

CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION

Board Workshop Minutes
Monday, December 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

3. **INTERESTED CITIZENS**

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

4. **NEW BUSINESS**

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

•Minutes of November 22, 2011 regular board meeting

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

Nays: None. Motion carried.

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

<u>Employee</u>	<u>Action</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Bob Widlits	Resign	Bus Driver	11/27/2011	
Amy Rathsburg	Resign	Teacher	01/03/2012	
Kelly Dutcher	Hire	Bus Driver	12/12/2011	
Danielle Speers	Hire	Bus Driver	12/12/2011	
Mitchell Perry	Hire	Bus Driver	12/12/2011	
Stephanie Jones	Hire	Comp. Cheer Coach	12/12/2011	Step 1

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

Nays: None. Motion carried.

5. **ADMINISTRATIVE REPORTS**

Building – Gary Delger
Turf update
Projects update

Finance – Jerry Phillips/Sam Wright

6. **ITEMS OF IMPORTANCE**

- 1) Two middle schools / two new principals / one vision
- 2) Policy Ad Hoc Committee – Assignment: Donohue, LoMonaco, White
- 3) Junior Varsity La Crosse
- 4) Book study- last chapter

7. **REPORTS**

Committee Reports

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

8. **OTHER**

Board Members' Update *Strategic Plan #5*

9. **ADJOURNMENT**

Motion Timmers & supported by Nemmers to adjourn at
7:44 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 12th day of December, 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 16th of January 2012.

Debra McCarty, Secretary
Board of Education