

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Monday, August 8, 2016 - 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. **RECOGNITION**

- a. Fred Cox – Integrated Pest Management Person of the Year, Envirosafe Inc.

5. **CONSENT**

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

- Minutes of the July 13, 2016, board meeting
- Personnel changes below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Rachel Grammer	4th Grade Teacher	Caledonia Elementary	8/8/16	BA20-1
Jennifer Harmens	Kindergarten Teacher	Caledonia Elementary	8/8/16	BA-1
Tessa Heeringa	Interventionist	Emmons Lake	8/8/16	BA-1
Karen Sager	Custodial Aide	Operations	6/6/16	1
Kami Spidle	Custodial Aide	Operations	6/6/16	1
Stephanie Huyser	Varsity Girls Swim Coach	Caledonia HS	8/8/16	1
Andrew Vanderlei	Varsity Assistant Girls Swim Coach	Caledonia HS	8/8/16	1
Mackenzie Miller	Middle School Sideline Cheer Coach	DLMS/KMMS	8/8/16	1
<u>LEAVES OF ABSENCE</u>				<u>DURATION OR RETURN DATE</u>
Ken Demeuse	Teacher	DLMS	Personal Leave	2016-2017 Year
Stacy Bender	Teacher	Caledonia HS	FMLA	up to 10 weeks beginning 9/1/2016
Pam Diephuis	Teacher	Dutton Christian	FMLA	12 weeks beginning about 9/30/2016
Lori Gortsema	Teacher	BCCS	FMLA	12 weeks beginning about 9/01/2016
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Jordan Liszewski	From: Level 1 Technology			
	To: Level 2 Technology	Technology	7/18/16	
Mitch Skriba	From: Level 1 Technology			
	To: Level 2 Technology	Technology	7/18/16	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Julie Nixon	Teacher	Dutton Elementary	8/31/16	
Matthew Holka	Varsity Assistant Lacrosse Coach	Caledonia HS	6/30/16	
Lindsey Williams	Varsity Assistant Competitive Cheer Coach	Caledonia HS	8/3/16	

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

6. **NEW BUSINESS**

a. Motion by Behm and supported by Timmer that the board approves the change order with Kentwood Excavating for work completed at CHS – South Campus in the amount of \$158,450. *Strategic Plan #6*

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

b. Motion by Behm and supported by Timmer that the board conditionally reinstates a student in the Caledonia Community Schools beginning Fall of 2016. *Strategic Plan #1.7*

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

7. **ITEMS OF IMPORTANCE**

a. School Resource Officer – Randy Rodriguez
Patrick Frederick spoke to the board regarding being selected the School Resource Officer.

b. Property Transfer* – Randy Rodriguez
The superintendent presented to the board a citizen request for transfer of a property located in Bowne Township.

**potential motions*

8. **REPORTS**

Administrative Reports

a. Superintendent’s Office – Randy Rodriguez
Bullying Report – The superintendent shared the mandated annual bullying report.

Calplex – The superintendent shared the organizational structure of the Caledonia Youth Sports Association (CYSA).

YMCA Contract – The superintendent discussed the current contract.

Board Reports

a. Building Committee – The chairperson stated items were discussed earlier in this agenda.

b. Personnel Committee – No meeting took place

c. Finance Committee – No meeting took place

d. President’s Report – Request from athletic booster group to volunteer

9. **BOARD MEMBERS' UPDATE**

No Update

10. **ADJOURNMENT**

Motion by Behm and supported by Timmer to adjourn at 8:18 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 2016, 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 30th day of August 2016.

Mike LoMonaco, Secretary
Board of Education