

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes**  
**Thursday, May 8, 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 Donohue and supported by White that the board approve the following:

- Minutes of the April 22, 2014, regular board meeting
- Personnel changes listed below

<b><u>HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>STEP</u></b>
Jennifer Schondelmayer	Bus Driver	Transportation	5/8/14	Level 1 Step 1
Denise Nise	Paraprofessional	Caledonia Elem	5/12/14	Level 1 Step 1
<b><u>LEAVE OF ABSENCE</u></b>				
Rachel Campbell	Teacher	Paris Ridge	4/24/14-end of 2013-14 yr	
Rebecca Foster	Teacher	Caledonia Elem	4/18/14-end of 2013-14 yr	

<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Stacey Kelly	From: Secretary	Kraft Meadows MS		
	To: Payroll	District Office	6/23/14	9
<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Jennifer Skinner	Varsity Volleyball Assistant Coach	High School	3/5/14	
Daniel Signore	Paraprofessional	Duncan Lake MS	5/8/14	
Jenny Rodgers	Junior Varsity Girls Basketball Coach	High School	3/25/14	
William Hewitt	Varsity Asst. Boys Cross Country Coach	High School	4/21/14	
<u>RETIREMENT</u>				
Michelle Page	Paraprofessional	Kraft Meadows MS	6/12/14	

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

5. **NEW BUSINESS**

a. Motion by Timmer and supported by LoMonoco that the board approves the bond resolution as presented by bond counsel. *Strategic Plan # 1-8*

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

6. **ITEMS OF IMPORTANCE**

- a. 2013-2014 Budget Amendments\* - Sara DeVries
- b. KISD 2014-2015 Proposed Budget\* - Sara DeVries
- c. Meal Price Increase\* - Mimi Mahaney
- d. PASE Representatives\* - Alissa Hofstee
- e. Textbooks\* - Janel Switzer
- f. Early Retirement Incentive\* – Darrell Kingsbury
- g. Teacher Evaluation Model\* - Darrell Kingsbury

*\*potential motions*

7. **REPORTS**

Administrative Reports

- a. Curriculum, Instruction and Technology Integration Office – Janel Switzer  
Multi-Tiered System of Supports (MTSS) Presentation

Board Reports

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

Discussion of board member terms 4 versus 6 year terms

8. **BOARD MEMBERS’ UPDATE**

11. **ADJOURNMENT**

Motion by Timmer and supported by White to adjourn at 10:11 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 8<sup>th</sup> day of May 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 3<sup>rd</sup> day of June 2014.

Debra McCarty, Secretary  
Board of Education