

**MINUTES OF REGULAR MEETING
BOARD OF EDUCATION
CALEDONIA COMMUNITY SCHOOLS**

**SEPTEMBER 27, 2011
EMMONS LAKE ELEMENTARY
8950 KRAFT AVE., CALEDONIA, MI**

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 Deb McCarty Mike Patterson

David Nemmers Mary Anne Timmer Marcy White

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

None

2. **PRESENTATION**

Emmons Lake Students

3. **INTERESTED CITIZENS**

No one signed the speakers' list at Board table prior to 7:00 p.m. roll call.

NEW BUSINESS

- a. Motion by White & supported by Donohue that the board approve the following:

•Minutes of September 12, 2011 board workshop

•Finance: Review of reports/August payables

Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White

Nays: None. Motion carried.

- b. Motion by Timmer & supported by LoMonaco that the partnership with the YMCA be continued for the 2011-2012 school year for children ages six weeks to 12 years of age for the childcare and summer programs.

Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White

Nays: None. Motion carried.

- c. Motion by Nemmers & supported by White that the board approve the Kent County Teacher Evaluation Model as discussed at the September board workshop.
Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White
Nays: None. Motion carried.
- d. Motion by Donohue & supported by Nemmers that the board approve the Curriculum Instructional Model that was developed in cooperation with administrators and teachers and approved by Caledonia Instruction Council.
Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White
Nays: None. Motion carried.
- e. Motion by Timmer & supported by LoMonaco that the board approve the 2011-2012 School Improvement Plans as discussed at the September board workshop.
Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White
Nays: None. Motion carried.
- f. Motion by Nemmers & supported by White that the board approve at least 4 out of 5 Best Practices for the \$100 per pupil school funding for 2011-2012 school year.
Ayes: Donohue, LoMonaco, McCarty, Nemmers, Patterson, Timmer, White
Nays: None. Motion carried.
- g. Motion by Donohue & supported by Nemmers that the board approve the following personnel changes:

<u>Employee</u>	<u>Action</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Tammie House	Transfer	From: Part Time Custodial Aide To: Full Time Class I Custodian	9/27/2011	Step 1
Case Westerbeek	Hire	Bus Driver	9/27/2011	
Larry Rea	Resign	8 th Grade Boys Basketball-DLMS	9/27/2011	
Chris Hinshaw	Resign	8 th Grade Girls Basketball-KMMS	9/27/2011	

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

5. REPORTS

Jerry Phillips – District Update

6. **ADJOURNMENT**

Motion by LoMonaco & supported by Nemmers to adjourn at
7:50 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 27th 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 17th day of October, 2011.

Debra McCarty, Secretary
Board of Education