

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Organization and Workshop Minutes
Monday, February 9, 2015 - 6:30 p.m.
Caledonia Administration Office - Board Room**

1. Board President Bill Donohue called the board organization workshop to order at 6:33 p.m.

2. **ROLL CALL**

Board Secretary Mike LoMonaco called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Chris Beam	x		Mike Patterson	x	
Bill Donohue	x		Mary Anne Timmer	x	
Mike LoMonaco	x		Marcy White	x	
Tim Morris	x				

3. **SPECIAL PRESENTATION**

5-Year Projection with Don Sovey – *Sara DeVries and Randy Rodriguez*

BREAK

4. **INTERESTED CITIZENS**

The following signed the speakers' list at board table prior to starting time:

5. **CONSENT**

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

- Minutes of the January 27, 2015, regular board meeting
- Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL /STEP</u>
Alban Araya-Orozco	Bus Driver	Transportation	2/7/15	1
<u>LEAVE OF ABSENCE</u>				<u>Duration/Return</u>
Christine Lance - Personal LOA	Counselor	All Elementaries	<i>approx.</i> 2/19/2015	<i>approx.</i> 3/06/2015
<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Kevin Kaechele	Varsity Softball Assistant	High School	1/30/15	

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

6. **UNFINISHED BUSINESS**

a. Consideration to review postponed motion from January 2015 workshop was objected by Mike Patterson. Objection required board to vote to consider motion. Roll call was taken.

Ayes: Morris, LoMonaco
 Nays: Behm, Donohue, Patterson, Timmer, White

Motion will not be considered.

7. **ITEMS OF IMPORTANCE**

- a. Technology Devices – *Mark Washington*
- b. Schools of Choice – *Randy Rodriguez*
- c. Kraft Meadows/Emmons Lake/Transportation Bond Bids – *Gary Delger*

**potential motions*

**potential motions*

8. **REPORTS**

Board Reports

- a. Building Committee – *Mike LoMonaco*
- b. Personnel Committee – *Mike LoMonaco*
- c. Finance Committee – *Mary Anne Timmer*
- d. President’s Report – *Bill Donohue*

9. **BOARD MEMBERS’ UPDATE**

10. **ADJOURNMENT**

Motion by Timmer and supported by Patterson to adjourn at 9:03 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 February, 2015, 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 3rd day of March, 2015.

Mike LoMonaco, Secretary
Board of Education