

CALEDONIA COMMUNITY SCHOOLS
 BOARD OF EDUCATION
Board Workshop Minutes
Monday, March 9, 2015 - 5:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Bill Donohue called the board workshop to order at 5:31 p.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. **CLOSED SESSION**

a. Motion by Timmer and supported by White that the Board of Education convene in closed session per Section 8(a) of the Open Meetings Act to conduct the Superintendent evaluation at the request of the Superintendent.

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White

Nays: None. Motion Passed.

The board met in closed session at 5:32 p.m.

The board reconvened in regular session at 7:16 p.m. with no official action taken during the closed session.

5. **CONSENT**

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

- Minutes of the February 24, 2015 regular board meeting
- Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Mya Collins	Title 1 Paraprofessional	Caledonia Elem	3/9/15	Level 1/Step 1
Trevor Rice	MS Boys Head Track Coach	DLMS/KMMS	3/9/15	Step 1
<u>LEAVE OF ABSENCE</u>				<u>Duration or Return Date</u>
Kelly Fallot	Teacher	High School	4/30/2015 est.	Start of 2015-16
Heidi Kruiuzenga	Teacher	Dutton Elem	3/19/2015 est.	Start of 2015-16
Julie Plain	Library Coordinator	CHS	3/05/2015	12 weeks
<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Jennifer Forsyth	Varsity Asst. Girls LaCrosse Coach	High School	2/25/15	

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White

Nays: None. Motion Passed.

6. **NEW BUSINESS**

a. Motion by White and supported by Patterson that the board conduct a first reading of the following new/revised policies as proposed by NEOLA, Inc.

Strategic Plan #1-8

1420	School Administrator Evaluation	Revised
2370.01	On-Line/Blended Learning Program	Revised
3220	Professional Staff Evaluation	Revised
5830	Student Fund-Raising	Revised
7540.02	District Web Page	Revised
7540.03	Student Education Technology Acceptable Use and Safety	Revised
7540.04	Staff Education Technology Acceptable Use and Safety	Revised
8325	Receipt Legal Documents	New
8330	Student Records	Revised
8500	Food Services	Revised
8510	Wellness	Revised
8540	Vending Machines	Revised
9211	District Support Organizations	Revised
9800	High School Diplomas to World War II, Korean Conflict, and Vietnam Era Veterans	Revised

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White

Nays: None. Motion Passed.

b. Motion by White and supported by Timmer that the board denies the requested reinstatement of a high school student into Caledonia High School. *Strategic Plan #1,7*

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

7. **ITEMS OF IMPORTANCE**

- a. Preliminary Budget* – *Sara DeVries*
- b. K-8 Teacher Devices* – *Mark Washington*
- c. July Board Meeting Date* – *Randy Rodriguez*

**potential motions*

8. **REPORTS**

Board Reports

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

9. **BOARD MEMBERS' UPDATE**

10. **ADJOURNMENT**

Motion by Timmer and supported by Behm to adjourn at 9:27 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 9th day of March 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 31st day of March 2015.

Mike LoMonaco, Secretary
Board of Education