that the board approve the following:
- Minutes of the November 13, 2017 workshop
  - Annual Tax Resolution
  - Review of October Payables
  - 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>LEVEL/STEP</u></b>
Dana Champion	Interventionist	Paris Ridge	11/8/17	BA-5
Don Grashorn	Bus Driver	Transportation	11/19/17	Step 1
Tonya Carpenter	Accounts Payable Clerk	Administration	11/24/17	Step 12
Todd Bloemers	Girls JV Basketball Head Coach	CHS	11/27/17	Step 10
<b><u>LEAVES</u></b>				<b><u>DURATION</u></b>
Kelly Clark	Teacher	Kettle Lake	12/4/17	Return 1/15/2018
Alban Araya Orozco	Bus Driver	Transportation	11/15/17	Remainder of 2017-2018 year
<b><u>RESIGNATIONS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Karli Harris	Girls JV Basketball Head Coach	CHS	10/5/17	

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

7. **NEW BUSINESS**

- a. Motion by LoMonaco and supported by Clement that the board approves Megan Ballmer as Early Childhood Center Principal effective November 20, 2017.

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

- b. Motion by Morris and supported by Clement that the board approve the June 30, 2017 audit completed by Norman & Paulsen P.C.

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

8. **REPORTS**

- a. District Update – The superintendent shared the many events that have taken place and opportunities the student’s have experienced since the beginning of this school year.

**BREAK**

9. **CLOSED SESSION**

a. Motion by Behm and supported by Donohue 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, Clement, Donohue, LoMonaco, Morris, White  
Nays: None. Motion Carried.

The board met in closed session at 6:55 p.m.

The board reconvened in regular session at 10:39 p.m. with no official action taken during the closed session.

10. **ADJOURNMENT**

Motion by Behm and supported by Donohue to adjourn at 10:39 p.m.  
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 27<sup>th</sup> day of November 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 18<sup>th</sup> day of December 2017.

William Donohue, Secretary  
Board of Education