

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Workshop Minutes
Tuesday, August 15, 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:

Tom Oster – Negotiations/Contract
Joe Pontious – Field Rental

4. **CONSENT**

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

- Minutes of the July 19, 2017, regular board meeting
- Personnel changes below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Rose Hoogterp	Music Teacher (.53)	Dutton and Paris Ridge	8/15/17	BA-1
Katherine Kroll	8th Grade Language Arts Teacher	KMMS	8/15/17	BA-1
Rebecca Malmquist	Language Arts Teacher	CHS	8/15/17	MA-3
Lisa Pyper	Kindergarten Teacher	Kettle Lake	8/15/17	MA-1
Jordan Conde	Custodial Aide	Operations	7/10/17	1
Vanessa Braman	Bus Driver	Transportation	8/8/17	1
Courtney Maier	Competitive Varsity Asst. Cheer Coach	CHS	8/15/17	1
Mike Wilson	JV Boys Tennis Coach	CHS	8/15/17	10
Paul Kramer	Boys Freshman Soccer Coach	CHS	7/28/17	1

<u>LEAVES</u>				<u>DURATION</u>
Nancy Andreano	Student Support Secretary	KMMS	8/14/17	Personal Leave 2017-18 Year
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Samantha Ringleberg	From: Custodial Aide			
	<i>To: Class 1 Plus Custodian</i>	<i>Operations</i>	<i>8/14/17</i>	
Tamara Strickler	From:Teacher (.5)	<i>KMMS/CHS</i>		
	<i>To: Teacher (1.0)</i>	<i>KMMS/CHS</i>	<i>9/1/17</i>	Temporary Letter of Understanding
Emily Westfall	From: Transitions Program Teacher	Transitions		
	<i>To: SPED Teacher Consultant</i>	<i>SPED</i>	<i>9/1/17</i>	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Tim Milton	Paraprofessional - Level 2	KMMS	8/1/17	
Loisann Rogowyi	SPED Paraprofessional - Level 1	CHS	4/25/17	

Ayes: Asper, Clement, Donohue, LoMonaco, White

Nays: Behm, Morris Motion Carried.

5. REPORTS

Administrative Reports

a. Assistant Superintendent's Office – The assistant superintendent presented the district's hiring procedures. Discussion took place and questions were answered for items of clarification.

b. Operations Office – The director of operations presented a slideshow of pictures showing a construction update of the CHS South Campus building. Also, shared were the status of the remaining summer projects of the 2014 bond. The following items will be presented to the board for vote at the August meeting: roof repair for Emmons Lake, custodial equipment CHS South Campus, geothermal field controls, change order for security fence

c. Superintendent's Office – The superintendent shared the South Christian High School has agreed and approved the shared time contract. The contract will be presented to the board for vote at the August meeting.

Board Reports

a. Building Committee – The chairperson shared the committee's agenda items were covered during the bond update portion of this meeting. The next road clean up is scheduled for October.

b. Personnel Committee – The committee did not meet.

c. Finance Committee – The committee did not meet.

d. President's Report – The board president shared a request from the athletic boosters for the board and administrative team to volunteer in the concession stand for one football game. The board will agree on a date and looks forward to volunteering. The board will vote at the August meeting to move the September, October and November regular meetings to the 4th Monday. The board also changed the location of the August meeting to be at CHS South Campus building.

6. **BOARD MEMBERS' UPDATE**

No update was given.

7. **ADJOURNMENT**

Motion by Clement and supported by Donohue to adjourn at 7:45p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 15th day of August 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 25th day of August 2017.

Bill Donohue, Secretary
Board of Education