

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes**  
**Monday, May 8, 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**

The following 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 April 27, 2017 special 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>LEVEL/STEP</u></b>
Timothy Kerkstra	HVAC Controls Specialist/Energy Manager	Operations	4/14/17	Individual Contract
Ann Maxfield	Custodial Aide	Operations	5/8/17	Step 1
<b><u>LEAVES</u></b>				<b><u>DURATION</u></b>
Mya Collins	Paraprofessional - Level 1	Caledonia Elementary	4/24/17	will return 2017-2018 year

<b><u>RESIGNATIONS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	
Deborah Wert	Bus Driver	Transportation	6/9/17	
Sydney Bomers	JV Cheer Coach	High School	4/12/17	
Lyndsay Williams	Freshman Sideline Cheer Coach	High School	5/3/17	
Art Campione	Freshman Asst. Football Coach	High School	5/8/17	
<b><u>RETIREMENTS</u></b>				
Mary Danielson	Paraprofessional – Level 1	Kettle Lake Elementary	6/9/17	
Renee Kermeen	Paraprofessional – Level 2	High School	6/9/17	
Tamara Kroll	Receptionist/Non Resident Coordinator	Administration	6/30/17	

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

5. **CLOSED SESSION**

a. Motion by Morris and supported by Behm that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act at the request of an employee to consider tenure charges.

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

The board met in closed session at 6:36 p.m.

The board reconvened in regular session at 7:07 p.m. with no official action taken during the closed session.

6. **NEW BUSINESS**

a. Motion by Behm and supported by LoMonaco that the board approves the resolution to proceed with tenure charges as written.

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

## 7. ITEMS OF IMPORTANCE

- a. Aramark Contract\* – The director of finance shared that the district is entering into the third year of a five year contract with Aramark. The State of Michigan has approved this contract and the board will be asked to vote at the next regular board meeting.
- b. Breakfast/Lunch Pricing 2017/2018\* – The director of food service presented a proposal for a price increase for next school year. The board will be asked to vote at the next regular board meeting.
- c. Kent ISD School Board Election\* – The superintendent informed the board the legislative representative of the board will cast the board vote for this election. The board will be asked to approve the resolution at the next regular board meeting.
- d. Kent ISD 2017/2018 Budget\* – The superintendent informed the board of the process for the board to approve or deny the ISD budget. The board will be asked to approve or deny the budget at the next regular board meeting.
- e. 2016/2017 Budget Amendments\* - The finance director presented the budget amendments. The board will be asked to vote on the amendment resolution at the next regular board meeting.
- f. Consumers Energy Temporary Working Agreement\* – The director of operations shared with the board a request from Consumers Energy for the district to provide temporary easement access for installation of an utility line. The board will be asked to approve the temporary agreement at the next regular board meeting.
- g. Card Access Upgrade CHS\* - The director of operations presented to the board the bid contract for upgrading the security card access at the high school. The board will be asked to approve the contract at their next regular board meeting.

*\*potential motions*

## 8. REPORTS

### Administrative Reports

The superintendent thanked the board, staff and community for their support of the countywide enhancement millage.

### Board Reports

- a. Building Committee – No report was given.
- b. Personnel Committee – The chairperson discussed the highlights from the meeting.
- c. Finance Committee – The chairperson discussed the highlights from the meeting.
- d. President’s Report – The president confirmed attendance of board members at graduation , and shared information regarding the end of year meeting for Key Communicators.

9. **BOARD MEMBERS' UPDATE**

9a. **CLOSED SESSION**

a. Motion by Morris and supported by Asper that the Board of Education convene in closed session per Section 8(h) of the Open Meetings Act to discuss written opinion of legal counsel.

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

The board met in closed session at 8:11 p.m.

The board reconvened in regular session at 8:43p.m. with no official action taken during the closed session.

10. **ADJOURNMENT**

Motion by Morris and supported by Asper to adjourn at 8:43p.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 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 30<sup>th</sup> day of May 2017.

Bill Donohue, Secretary  
Board of Education