CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes Monday, March 7, 2016 - 6:30 p.m. Caledonia Administration Office - Board Room

1. Board President Bill Donohue called the board workshop to order at 6:30p.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 Behm	X		Mike Patterson	X	
Bill Donohue	X		Mary Anne Timmer	X	
Mike LoMonaco	X		Marcy White	X	
Tim Morris	X				

3. INTERESTED CITIZENS

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

a. Audrey Barker – Caledonia Elementary 2nd Grade Class Size

4. PRESENTATION

- a. CHS South Campus Update The director of operations updated on the progress being made at the construction site. Some key points were the completion of the stone column compactions, current underground work taking place and to expect to see walls going up in the next month. The alternate for having the media center has been approved.
- b. MTSS Presentation A presentation was given by the director of instruction and the director of special programs on Multi-Tiered System of Supports and student achievement. A review of MTSS model development, which began in Spring of 2013, included overview of the three-tier model, the district management structure and how school improvement is intertwined. The presentation was interactive with questions on timeline for implementation beyond reading into math and science. Current stages and future plans of training for both behavior and reading were shared along with data points on capacity, fidelity (districts response to student behavior), and student achievement. This data is used to help the district allocate resources most efficiently where the student needs are at in any grade level. Next steps data goals were shared by ensuring the district meets the state benchmarks standards.

5. CONSENT

- a. Motion by Timmer and supported by White that the board approve the following:
 - •Minutes of the February 23, 2016, regular board meeting

•Personnel changes listed below:

HIRES	POSITION	LOCATION	EFFECTIVE	LEVEL/STEP
Kevin Kaechele	Varsity Assistant Girls Softball Coach	CHS	3/7/16	
LEAVES OF				DURATION OR
<u>ABSENCE</u>				RETURN DATE
Amy Kuppler	Teacher - Special Education	CHS	2016-2017 Year	Personal Leave of Absence
Whitney Thomas	Teacher	Dutton Elementary	About 3/21/2016	FMLA to end of 2015-16 Year
Kyle Wellfare	Teacher	CHS	About 4/11/2016	Two Week FMLA
TRANSFERS	POSITION	LOCATION	EFFECTIVE	
Nicholas Potter	From: Technology Support Level 1			
	To: Technology Support Level 2	Technology	2/22/16	
Jennifer Dyer	From: Freshman Softball Coach			
	To: JV Softball Coach	CHS	3/7/16	
<u>RETIREMENTS</u>				
Diane Walker	Bus Driver	Transportation	6/30/16	

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

Nays: None. Motion Carried.

6. NEW BUSINESS

a. Motion by Patterson and supported by Behm that the board approves a self-funded Boys and Girls Swim and Dive Co-op with Lowell High School and South Christian High School.

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

Nays: None. Motion Carried.

BREAK

7. CLOSED SESSION

a. Motion by Behm 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 at the request of the Superintendent.

The board met in closed session at 7:59 p.m.

The board reconvened in regular session at 10:39 p.m. with no official action taken during the closed session.

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

Nays: None. Motion Carried.

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 White to adjorn at 10:42 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 7th day of March 2016, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meting from and after the 29th day of March 2016.

Mike LoMonaco, Secretary Board of Education

These minutes are subject to board approval.