

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes  
Monday, February 13, 2017 - 5:00 p.m.  
Caledonia Administration Office - Board Room**

1. Board President Marcy White called the board workshop to order at 5 p.m.

2. **ROLL CALL**

Board Secretary 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				

3. **INTERESTED CITIZENS**

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

4. **CONSENT**

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

- Minutes of the January 24, 2017, regular board meeting
- Personnel changes below:

<b><u>LEAVES OF ABSENCE</u></b>				<b><u>DURATION</u></b>
Mary Danielson	Aide	Kettle Lake	1/20/2017-6/9/2017	<b>Intermittent FMLA</b>
Carrie Rittenger	Attendance Secretary	DLMS	2/7/17	<b>FMLA - 2 to 4 weeks</b>
<b><u>TRANSFERS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Loisann Rogowyi	From: 31 A Para/Gen Ed Para (21 hours)	Glenmor/CHS		
	To: Level 1 SPED Paraprofessional CHS	CHS	<b>12/16/16</b>	
<b><u>RESIGNATIONS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Rebecca Sirmans	Custodial Aide	Operations	2/3/17	
Carl Peck	Bus Driver	Transportation	1/27/17	
Jim Klomprens	JV Baseball Coach	Athletics	1/25/17	

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

## 5. **ITEMS OF IMPORTANCE**

a. Project-Based Learning Exploration – Caledonia High School Principal shared Project-Based Learning (PBL) presentation. The presentation included an overview of traditional learning, transitioning to a project-based learning unit and the growing library of research that supports PBL. A representative group of CHS teachers spoke to how implementing PBL into their classrooms has shown a substantial increase in student engagement. Clarifying questions and discussion took place.

b. Schools of Choice\* – The superintendent shared the requirement of board to vote on the annual resolution from the KISD.

*\*potential motions*

## 6. **REPORTS**

### Board Reports

- a. Building Committee – The chairperson reported items discussed:
- Next round of bids for 2014 Bonds
  - Opportunity to tour the school board through the south campus facility
  - Consumers Energy Program
  - Operations Staffing
- b. Personnel Committee – The chairperson reported items discussed:
- Shared Time Staffing
  - Operations Staffing
  - Administrator Staffing
  - Contract Negotiations
- c. Finance Committee – The Director of Finance reported items discussed:
- New Board Member Intro to School Finance
  - New Treasurer Preliminary Meeting
- d. President's Report – Marcy White
- Requested Topics for Future Board Meetings

**BREAK**

7. **CLOSED SESSION**

a. Motion by Clement and supported by Morris that the Board of Education convene in closed session per Michigan School Law, Section 8(h), to discuss written opinion of legal counsel.

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

Nays: None. Motion Carried.

The board met in closed session at 6:23p.m.

The board reconvened in regular session at 7:59 p.m. with no official action taken during the closed session.

8. **ADJOURNMENT**

Motion by Behm and supported by Clement to adjourn at 7:59 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 13<sup>th</sup> day of February 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 7<sup>th</sup> day of March 2017.

Bill Donohue, Secretary  
Board of Education