

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes
Monday, June 12, 2017 - 6:30 p.m.
Caledonia Administration Office - Board Room**

1. Board President Marcy White called the board workshop to order at 6:30p.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**

No one signed the speakers' list at board table prior to starting time.

4. **PUBLIC BUDGET HEARING REVIEW**

The finance director presented the 2017/2018 public budget hearing.

5. **CONSENT**

a. Motion by Behm and supported by Asper that the board approve the following:

- Minutes of the May 23, 2017, regular board meeting
- Personnel changes below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Jeri VanderTuin	Bus Driver	TMC	6/8/17	1
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Tessa Bibler	From: Interventionist (1.0)	Emmons Lake Elementary		
	To: CI Teacher (1.0)	KMMS	9/1/17	

Andrea Hilaski	From: 7th Grade Math and ELA Teacher			
	To: Smart Lab Teacher	DLMS	9/1/17	
Molly Carl	From: 5th Grade Teacher	Paris Ridge		
	To: 5th Grade Teacher	Kettle Lake	9/1/17	
Daryl Bronkema	From: JV Football Assistant			
	To: Freshman Football Head Coach	CHS	6/12/17	
Jason Dieterle	From: Varsity Football Assistant			
	To: JV Football Assistant	CHS	6/12/17	
RESIGNATIONS	POSITION	LOCATION	EFFECTIVE	
Lori Coffman	Art Teacher	Dutton & Paris Ridge	6/30/17	
Briana Vandertoorn	Music Teacher	Dutton Elementary	6/30/17	Change from LOA Request of 4/25/17
Cornelius Westerbeen	Bus Driver	Transportation	5/25/17	
RETIREMENTS				
Judy Truer	Director of Transportation	Transportation	10/30/17	
Barbara VanEnk	Level 1 Paraprofessional	DLECC	6/30/17	

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

6. **NEW BUSINESS**

a. Motion by Morris and supported by LoMonaco that the board adopts the proposed 2017-2018 Budget Resolution. *Strategic Plan #6*

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

b. Motion by Donohue and supported by Behm that the board approves the purchase with AB Lock and Safe for lock cylinders and keys at CHS – South Campus in the amount of 39,285. *Strategic Plan #6 (To be taken from 2014 bond funds.)*

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

7. ITEMS OF IMPORTANCE

a. MHSAA Membership Resolution* - The superintendent reminded the board of the annual requirement to join the Michigan High School Athletic Association. The board will be asked to vote on this item at the regular June meeting.

b. July Workshop Date, July 19th at 5:30pm* - The superintendent confirmed with the board the addition of this date to the meeting schedule. The board will be asked to vote on this item at the regular June meeting.

c. 2017/2018 Board Workshop and Meeting Schedule* - The superintendent informed the board the same pattern as in past years for workshop and regular meetings will be followed. The board will be asked to vote on this item at the regular June meeting.

d. Early Middle College Resolution* – The high school principal presented to the board the specific programs that will be provided through this initiative. Student’s can earn either a certification of completion or an associate’s degree depending on their chosen pathway. The board will be asked to vote on this item at the regular June meeting.

e. PASE Representation* – The interim special programs director shared with board the yearly requirement for the board to approve the parent representatives who will represent the district at the intermediate school district monthly meetings. The board will be asked to vote on this item at the regular June meeting.

**potential motions*

8. REPORTS

Administrative Reports

a. Superintendent’s Office

Bully Report – The superintendent shared the annual incident and resolution data to the board for the 2016/2017 school year.

Board Reports

a. Building Committee – The chairperson shared the highlights from the committee including infinite campus messenger, property potential and football stadium field.

b. Personnel Committee – The chairperson shared the highlights from the committee including new administrative hires, union negotiations, administrative roles and salary study, status of tenure charge, stipends process.

c. Finance Committee – The chairperson shared the highlights from the committee including the status of negotiations.

d. President’s Report – The board will form an ad-hoc committee to review the stipends process for hourly and salary

9. **BOARD MEMBERS’ UPDATE**

10. **ADJOURNMENT**

Motion by Asper and supported by Donohue to adjourn at 7:37p.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 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 5th day of July 2017.

Bill Donohue, Secretary
Board of Education