

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Thursday, August 8, 2013 - 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 Pro Tem Michael LoMonaco 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. **CONSENT**

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

- Minutes of the July 17, 2013, regular board meeting
- Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>STEP</u>
Carol Gunderman	Special Education Teacher	Duncan Lake ECC	8/8/13	BA 2
Laurie King	Human Resources Assistant	Administration	8/5/13	3
Jenny Jonkman	Freshman Volleyball Coach	High School	8/8/13	4

<u>LEAVE OF ABSENCE</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
Lisa Jansma-FMLA	Paraprofessional	Emmons Lake	8/5 - 11/14/13

<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>
David Sowerby	8th Gr. Volleyball Coach	Duncan Lake MS	8/1/13
Joel Leegwater	Physical Ed. Teacher	Legacy Christian	7/4/13
Paul Quada	Custodian	Operations	8/1/13

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

5. **ITEMS OF IMPORTANCE**

- a. Duncan Lake Transition Program Parent/Student Handbook* – Alissa Hofstee

**potential motions*

6. **REPORTS**

Administrative Reports

- a. Superintendent’s Office – Randy Rodriguez
 - Board Member Terms
 - Bully Report

Board Reports

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

7. **BOARD MEMBERS’ UPDATE**

8. **BOARD PROFESSIONAL DEVELOPMENT**

- a. Board Policy Overview
- b. Strategic Plan

9. **ADJOURNMENT**

Motion by Morris and supported by White 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 8th day of August 2013, 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 4^h day of September 2013.

Michael LoMonaco, Secretary Pro Tem
Board of Education