

CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION

Board Workshop Minutes
Monday, September 12, 2011 – 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. a. Secretary Debra McCarty called roll with the following present at the beginning of the meeting:

Bill Donohue	Mike LoMonaco	Debra McCarty	David Nemmers
Mike Patterson	Mary Anne Timmer	Marcy White	

- b. Secretary Debra McCarty called roll with the following absent at the beginning of the meeting:

None

3. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to starting time.

4. **NEW BUSINESS**

- a. Motion by White & supported by Timmer that the board approve the following:
 - Minutes of August 23, 2011 regular meeting
 - Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White
 - Nays: None. Motion carried.
- b. Motion by Nemmers & supported by Donohue that the board approve the following personnel changes:

<u>Employee</u>	<u>Action</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Katie Einberger	Hire	Bus Driver	9-12-2011	
Lauri Follett	Hire	Bus Driver	9-12-2011	
Wendy Andrews	Hire	Bus Driver	9-12-2011	
Paul Minor	Hire	Bus Driver	9-12-2011	
Kim Peterson	Hire	9 Month Custodial Aide	9-12-2011	Step 1
Jeanette Ruthven	Hire	Play/Musical Director	9-12-2011	Step 5
Cole Groot	Hire	Play/Musical Director	9-12-2011	Step 1
Cindy Viveen	Hire	.18 Early Childhood Sp. Ed.	9-12-2011	MA, 1
Joel Leegwater	Hire	.73 PE Legacy Christian	9-12-2011	BA, 1
Kelly Malling	Hire	.32 Spanish Legacy Christian	9-12-2011	BA, 1
Payscence Uyl	Hire	Freshman Class Co-Advisor	9-12-2011	Shared
Julie Plain	Hire	Freshman Class Co-Advisor	9-12-2011	Shared
Janis Quada	Resign	Class 1 Custodian	8-25-2011	
Christy Cook	Resign	Reading Para. Pro.	9-06-2011	

Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White
Nays: None. Motion carried.

5. **ADMINISTRATIVE REPORTS**

Kent County Evaluation Model – Randy

Curriculum Instructional Model – Randy, Julie and Linda

School Improvement Reports – Randy

6. **ITEMS OF IMPORTANCE**

- Building Update – Gary
- Sports/Coaches – Scott/Sam
- Renewal of YMCA Partnership – Janel
- Best Practices Incentive – Jerry/Sam
- Athletics – Mike/Jerry
- Passionate Performance Book – Jerry

7. **REPORTS**

Committee Reports

- 1) Building Committee – *Debra McCarty*
- 2) Personnel Committee – *Dave Nemmers*
- 3) Finance Committee – *Bill Donohue*

8. **OTHER**

Board Members' Update *Strategic Plan #5*

9. **ADJOURNMENT**

Motion by Donohue & supported by Timmer to adjourn at 9:23p.m.
Motion Carried.

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, 2011, 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 4th day of October, 2011.

Debra McCarty, Secretary
Board of Education