

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes  
Monday, November 9, 2015 - 6:30 p.m.  
Caledonia Administration Office - Board Room**

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

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

Sean McLaughlin - Kettle Lake Fundraiser Event

4. **CONSENT**

a. Motion by Timmer and supported by Behm that the board approve the following:

- Minutes of the October 27, 2015 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>LEVEL/STEP</u></b>
Becky Osborne	Paraprofessional	Cal Elem	11/9/15	Level 2/Step 2
Melissa Schalk	Paraprofessional	KMMS	8/19/15	Level 2/Step 2
Brenda Holiday	Bus Driver	Transportation	10/30/15	Step 1
Jayson Dieterle	JV Boys Basketball Coach	CHS	11/9/15	Step 2
Orion English	Freshman Boys Basketball Coach	CHS	11/9/15	Step 1
Duane Petrosky	Varsity Boys and Girls Ski Coach	CHS	11/9/15	Step 5
Robert Lievense	Varsity Asst. Boys and Girls Ski Coach	CHS	11/9/15	Step 1

Ryan Farmer	Varsity Assistant Boys Basketball Coach	CHS	11/9/15	Step 1
Karli Harris	JV Girls Basketball Coach	CHS	11/9/15	Step 1
<b><u>LEAVES OF ABSENCE</u></b>				
Crystal Bellgraph	Secretary	Kettle Lake	11/16 - 12/18/2015	FMLA
<b><u>RESIGNATIONS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Jerry Keron	Freshman Baseball Coach	CHS	10/19/15	
Robert Lyle	8th Grade Boys Basketball	KMMS	10/16/15	
Kati Rogers	Head JV Girls Lacrosse Coach	CHS	10/27/15	
Stephanie Jones	Middle School Competitive Cheer Coach	DLMS	11/2/15	
Bailey Smith	Middle School Ast. Competitive Cheer Coach	DLMS	11/5/15	

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

5. **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 mid-year Superintendent review at the request of the Superintendent.

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

The board met in closed session at 6:37p.m.

The board reconvened in regular session at 7:39 p.m. with no official action taken during the closed session.

6. **NEW BUSINESS**

a. Motion by White and supported by Behm that the board approves the request by Consumers Energy for an easement along Kraft Avenue from the south border of 9230 Kraft Avenue, north to 92<sup>nd</sup> Street subject to review and approval by district legal counsel. *Strategic Plan # 6*

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

b. Motion by Patterson and supported by Behm that the board of education ratify the superintendent's contract. *Strategic Plan # 1*

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

c. Motion by Behm and supported by Patterson that the board approve the construction bid from Helitech Incorporated in the amount of \$229,375 to provide stone column compaction piers for the Caledonia High School – South Campus construction project. *Strategic Plan # 1-8 (To be taken from the 2014 bond funds)*

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

7. **ITEMS OF IMPORTANCE**

- a. Summer Tax Resolution\* - Sara DeVries
- b. 2014/2015 Audit\* - Sara DeVries
- c. VeriTime Time and Attendance System – Sara DeVries
- d. Bond Contracts\* - Gary Delger

*\*potential motions*

8. **REPORTS**

Superintendent's Office

Board Reports

- a. Building Committee – *Mike LoMonaco*
- b. Personnel Committee – *Mike LoMonaco*
- c. Finance Committee – *Mary Anne Timmer*
- d. President's Report – *Bill Donohue*

9. **BOARD MEMBERS' UPDATE**

10. **ADJOURNMENT**

Motion by Timmer and supported by Behm to adjourn at 8:45 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 9<sup>th</sup> day of November 2015, 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 1<sup>st</sup> day of December 2015.

Mike LoMonaco, Secretary  
Board of Education