

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Monday, September 14, 2015 - 6:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Bill Donohue 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. **CONSENT**

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

- Minutes of the August 25, 2015 board workshop
- Personnel changes below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/ STEP</u>
Kerry Sowatsky	7th Grade LA & History Teacher	KMMS	9/1/15	BA-2
Matt Erb	Interim MS Boys Cross Country Coach	DLMS/KMMS	9/14/15	1
Casey Aubil	Freshman Boys Soccer	CHS	9/14/15	

<u>LEAVES OF ABSENCE</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STATUS</u>
Carl Peck	Bus Driver	Transportation	9/29 thru 10/21/2015	FMLA
Amy Kuppler	Teacher	CHS	2015-2016 year	Childcare Leave Extention
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Jackie Workman	From: .50 Social Worker			
	<i>To: .30 Social Worker</i>	<i>Dutton, PR, Cal El, KL</i>	<i>9/8/15</i>	
<u>RESIGNATIONS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Paul Wanless	Boys Varsity Basketball Asst. Coach	CHS	8/23/15	
Tyler Holstege	Boys Freshman Basketball Coach	CHS	9/8/15	

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

5. **NEW BUSINESS**

a. Motion by Behm and supported by White that the board approves the purchase of electrical switch gear for CHS south campus from Crescent Electric Supply Co. in the amount of \$31,824. *Strategic Plan #6* (To be taken from 2014 Bond.)

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

6. **ITEMS OF IMPORTANCE**

- a. Design Update for CHS South Campus – Gary Delger
- b. School Improvement Plans* – Janel Switzer

**potential motions*

7. **REPORTS**

Administrative Reports

- a. Superintendent's Office – Randy Rodriguez
 Foundational Work

Board Reports

- a. Building Committee – *Mike LoMonaco*
- b. Personnel Committee – *Mike LoMonaco*
- c. Finance Committee – *Mary Anne Timmer*
- d. President's Report – *Bill Donohue*

8. **BOARD MEMBERS' UPDATE**

9. **ADJOURNMENT**

Motion by White and supported by Timmer to adjourn at 9:30 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 14th day of September 2015, 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 29th day of September 2015.

Mike LoMonaco, Secretary
Board of Education