

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes
Monday, August 11, 2014 - 6:30 p.m.
Caledonia Administration Office - Board Room**

1. Board President Pro Tem Bill Donohue 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 @ 7:15	
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 but school board candidates in the audience were introduced.

4. **CONSENT**

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

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

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>STEP</u>
Amber Clark	JV Sideline Cheer Coach	High School	8/11/14	1
Kelsey Gustafson	Varsity Asst. Volleyball Coach	High School	8/11/14	1
Steve Patterson	Tech Support	Technology	8/11/14	Level 2/Step 2
Jordan Liszewski	Tech Support	Technology	8/11/14	Level 1/

				Step 2
Greg Zalewski	Tech Support	Technology	8/11/14	Level 1/ Step 2
Robert Meyers	Tech Support	Technology	8/11/14	Level 1/ Step 2
Kristin Buzalski	1.0 Fifth Grade Teacher	Paris Ride	8/11/14	BA-1
Abby Christian	1.0 Second Grade Teacher	Kettle Lake	8/11/14	BA-1
Jenna Conlin	.797 Spanish Teacher	Dutton Chr & Legacy Chr	8/11/14	MA-1
Jennifer French	1.0 Second Grade Teacher	Kettle Lake	8/11/14	BA-1
Christine Lance	Elementary Counselor	All Elementary Schools	8/11/14	MA-1
Courtney Redmond	Interventionist	Emmons Lake	8/11/14	BA-1
Jessica Thelen	Interventionist	Caledonia Elem	8/11/14	BA-1
<u>LEAVE OF ABSENCE</u>				
Jackie Workman	Social Worker	Emmons Lake, Dutton, Paris Ridge, Caledonia El.	8/27 thru 11/2/2014	FMLA
Elena Noakes	Third Grade Teacher	Kettle Lake	8/27 thru 11/2/2014	FMLA
Molly Ulrich	2nd Grade Teacher	Paris Ridge	8/27 thru 11/23/2014	FMLA
Tamara Stickler	Math Teacher	High School	8/27 thru 9/4/2014	FMLA
Sarah Lane	Resource Room Teacher	Paris Ridge	approx 9/8 thru 12 weeks	FMLA
<u>TRANSFERS</u>				
	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>STEP</u>
Heidi Verbrugge	<i>From: Teacher Assistant</i>			
	<i>To: Level 2 Paraprofessional</i>	Paris Ridge	8/5/14	Level 2/ Step 8
<u>RESIGNATION</u>				
	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	
Cary Stamas	Technology Director	Technology	8/6/14	
Casey Longo	Resource Room Teacher	Kraft Meadows MS	8/11/14	

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

5. **NEW BUSINESS**

a. Motion by White and supported by Timmer that the board approves the transfer of Mark Washington to a .8 Technology Director effective August 11, 2014. *Strategic Plan #2,3*

Ayes: Donohue, McCarty, Morris, Timmer, White

Nays: None. Motion Carried.

b. Motion by White and supported by Timmer that the board approves the 2014-2016 negotiated contract with the Caledonia Transportation Association (CTA). *Strategic Plan #2,6*

Ayes: Donohue, McCarty, Morris, Patterson, Timmer, White

Nays: None. Motioned Carried.

6. **REPORTS**

Administrative Reports

a. Superintendent's Office – Randy Rodriguez

- Leadership Book Study – *The Art and Science of Teaching* by Robert Marzano
- Collaboration Report – Transportation with BCPS and TK, Evaluation Model with LPS, Childcare with YMCA, Technology Director with GMB
- Bullying Report
- Superintendent Goals Notebook

Board Reports

a. Building Committee – *Debra McCarty*

Report on Kansas City trip to tour buildings

b. Personnel Committee – *Mike LoMonaco*

Covered in earlier agenda items

c. Finance Committee – *Mary Anne Timmer*

Did not meet

d. President's Report – *Mike Patterson*

Board Governance

7. **BOARD MEMBERS' UPDATE**

a. Tim Morris asked if the board would want to open meetings with prayer as allowed by recent Supreme Court ruling.

8. **ADJOURNMENT**

Motion by Donohue and supported by Timmer to adjourn at 8:13 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 11th day of August 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 3rd day of September 2014.

Debra McCarty, Secretary
Board of Education