

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Monday, December 16, 2013 - 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. **INTERESTED CITIZENS**

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

4. **CONSENT**

- a. Motion by Donohue and supported by White that the board approve the following:
- Minutes of the November 26, 2013, regular board meeting
 - Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Mitchell Baldwin	Varsity Assistant Bowling Coach	High School	12/12/13	1
<u>LV OF ABSENCE</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Lisa Jansma	Paraprofessional	Emmons Lake	12/4/13- Est. 12 wks	Personal Leave
Gina Hinshaw	31A Coordinator	Kraft Meadows MS	1/6/14 - 6/6/14	Personal Leave
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Haley Pickard	<i>From: Paraprofessional</i>	Caledonia El	1/6/14	15
	<i>TO: Secretary</i>	Dutton El		
<u>RESIGNATIONS</u>				
Steve Uyl	Varsity Head Football Coach	High School	11/21/13	

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

5. **NEW BUSINESS**

a. Motion by Donohue and supported by White that the board approves Caledonia Community Schools completes the application process to Michigan Department of Treasury for a potential zero mill increase bond in May of 2014. *Strategic Plan 1-8*

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

6. **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*

7. **BOARD MEMBERS’ UPDATE**

8. **BOARD PROFESSIONAL DEVELOPMENT**

- a. Board Policy 4000 Section

9. **ADJOURNMENT**

Motion by White and supported by Donohue to adjourn at 10:02 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 16th day of December 2013, 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 16th day of January 2013.

Debra McCarty, Secretary
Board of Education