

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Thursday, March 13, 2014 - 6:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Mike Patterson called the board workshop to order at 6:30 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. **CONSENT**

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

- Minutes of the February 25, 2014, regular board meeting
- Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Heather Hilzey	Custodial Aide	Operations	2/17/14	1
Patrick Snyder	Girls Varsity Asst. Tennis Coach	High School	3/13/14	4
Jamie Pilbeam	Varsity Assistant Girls Soccer Coach	High School	3/13/14	1
Andrea Miedema	Varsity Girls Assistant Track Coach	High School	3/13/14	1
Matt Armstrong	Varsity Assistant Baseball Coach	High School	3/13/14	1
Ryan Crete	Varsity Girls Assistant Lacrosse Coach	High School	3/13/14	1
Joe Lienesch	Varsity Boys Assistant Track Coach	High School	3/13/2014	1

<u>LEAVE OF ABSENCE</u>				
Michelle Krentz	Teacher	Kraft Meadows Middle School	Exp. 4/17-End of 2013-14	FMLA
Elizabeth Schuster	Teacher	High School	Exp. 4/21-End of 2013-14	FMLA
Melissa Kam	Teacher	Kettle Lake	Exp. 4-14-End of 2013-14	FMLA
Darleen Barkel	Early Interventionist	Duncan Lake ECC	Intermittent	FMLA
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Kelsey Eisenhauer-Cosgrove	Paraprofessional	Caledonia Elem	1/23/14	
Sarah Gombar	Girls JV Lacrosse Coach	High School	2/13/14	

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

5. **NEW BUSINESS**

a. Motion by White and supported by LoMonaco that the board deny the requested reinstatement of a high school student into Caledonia High School. *Strategic Plan #1,7*

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

6. **ITEMS OF IMPORTANCE**

- a. 2014/2015 Preliminary Budget* – Sara DeVries
- b. Reading Now Network* – Janel Switzer

**potential motions*

7. **REPORTS**

Administrative Reports

- a. Level 5 Report – Ryan Graham
District Crisis Plan Presentation
- b. Superintendent’s Office – Randy Rodriguez

Board Reports

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

8. **BOARD MEMBERS’ UPDATE**

9. **BOARD PROFESSIONAL DEVELOPMENT**

- a. Board Policy 7000 Section

10. **ADJOURNMENT**

Motion by Donohue and supported by LoMonaco to adjourn at 8:34 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 March 2014, 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 April 2014.

Debra McCarty, Secretary
Board of Education