

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Thursday, September 12, 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 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	
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 Timmer and supported by White that the board approve the following:

- Minutes of the August 27, 2013, regular board meeting
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>STEP</u>
Tamara Strickler	.5 Math Teacher	High Schools	8/27/13	MA2
Allison Erb	Coach - Boys Cross Country	Duncan Lake & Kraft Meadows MS	9/12/13	2
Jenny Diekevers	Coach - Girls Volleyball	Duncan Lake MS	9/12/13	10
<u>LEAVE OF ABSENCE</u>				
Roxanne Hoeksema	Secretary/Library Aide	Dutton Elem	Beginning 8/23/2013	FMLA
Cindy Andrews	Paraprofessional	Kettle Lake Elem	9/3 - 11/26/2013	FMLA

<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	
Mary Johnston	Technology Specialist	Duncan Lake MS	9/17/13	
Lisa Hoffman	Paraprofessional	High School	8/1/13	
David Glazier	Paraprofessional	High School	8/27/13	
Stephen Newkirk	Custodial Aide	Operations	9/5/13	
Kelly Malling	Spanish Teacher	Legacy Christian	8/21/13	
<u>RETIREMENT</u>				
Meredith Terrell	Secretary	Glenmor	8/26/13	

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

Nays: None. Motion Carried.

5. **ITEMS OF IMPORTANCE**

- a. School Improvement Plans* - *Janel Switzer*
- b. Best Practice Incentive* - *Sara DeVries*
- c. Sale of Mobile Home - *Randy Rodriguez*

**potential motions*

6. **REPORTS**

Administrative Reports

- a. Instruction/Curriculum/Technology Integration Office – *Janel Switzer*
MDE Accountability Score Cards

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. **BOARD PROFESSIONAL DEVELOPMENT**

a. Board Policy 0000

9. **ADJOURNMENT**

Motion by White and supported by Donohue to adjourn at 8:35 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 12th day of September 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 1st day of October 2013.

Debra McCarty, Secretary
Board of Education