

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Monday, August 10, 2015 - 6:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Pro Tem Marcy White called the board workshop to order at 6:30p.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 Patterson and supported by Behm that the board approve the following:

- Minutes of the July 9, 2015 board workshop
- Personnel changes below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Tonya Paalman	3rd Grade Teacher	Cal El	9/1/15	BA-1
Jesse Liker	HS Orchestra Teacher	CHS	9/1/15	BA-1
Bill Kowal	Freshman Football Coach	CHS	8/10/15	1
Zach Larson	Freshman Football Coach	CHS	8/10/15	1
<u>LEAVES OF ABSENCE</u>				<u>DURATION/ RETURN</u>
Carol Gunderman	Teacher	ECC	9/2/15	10/5/2015 (FMLA)
Kathryn Roodvoets	Teacher	DLMS	Aprox. 9/10/2015	12 Weeks (FMLA)
Joan Farnol	Bus Driver	Transportation	7/1/15	2015-2016 School Year

<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
Ashley Sackett	<i>From: Paraprofessional</i>		
	To: 1.0 Teacher	KMMS	9/1/15
Candace Harper	<i>From: .3 Special Ed Teacher</i>		
	TO: .5 Special Ed Teacher	ECC	9/2/15
Carol Gunderman	<i>From: .8 Special Ed Teacher</i>		
	TO: 1.0 Special Teacher	ECC	9/2/15
Sam Stearns	<i>From: Freshman Boys Soccer Coach</i>		
	TO: JV Boys Soccer Coach	CHS	8/10/15
Renee O'Dowd	<i>From .5 Teacher</i>		
	To: 1.0 Teacher	Dutton	9/2/15
Heidi Kruienza	<i>From 1.0 Teacher</i>		
	To: .5 Teacher	Dutton	9/2/15
Vicki Roys	<i>From: MICI Paraprofessional</i>	Dutton	
	TO: LRE Paraprofessional	CHS	9/2/15
Brad Dion	<i>From: LRE Paraprofessional</i>	CHS	
	To: LRE Paraprofessional	KMMS	9/2/15
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>
Shannon Foster	Occupational Therapist	ECC	8/28/15
Erin Kornoely	Teacher	Emmons Lake	7/22/15
Susan Harrell	Anchor Paraprofessional	Kettle Lake	7/13/15
Justin Kung	JV Boys Soccer Coach	CHS	7/8/15
Brent Steele	Varsity Asst. Football Coach	CHS	7/14/15

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

5. **NEW BUSINESS**

a. Motion by Timmer and supported by Patterson that a special meeting be scheduled for a board retreat on Monday, September 28, 2015 at 5:30p.m.

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

6. **REPORTS**

Administrative Reports

- a. Superintendent's Office – Randy Rodriguez

Board Reports

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

7. **BOARD MEMBERS' UPDATE**

8. **ADJOURNMENT**

Motion by Timmer and supported by Patterson to adjourn at 7:21p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 10th day of August 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 1st day of September 2015.

Mike LoMonaco, Secretary
Board of Education