

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Monday, February 8, 2016 - 6:30 p.m.
Caledonia Administration Office - Board Room

1.	Board President Bill Donohue called the board workshop to order at 6:30 p.m.																																				
2.	<p><u>ROLL CALL</u></p> <p>Board Secretary Mike LoMonaco called roll with the following present or absent at the beginning of the meeting:</p> <table border="1" data-bbox="284 787 1429 997"> <thead> <tr> <th></th> <th>Present</th> <th>Absent</th> <th></th> <th>Present</th> <th>Absent</th> </tr> </thead> <tbody> <tr> <td>Chris Behm</td> <td>x</td> <td></td> <td>Mike Patterson</td> <td>x</td> <td></td> </tr> <tr> <td>Bill Donohue</td> <td>x</td> <td></td> <td>Mary Anne Timmer</td> <td>x</td> <td></td> </tr> <tr> <td>Mike LoMonaco</td> <td>x</td> <td></td> <td>Marcy White</td> <td>x</td> <td>Left at 8:23pm</td> </tr> <tr> <td>Tim Morris</td> <td>x</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		Present	Absent		Present	Absent	Chris Behm	x		Mike Patterson	x		Bill Donohue	x		Mary Anne Timmer	x		Mike LoMonaco	x		Marcy White	x	Left at 8:23pm	Tim Morris	x										
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3.	<p><u>INTERESTED CITIZENS</u></p> <p>No one signed the speakers' list at board table prior to starting time.</p>																																				
4.	<p><u>CONSENT</u></p> <p>a. Motion by Behm and supported by Patterson that the board approve the following:</p> <ul style="list-style-type: none"> •Minutes of the January 26, 2016, regular board meeting •Personnel changes below: <table border="1" data-bbox="219 1585 1421 1955"> <thead> <tr> <th><u>HIRES</u></th> <th><u>POSITION</u></th> <th><u>LOCATION</u></th> <th><u>EFFECTIVE</u></th> <th><u>LEVEL/STEP</u></th> <th></th> </tr> </thead> <tbody> <tr> <td>Nicole Chase</td> <td>Girls 8th Grade Basketball Coach</td> <td>DLMS</td> <td>2/8/16</td> <td>1</td> <td></td> </tr> <tr> <td>Erin Leegwater</td> <td>Girls Varsity Asst. LaCrosse Coach</td> <td>CHS</td> <td>2/8/16</td> <td>1</td> <td></td> </tr> <tr> <td>Makenzie Bortell</td> <td>Girls JV LaCrosse Coach</td> <td>CHS</td> <td>2/8/16</td> <td>1</td> <td></td> </tr> <tr> <th colspan="4"><u>LEAVES OF ABSENCE</u></th> <th><u>DURATION</u></th> <th></th> </tr> <tr> <td>Jacqueline Waggoner</td> <td>Teacher</td> <td>CHS</td> <td>2/15/16</td> <td>5/17/16</td> <td></td> </tr> </tbody> </table>	<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>		Nicole Chase	Girls 8th Grade Basketball Coach	DLMS	2/8/16	1		Erin Leegwater	Girls Varsity Asst. LaCrosse Coach	CHS	2/8/16	1		Makenzie Bortell	Girls JV LaCrosse Coach	CHS	2/8/16	1		<u>LEAVES OF ABSENCE</u>				<u>DURATION</u>		Jacqueline Waggoner	Teacher	CHS	2/15/16	5/17/16	
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<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>		
Mitchell Skriba	From: Custodial Aide				
	<i>To: Technology Support</i>	<i>Technology</i>	11/30/15	Level 1 /Step 1	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>		
Andrea Miedema	Girls Varsity Assistant Track Coach	CHS	1/17/16		

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

5. **ITEMS OF IMPORTANCE**

a. Bond Contracts – The director of operations presented the tabulation of bids for the summer 2016 bond projects. The bids overall came in under budget. The board will be asked to approve the contracts at the next board meeting.

b. Schools of Choice – The superintendent informed the board of the annual resolution to participate in the state required schools of choice program. The board will be asked to approve the resolution prepared by the KISD at the next board meeting.

6. **REPORTS**

Administrative Reports

a. Superintendent’s Office –

The superintendent, assistant superintendent and the finance director gave a school budgeting process presentation in a joint effort. Key points included:

- History of current district vision and programming
- The use of past budgets, current budgets and projected budgets
- Historical and projected financial strategies
- Budget reduction process and timeline for 2016/2017 budget
- Finding efficiencies while maintaining optimal learning environment

Discussion and clarifications took place following the presentation and focused on strategies for the budget reduction process.

Board Reports

a. Building Committee – *Mike LoMonaco*

- Summer bond projects
- Adopt-a-road program
Board has agreed to adopt 92nd Street to 100th Street on Kraft Avenue

b. Personnel Committee – *Mike LoMonaco*

- Vacancies
- Contract negotiations
- Superintendent evaluation

c. Finance Committee – *Mary Anne Timmer*

- Budget process

d. President’s Report – *Bill Donohue*

- Board minutes committee met and is bringing the following to entire board
 - Identify expectations of essential information and how it is recorded
 - Send input to Mike LoMonaco

7. **BOARD MEMBERS’ UPDATE**

- Providing more opportunity for volunteers in the earlier grade levels
- Spirit week – Themed game on Friday and encouragement for board attendance

8. **ADJOURNMENT**

Motion by Behm and supported by Patterson to adjourn at 8:28 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 8th day of February 2016, 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 1st day of March 2016.

Mike LoMonaco, Secretary
Board of Education

These minutes are subject to board approval.