

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes**  
**Monday, December 11, 2017 - 6:30 p.m.**  
**Caledonia Administration Office - Board Room**

1. Board President Marcy White called the board workshop to order at 6:30 p.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	x	
Kyle Clement	x		Marcy White	x	
Bill Donohue	x				

3. **PRESENTATION**

a. Strategic Plan Presentation – Dr. VanderJagt presented to the board a strategic plan process that Rockford has utilized. Many other districts use this same tool for their strategic plan process as well.

4. **INTERESTED CITIZENS**

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

Chris Thomas – Millage/Teacher Contract

5. **CONSENT**

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

- Minutes of November 27, 2017 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>
Matthew Bierema	Technology Support - Level 1	Technology	11/29/17	1
Matthew Bottsford	Technology Support - Level 1	Technology	11/29/17	1
Tamryn Sanderson-Smith	SPED Paraprofessional - Level 3	SPED/CHS	12/4/17	1

Emily Watkins	Junior Varsity Competitive Cheer	CHS	11/17/17	Step 1
<b><u>LEAVES OF ABSENCE</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>DURATION OR RETURN DATE</u></b>
Kara Stevens	Teacher	CHS	1/8/18	FMLA - Returning 4/9/2018
Meghan Warner	Occupational Therapist	DLECC	1/8/18	FMLA - Returning 4/16/2018
<b><u>RESIGNATIONS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Christian Niles	Boys Varsity Soccer Head Coach	CHS	11/27/17	
<b><u>RETIREMENTS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Chris Koryto	Registrar	CHS	12/29/17	

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

6. **NEW BUSINESS**

a. Motion by Donohue and supported by Morris that the board approves the formal evaluation for Superintendent, Randy Rodriguez.

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

7. **ITEMS OF IMPORTANCE**

a. Board Meeting Schedule\* – The board discussed the future of their meeting schedule. They will continue with the currently scheduled dates. A time adjustment will be posted regarding time change.

*\*potential motions*

8. **REPORTS**

Administrative Reports

a. Superintendent’s Office – Randy Rodriguez

- Scots Room Presentation – The director of instruction and the middle school principals presented the evolution of the middle school “Scots Room”. The history of the program the current format and future plans of the program was shared.
- Athletic Alignment – The director of athletics presented information on the district’s OK Conference history and shared the alignment timeline. Our district is currently in the second year of a four-year alignment cycle.

## Board Reports

- a. Building Committee – The committee did not meet.
- b. Personnel Committee – The chairperson gave an overview of the meeting. The highlights included:
  - Potential personnel positions
- c. Finance Committee – The committee did not meet.
- d. President’s Report – The was not a report from the president.

## 9. **BOARD MEMBERS’ UPDATE**

There were no additional updates.

## 10. **ADJOURNMENT**

Motion by Behm and supported by Clement to adjourn at 9:00 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 11<sup>th</sup> day of December 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 27<sup>th</sup> day of December 2017.

William Donohue, Secretary  
Board of Education