

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Thursday, January 9, 2014 - 6:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Mike Patterson called the board workshop to order at 6:38 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	Arrived 7:03pm		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 Morris that the board approve the following:

- Minutes of the December 16, 2013, board workshop
- Personnel changes listed below

<u>HIRES</u>	<u>POSTION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Robert Rosa	Custodial Aide	Operations	11/26/2013	1

Ayes: Donohue, McCarty, Morris, Patterson, Timmer

Nays: None. Motion Carried.

5. **NEW BUSINESS**

a. Motion by Timmer and supported by Donohue that the board approves the preliminary qualification application to the Michigan Department of Treasury for a \$41 million bond election. *Strategic Plan 1-8*

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

6. **REPORTS**

Administrative Report

a. Business Office – Sara DeVries
School Bond Loan Fund – *Sara DeVries and Randy Rodriguez (covered during New Business 5.a)*

Board Reports

- a. Building Committee – *Debra McCarty*
- b. Personnel Committee – *Mike LoMonaco*
- c. Finance Committee – *Mary Anne Timmer*
- d. President’s Report – *Mike Patterson*
 - Lacrosse
 - Term Limits

7. **BOARD MEMBERS’ UPDATE**

8. **BOARD PROFESSIONAL DEVELOPMENT**

a. Board Policy 5000 Section

9. **ADJOURNMENT**

Motion by Timmer and supported by Donohue to adjourn at 8:43 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 9th day of January 2014, 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 20th day of February 2014.

Debra McCarty, Secretary
Board of Education