

The regular meeting of the Caledonia Community Schools Board of Education was called to order at 7:00 p.m. by President Mike Patterson.

1. **ROLL CALL**

- a. Board Secretary Debra McCarty called roll with the following present at the beginning of the meeting:

Bill Donohue      Mike LoMonaco      Debra McCarty      David Nemmers

Mike Paterson      Mary Anne Timmer      Marcy White

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

None

2. **RECOGNITION**

At the August 31, 2011 All Employee Welcome Back Meeting, the following employees will be recognized for their years of service: (Mr. Phillips) *Strategic Plan #2*:

**10 Years**

Cindy Andrews  
Karen Bradley  
Connie Brooks  
Suellen Claflin  
Lori Coffman  
Gary Delger  
Shelley Gibbons  
Susie Hall  
Roger House

Donna Kaechele  
Tamara Kroll  
Jessie Langeland  
Kevin Remenap  
Heather VanTil  
Joan Wallace  
Tracy Wanamaker  
Paul Wanless

**15 Years**

Bridget Allen  
Deborah Brunt  
Cara Flegel  
Wilbur Foote  
Mike Huene  
Barb Jenkins  
Terrie Morrow

Helena Risdon  
Shelly Ruffilo  
Renee Snow  
Rebecca Sowerby  
Yolanda Swartz  
Lori TePastte  
Lois Timmer

**20 Years**

Mary Durkee  
Carole MacRae  
Lisa McBride  
Kelly Mulry  
Tom Oster  
Dianna Peck  
Carmen Petrosky

Karen Rath  
Tamara Rowley  
Randy Snyder  
Sandra Ward  
Susan Waayenberg  
Janet Williams

**25 Years**

John Klunder  
Patsy McCormick  
Carrie Murphy

Paul Nixon  
Anne Steele  
Jane Uyl

**30 Years**

Nadji Bodman  
Andy Snyder

**35 Years**

Marcia Collins

3. **INTERESTED CITIZENS**

No one signed the speakers' list at board table prior to 7:00 p.m. starting time.

**NEW BUSINESS**

- a. Motion by Nemmers & supported by White that the Board approve the following:
- Minutes of the August 8, 2011 board workshop
  - Review of financial reports/June and July payables
- Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White  
Nays: None. Motion carried.

- b. Motion by Donohue & supported by White that the board approve the facility use extension for the Home Bible Fellowship of Michigan group at Kettle Lake Elementary through May 2012 at a fee of \$25/hr/wk.  
Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White  
Nays: None. Motion carried.
- c. Motion by LoMonaco & supported by Nemmers that the board approve \$10,000 for materials for the construction of a pavilion at Cal Plex. Cal Plex board will erect the pavilion.  
Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White  
Nays: None. Motion carried.
- d. Motion by Donohue & supported by Nemmers that the Board accept the designation of Policyholder for Caledonia Community Schools Employee Group Health Insurance Benefits, effective August 24, 2011.  
Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White  
Nays: None. Motion carried.
- e. Motion by Timmer & supported by LoMonaco that the board approve the Section 125 plan that will allow employees to pay their 10% share of insurance benefits with pretax dollars.  
Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White  
Nays: None. Motion carried.
- f. Motion by White & supported by Nemmers that the board approve the following personnel changes:

<b>Employee</b>	<b>Action</b>	<b>Position</b>	<b>Effective</b>	<b>Step</b>
Holly Kruijs	Hire	.34 Spanish Teacher/BCC	8/23/2011	B,1
Crystal Van Beek	Hire	.48 Technology/Legacy Christian	8/23/2011	B,1
David Haagsma	Hire	.73 Music/Orchestra/Legacy Christian	8/23/2011	B,1
Mike Michewicz	Hire	.22 Band/Legacy Christian	8/23/2011	B,1
Mark Vander Hill	Hire	.67Art/Legacy Christian	8/23/2011	B,1
Mary Durkee	Hire	Co-Senior Class Advisor	8/23/2011	1
Cara Flegel	Hire	Co-Junior Class Advisor	8/23/2011	1
Chuck Unseld	Hire	Fr. Boys' Soccer Coach	8/23/2011	1
Amy Paoletti	Lv. of Abs.	.5 Kdg. Teacher/Paris Ridge	9/1/11-10/24/11	
Earl Gruber	Ext. Leave	Custodian	8/25/11-12/2/11	
Jenny VanLaan	Resign	Fr. Girls Basketball Coach	8/23/2011	

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

## 5. **REPORTS**

School News – Jerry Phillips

6. **ADJOURNMENT**

Motion by Donohue & supported by Nemmers to adjourn at 7:30 p.m. Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular meeting held on the 23<sup>rd</sup> day of August 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 19th day of September.

Debra McCarty, Secretary  
Board of Education