

1. President Marcy White called the regular board meeting to order at 7 p.m.

2. **ROLL CALL**

Secretary Pro Tem Mike LoMonaco 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**

Caledonia Elementary Staff and Students - MTSS and Reading in 3<sup>rd</sup> grade

4. **RECOGNITION**

School board members were honored in observance of “School Board Member Recognition Month.”

The Superintendent spoke to the board and thank them for their service to this community.

5. **STUDENT REPPRESENTATION**

Student Council Representative – Reported on the events and activities taking place at Caledonia High School.

6. **INTERESTED CITIZENS**

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

7. **CONSENT**

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

- Minutes of the January 9, 2017 board workshop
- Review of November/December Payables
- 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>
Robert Briggs	Bus Driver	Transportation	1/14/17	1
<b><u>LEAVES OF ABSENCE</u></b>				<b><u>DURATION OR RETURN DATE</u></b>
Cindy Hall	Bus Driver	Transportation	1/4/17	<b>LOA through 4/15/2017</b>
Shelia Swartz	Paraprofessional	DLMLS	1/6/17	<b>FMLA through 1/27/2017</b>
<b><u>RESIGNATIONS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Kevin Kaechele	Assistant Varsity Softball Coach	CHS	1/11/17	

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

8. **NEW BUSINESS**

a. Motion by Morris and supported by Asper that the board approves the 2016-2017 budget amendment resolution. *Strategic Plan #6*

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

9. **REPORTS**

a. District Update – The superintendent review highlights happening across the district.

10. ADJOURNMENT

Motion by Behm and supported by Asper to adjourn at 7:38p.m.  
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 24<sup>th</sup> day of January 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 20<sup>th</sup> day of February 2017.

Michael P. LoMonaco, Secretary Pro Tem  
Board of Education