

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Thursday June 12, 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. **PUBLIC BUDGET HEARING REVIEW**

5. **CONSENT**

- a. Motion by White and supported by Donohue that the board approve the following:

- Minutes of the May 27, 2014, regular board meeting
- Personnel changes listed below:

| <u>LEAVE OF ABSENCE</u> | | | | |
|--------------------------------|----------------------------------|------------------------------------|------------------------------|-------------------------|
| Amy Kuppler | Teacher | High School | 2014-2015 School Year | Childcare LOA |
| Shannon Foster | Teacher | High School | 2014-2015 School Year | Childcare LOA Extension |
| <u>RESIGNATION</u> | <u>POSITION</u> | <u>LOCATION</u> | <u>EFFECTIVE DATE</u> | |
| Dan Signore | MS Boys & Girls Basketball Coach | Kraft Meadows MS & Duncan Lake LMS | 5/23/14 | |
| Shannon Richardson | Freshman Cheer Coach | High School | 6/2/14 | |
| Emily Dingman | JV Sideline Cheer Coach | High School | 6/3/14 | |
| Holly Kruis | Spanish Teacher | Legacy Christian | 6/6/14 | |
| <u>RETIREMENT</u> | | | | |
| Sandra O'Neil | Paraprofessional | High School | 6/6/14 | |
| JoAnn Delmar | 3rd Grade Teacher | Kettle Lake | 6/30/14 | |
| Nancee Doyle | 2nd Grade Teacher | Kettle Lake | 6/30/14 | |
| Myra Dykgraaf | Spanish Teacher | High School | 6/30/14 | |
| Diane Fortuna | 3rd Grade Teacher | Kettle Lake | 6/30/14 | |
| Barb Kezlarian | Art Teacher | High School | 6/30/14 | |
| Katy Lund | 5th Grade Teacher | Paris Ridge | 6/30/14 | |
| Marcia Schaner | Music Teacher | Paris Ridge | 6/30/14 | |
| Marvin Schierbeek | Elementary School Counselor | | 6/30/14 | |
| Mary Jo VanBuskirk-Hall | Speech Language Pathologist | | 6/30/14 | |

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

6. **NEW BUSINESS**

a. Motion by Morris and supported by White that the board adopts the resolution to transition to six-year terms beginning with the November 2014 election.

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

b. Motion by Timmer and supported by LoMonaco that the board adopts the proposed 2014-2015 Budget Resolution.

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

c. Motion by Donohue and supported by Morris that the board conducts a first reading of the following policies as proposed by NEOLA, Inc.:

| Number | Description | Status |
|-------------------------|---|---------------|
| 0131.1 | Functions | Revised |
| 1422/3122/4122 | Nondiscrimination and Equal Employment Opportunity | Revised |
| 1619.02/3419.02/4419.02 | Privacy Protection of Fully Insured Group Health Plans | New/Revised |
| 1623/3123/4123 | Section 504/ADA Prohibition Against Disability Discrimination in Employment | Revised |
| 2260 | Nondiscrimination and Access to Equal Educational Opportunity | Revised |
| 2260.01 | Section 504/ADA Prohibition Against Discrimination based on Disability | Revised |
| 2370.01 | Online/Blended Learning Program | Revised |
| 3121/4121 | Criminal History Record Check | Revised |
| 5112 | Entrance Age | Revised |
| 5330.01 | Epinephrine Auto-Injectors | New |
| 5517 | Anti-Harassment | Revised |
| 8142 | Criminal History Record Check | Revised |
| 8321 | Criminal Justice Information Security | Revised |
| 8420 | Emergency Situations at Schools | Revised |

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

7. ITEMS OF IMPORTANCE

- a. MHSAA Membership Resolution* - Randy Rodriguez
- b. Finance Director* - Randy Rodriguez
- c. July Workshop Date* - Randy Rodriguez
- d. 2014-2015 School Board Meeting/Workshop Schedule* - Randy Rodriguez
- e. Negotiations and Contracts* - Darrell Kingsbury
- f. Bond Ratification Resolution* - Sara DeVries
- g. Food Service Contract* - Sara DeVries

**potential motions*

8. **REPORTS**

Administrative Reports

- a. Athletic Department – Scott Weis
Level 5 Report - Athletics
- b. Operations Department – Gary Delger
Level 5 Report - Energy Efficiency
- c. High School – Jim Glazier
Class Rank, Valedictorian, and PLC

Board Reports

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

9. **BOARD MEMBERS’ UPDATE**

10. **BOARD PROFESSIONAL DEVELOPMENT**

- a. Board Policy 8000 Section - Operation

11. **ADJOURNMENT**

Motion by Timmer and supported by LoMonaco to adjourn at 9:49 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 12th day of June 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 7th day of July 2014.

Debra McCarty, Secretary
Board of Education