

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes

Thursday, February 13, 2014 - 5:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Mike Patterson called the board workshop to order at 5:30 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	X		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. **CLOSED SESSION**

a. Motion by Donohue and supported by White that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act to conduct the Superintendent evaluation.

Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

The board met in closed session at 5:33 p.m.

The board reconvened in regular session at 7:08 p.m. with no official action taken during the closed session.

BREAK

Moment of silence for Chris Hinshaw, Kraft Meadow Middle School Teacher

5. **CONSENT**

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

- Minutes of the January 9, 2014, board workshop
- Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>DATE</u>	<u>STEP</u>
Mehmed Terzic	Custodial Aide	Operations	1/20/14	1
Kari Johnson	Bus Driver	Transportation	1/17/14	2
Mitchell Baldwin	Paraprofessional	Glenmor	1/6/14	2
Timothy Milton	ASD Paraprofessional	Caledonia El.	2/17/14	1
Steve Bradley	7 th Grade Girls Basketball Coach		2/13/14	9
<u>LEAVE OF ABSENCE</u>				
Cynthia Andrews	Paraprofessional	Kettle Lake	1/8 - 1/23/14	FMLA
Matt Erb	Teacher	High School	1/8 - 1/13/14	FMLA
Allison Erb	Teacher	DLMS	1/6 - 3/28/14	FMLA
Pamela Diephuis	Teacher	Dutton Christian	2/12 - 4/11/14 Est.	Personal Leave
Amy Kuppler	Teacher	CHS	1/6 - 3/28/14	FMLA
Sandra King	Bus Driver	Transportation	1/8/14	FMLA
<u>TRANSFERS</u>				
Tom Burrill	From: Head JV Football Coach			
	To: Head Varsity Football Coach	CHS	1/28/14	9

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

6. **NEW BUSINESS**

a. Motion by Timmer and supported by LoMonaco that the board approves the election resolution bonding proposal, for building and site purposes in the amount not to exceed \$41,000,000.00. *Strategic Plan #1-8*

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

7. **ITEMS OF IMPORTANCE**

- a. 2013/2014 Budget Amendments*
- b. Schools of Choice*

**potential motions*

8. **REPORTS**

Board Reports

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

9. **BOARD MEMBERS’ UPDATE**

10. **BOARD PROFESSIONAL DEVELOPMENT**

- a. Board Policy 6000 Section

11. **ADJOURNMENT**

Motion by Timmer and supported by Donohue to adjourn at 8:25 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 13th day of February 2013, 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 4th day of March 2014.

Debra McCarty, Secretary
Board of Education