

CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION

Board Workshop Minutes
Monday, November 14, 2011 – 6:30 p.m.
Caledonia Administration Office – Board Room

1. Board President Pro Tem David Nemmers called the board workshop to order at 6:30 p.m.
2. **ROLL CALL**
 - a. Secretary Debra McCarty called roll with the following present at the beginning of the meeting:

Bill Donohue Mike LoMonaco Debra McCarty David Nemmers

Mary Anne Timmer Marcy White

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

Mike Patterson

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 minutes of the October 25, 2011 regular board meeting.
Ayes: Donohue, LoMonaco, McCarty, Nemmers, Timmer, White
Nays: None. Motion carried.

- b. Motion by White & supported by LoMonaco that the board approve the following personnel changes:

Employee	Action	Position	Effective	Step
Shannon Lenartz	Hire	Winter Varsity Sideline Cheer	11/14/2011	2
Jenny Rodgers	Hire	Fr. Girls Basketball Coach	11/14/2011	1
Emily Dingman	Resign	MS Competitive Cheer Coach	11/14/2011	
Julie Plain	Resign	Sideline Cheer Co-Coach	11/14/2011	

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

5. **ADMINISTRATIVE REPORTS**

Building – *Gary Delger*
Bond Projects

Finance – *Jerry Phillips*
Summer Tax Resolution
Service Consolidation Plan Agreement

Technology – *James Oldfield*
Teacher Laptops
Protecting Children in the 21st Century Act

6. **ITEMS OF IMPORTANCE**

1. Evaluation update – Tony/Randy – Results of Adm/Staff Committee
2. Full Day Kindergarten – Jerry
3. September 1, 2011 Deadline for Kindergarten Registration - Jerry
4. Enhancement Millage - Jerry
5. Chapter 3 of book study – Passionate Performance

7. **REPORTS**

Committee Reports

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

8. **OTHER**

Board Members' Update

9. **ADJOURNMENT**

Motion by Timmer & supported by Donohue to adjourn at
8:56 p.m. Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 14th day of November, 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 November 2011.

Debra McCarty, Secretary
Board of Education

These minutes are subject to board approval.