

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Monday, December 19, 2016 - 6:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Bill Donohue called the board workshop to order at 6:35 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. **RECOGNITION**

Honoring board members Mary Anne Timmer and Mike Patterson

4. **INTERESTED CITIZENS**

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

5. **CONSENT**

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

- Minutes of November 29, 2016 closed session
- Minutes of November 29, 2016 regular board meeting
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Lynsey Maxfield	Custodial Aide	Operations	11/21/16	Step 1
Jill Moore	Paraprofessional	Caledonia Elementary	11/28/16	Level 1/Step 1
Tim Orlowski	Custodial Aide	Operations	11/7/16	Level 1/Step 1
Tom VanNest	Bus Driver	Transportation	12/19/16	Step 1

<u>LEAVES OF ABSENCE</u>				<u>DURATION OR RETURN DATE</u>
Crystal Bellgraph	Secretary	Kettle Lake	11/28/16	FMLA thru 12/22/2017
Shelly Skriba	Accountant	Administration	12/30/16	FMLA through 1/09/2017
Molly Ulrich	Teacher	Paris Ridge	About 1/3/2017	12 Weeks
Lyndsey Nelson	Teacher	Caledonia Elementary	About 1/18/17	12 Weeks FMLA - Childcare Leave remainder of 2016-17 year

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

6. **NEW BUSINESS**

a. Motion by White and supported by Timmer 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*

Number	Description	Status
1619 3419 4419	Group Health Plans	New/Replacement
1619.02 3419.02 4419.02	Privacy Protection of Fully Insured Group Health Plans	Revised
1619.03 3419.03 4419.03	Patient Protection and Affordable Care Act	New
2628	State Aid Incentives	Revised
3142	Probationary Teachers	Revised
5830	Student Fund-Raising	Revised
6505	Crowdfunding	New
8321	Criminal Justice Information Security	Revised
9700	Relations with Special Interest Groups	Revised

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

b. Motion by Patterson and supported by Timmer that the board approved the resolution requesting Kent Intermediate School District to submit a regional enhancement millage.

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

7. **REPORTS**

Board Reports

a. Building Committee – The chairperson along with the director of operations shared information for the high school secure entry remodel, athletic field improvement, and progress of the south campus facility. A discussion also took place on the succession plan for technology director.

b. Personnel Committee – The chairperson reported high school shared time partnership possibilities. The technology director succession plan was discussed. Exploration of a sample survey through a survey company was shared with the committee for review.

c. Finance Committee – The chairperson along with the finance director presented a summary of the 2014 bond funds. Discussion took place and clarifying questions were addressed. Also presented was a summary of the ownership and financial accounting of Cal-Plex athletic complex.

d. President’s Report – No report.

BREAK

8. **CLOSED SESSION**

a. Motion by White and supported by Behm that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act to conduct the 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 8:09p.m.

The board reconvened in regular session at 9:47 p.m. with no official action taken during the closed session.

9. ADJOURNMENT

Motion by Patterson and supported by Timmer to adjourn at 9:47p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 19th day of December 2016, 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, 2017.

Mike LoMonaco, Secretary
Board of Education