

CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION
Board Workshop Minutes
Monday, December 14, 2015 - 6:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Bill Donohue called the board workshop to order at 6:31p.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**

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

4. **CONSENT**

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

- Minutes of the November 23, 2015 regular board meeting
- Personnel changes listed below:

<u>LEAVES OF ABSENCE</u>				<u>DURATION/ RETURN</u>
Denise Nise	Paraprofessional	Caledonia Elem	12/2/15	1/4/16
Judy Kaechele	Athletic Secretary	High School	12/14/15	1/4/16
Melissa Dehorn	Teacher	Caledonia Elem	12/3/15	1/4/16
Melissa Schalk	Anchor Paraprofessional	Kraft Meadows MS	1/4/16	2/8/16
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Tim Milton	From: ASD Paraprofessional Level 2	Emmons Lake Elem		
	<i>To: MoCI Paraprofessional Level 2</i>	High School	12/1/15	

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Jim Pontious	Head Girls Varsity Tennis Coach	High School	11/30/15	
Payshence Uyl	8th Grade Girls Basketball Coach	Kraft Meadows MS	12/14/15	
Joni Maxlow	Custodial Aide	Operations	11/6/15	

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

5. NEW BUSINESS

a. Motion by Timmer and supported by Patterson that the board conduct a final reading, and effective immediately, adopt the following new/revised/replacement policies as proposed by Neola, Inc. *Strategic Plan #1-8*

Policy	Description	Status
0144.3	Conflict of Interest	Revised
0175.1	School Board Conferences, Conventions and Workshops	Revised
1130	Conflict of Interest	Revised
1217	Weapons	New
1420	School Administrator Evaluation	Revised
1630.01	Family & Medical Leaves of Absence ("FMLA")	Revised
3110	Conflict of Interest	Revised
3217	Weapons	Revised
3430.01	Family & Medical Leaves of Absence ("FMLA")	Revised
4110	Conflict of Interest	Revised
4217	Weapons	Revised
4430.01	Family & Medical Leaves of Absence ("FMLA")	Revised
5772	Weapons	Revised
6110	Grant Funds	Revised
6111	Internal Controls	New
6146	Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations	Revised
6320	Purchasing	Revised
6550	Travel Payment and Reimbursement	Revised
6850	Public Disclosure and Reporting	Revised
8321	Criminal Justice Information Security	Revised

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

6. ITEMS OF IMPORTANCE

- a. High School Technology Purchase* – Brady Lake
- b. Additional Internet Provider Access – Mark Washington
- c. 2014 Bond Bids – Gary Delger
- d. District Calendar 2016/2017– Randy Rodriguez

**potential motions*

7. **REPORTS**

Administrative Reports

- a. Superintendent's Office – Randy Rodriguez
Legislative Update

Board Reports

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

8. **BOARD MEMBERS' UPDATE**

9. **ADJOURNMENT**

Motion by Behm and supported by Timmer to adjourn at 8:46 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 14th day of December 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 18th day of January 2016.

Mike LoMonaco, Secretary
Board of Education