

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes
Monday, March 13, 2017 - 6:30 p.m.
Caledonia Administration Office - Board Room**

1. Board President Marcy White called the board workshop to order at 6:30 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 Asper that the board approve the following:

- Minutes of February 28, 2017 regular board meeting
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
David Sowerby	Middle School Tennis Asst. Coach	DLMS/KMMS	3/13/17	1
<u>LEAVES</u>				<u>DURATION</u>
Jackie Workman	Social Worker	DLECC	2017- 2018 year	Child Care Leave (extension)
Janel Switzer	Director of Curriculum, Instruction & Technology Integration	Administration	2/23/17	4/10/17
Jacqueline Waggoner	Teacher	CHS	4/10/17	2017-2018 year

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Casey Aubil	Freshmen Boys Head Soccer Coach	CHS	2/24/17	
Stacy Bender	8th Grade Volleyball Coach	DLMS	2/27/17	
Hannah Gohl	8th Grade Competitive Cheer Coach	DLMS	3/2/17	

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

5. ITEMS OF IMPORTANCE

- a. Preliminary 2017/2018 Budget – The director of finance discussed the initial 2017/2018 budget.
- b. Summer 2017 Bond Projects* – The director of operations discussed summer bond projects and furniture purchases for CHS South Campus.
- c. Technology Purchase* – The director of technology discussed the expansion/replacement of wireless access points and the potential use of ERate reimbursements.

**potential motions*

6. REPORTS

Administrative Reports

- a. Superintendent’s Office – Randy Rodriguez
Enhancement Millage
KISD School Board Candidate Openings

Board Reports

- a. Building Committee – The chairperson highlighted items discussed.
- b. Personnel Committee – The chairperson highlighted items discussed.
- c. Finance Committee – The director of finance highlighted items discussed.
- d. President’s Report – No report given.

7. BOARD MEMBERS’ UPDATE

8. ADJOURNMENT

Motion by Behm and supported by Donohue to adjourn at 7:52 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 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 4th day of April 2017.

Bill Donohue, Secretary
Board of Education