

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes
Monday, May 11, 2015 - 6:30 p.m.
Caledonia Administration Office - Board Room**

1. Board President Bill Donohue called the board organization and workshop to order at 6:30 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 Behm	x		Mike Patterson		x
Bill Donohue	x		Mary Anne Timmer	x	
Mike LoMonaco	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 Behm and supported by Timmer that the board approve the following:

- Minutes of the April 21, 2015 regular board meeting
- Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Rebecca Sirmans	Class 1 Custodian	Operations	5/11/15	Step 1
Ben Steffes	Technology Tech	Technology	4/27/15	Level 1/Step 1
Nicholas Potter	Technology Tech	Technology	4/27/15	Level 1/Step 1
Ashley Sackett	31A Paraprofessional	Kraft Meadows MS	1/9/15	Level 2/Step 1
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Fred Cox	<i>From: Custodial Aide</i>			
	<i>To: Class 1 Custodian Plus</i>	Operations	4/6/15	1
Cynthia Finkbeiner	<i>From: Custodial Aide</i>			
	<i>To: Class 1 Custodian</i>	Operations	5/5/15	1

<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Katie Webber	Varsity Volleyball Coach	High School	4/24/15	
Matt Erb	Freshman Assistant Football Coach	High School	4/24/15	
Matthew Hilton	Freshman Assistant Football Coach	High School	4/17/15	

Ayes: Behm, Donohue, LoMonaco, Morris, Timmer
Nays: None. Motion Passed.

5. **NEW BUSINESS**

a. Motion by Timmer and supported by Morris that the board hire Brady Lake as principal of Caledonia High School effective July 1, 2015. *Strategic Plan #2*

Ayes: Behm, Donohue, LoMonaco, Morris, Timmer
Nays: None. Motion Passed.

b. Motion by Timmer and supported by Behm that the board approves the controls package contract to Havel Brothers for the Kraft Meadows and Emmons Lake 2014 bond issue project in the amount of \$223,577. This is in lieu of the control contract with Enertemp. *Strategic Plan #1-8 (to be taken from 2014 bond funds)*

Ayes: Behm, Donohue, LoMonaco, Morris, Timmer
Nays: None. Motion Passed.

6. **ITEMS OF IMPORTANCE**

- Budget Amendments* - Sara DeVries
- Breakfast/Lunch Price Increase* - Mimi Mahaney-Stalzer
- KISD Electoral Resolution* - Randy Rodriguez
- KISD Budget Resolution* - Sara DeVries

**potential motions*

7. **REPORTS**

Administrative Reports

- a. Superintendent's Office – Randy Rodriguez
Technology Policy Discussion
- b. Special Programs Office – Alissa Hofstee
Duncan Lake Early Childhood Overview

Board Reports

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

8. **BOARD MEMBERS' UPDATE**

9. **ADJOURNMENT**

Motion by Behm and supported by Timmer to adjourn at 8:46 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 11th day of May 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 2nd day of June 2015.

Mike LoMonaco, Secretary
Board of Education