

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Organization and Workshop Minutes
Monday, January 9, 2017 - 6:30 p.m.
Caledonia Administration Office - Board Room**

1. Ranking Board Member Bill Donohue called the board organization and workshop to order at 6:30 p.m.

2. **CEREMONIAL OATH OF OFFICE**

Superintendent, Randy Rodriguez gave the oath of office for the newly elected school board members Julie Asper, Kyle Clement, Bill Donohue, and Tim Morris.

3. **ROLL CALL**

Ranking Board Member Bill Donohue 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				

4. **ORGANIZATION**

- a. Motion by Morris and supported by Behm that pursuant to the Revised School Code, the Board of Education elect the following officers:

President – Nomination 1: Mike LoMonaco

Ayes: Clement, Donohue, LoMonaco,

Nays: Asper, Behm, Morris, White

President – Nomination 2: Marcy White

Ayes: Asper, Behm, Morris, White

Nays: Clement, Donohue, LoMonaco,

The newly elected President chaired the remainder of the meeting.

Vice President – Nomination 1: Bill Donohue

Ayes: Clement, Donohue, LoMonaco,

Nays: Asper, Behm, Morris, White

Vice President – Nomination 2: Chris Behm

Ayes: Asper, Behm, Morris, White

Nays: Clement, Donohue, LoMonaco,

Secretary – Nomination 1: Bill Donohue

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None

The newly elected Secretary recorded minutes of the remainder of the meeting.

Treasurer – Nomination 1: Tim Morris

Ayes: Asper, Behm, Clement, LoMonaco, Morris, White

Nays: Donohue

5. **INTERESTED CITIZENS**

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

6. **CONSENT**

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

- Minutes of the December 19, 2016 closed session
- Minutes of the December 19, 2016 board workshop
- Personnel changes below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Hannah Gohl	MS Competitive Cheer Assistant Coach	DLMS	11/21/16	1
Joshua Sepanik	7th Grade Boys Basketball Coach	KMMS	11/7/16	1
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Shelly Jenkins	From: Custodial Aide	Operations		
	<i>To: Class 1 Custodian</i>	<i>Operations</i>	12/21/16	
Loisann Rogowyi	From: Level 1 General Ed (31A) Paraprofessional	CHS		
	<i>To: Level 1 Special Ed Paraprofessional</i>	<i>CHS</i>	12/16/16	

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

7. **NEW BUSINESS**

a. Motion by Behm and supported by Donohue that board approve the purchase of two convection steamers from Stafford-Smith, Inc., in the amount of \$27,641.44.

Ayes: Asper, Behm, Clement, Donohue, LoMonaco, Morris, White

Nays: None. Motion Carried.

8. **ITEMS OF IMPORTANCE**

a. CIMS – The interim special programs director thanked the board of education for the opportunity to serve in this leadership capacity. A presentation was given on the Continuous Improvement and Monitoring System and the process that the state of Michigan requires to determine compliance concerns and the resolutions determined for continuous improvement.

b. Budget Amendments* – The finance director presented the budget amendments. The board will be asked to vote on the amendment resolution at the next regular board meeting.

**potential motions*

9. **REPORTS**

Committee Reports

a. Building Committee – No report

b. Personnel Committee – No report

c. Finance Committee – No report

d. President’s Report - No report

10. **BOARD MEMBERS’ UPDATE**

There was no update.

11. **ADJOURNMENT**

Motion by Behm and supported by Lomanaco to adjourn at 7:40 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 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 31st day of January 2017.

Bill Donohue, Secretary
Board of Education