

**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
ADMINISTRATION OFFICE BOARDROOM
SEPTEMBER 26, 2022
MINUTES**

- 1. Call to Order** – Board President White called the meeting to order at 6:00 p.m.

- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.

- 3. Roll Call – Secretary Asper called the roll.**
Present: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White
Absent: None

- 4. Consent Agenda**
 - a. Motion by Saidoo and supported by Barber Garcia that the board approves the consent agenda as presented:
 - i. September 19, 2022 Minutes
 - ii. September 19, 2022 Closed Session MinutesAyes: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- 5. Public Comment** - The Board heard comments from the public during this portion of the agenda.

- 6. Reports and Information**
 - a. 2020 Bond Projects Update - The superintendent, executive director of operations and transportation and a representative from Plante Moran Cresa presented to the board an update on the current status of the remaining projects in the 2020 Bond. There is a significant increase in cost due to current inflationary pressures. The board will direct administration of how to move forward with the remaining projects.
 - i. President White asked for any other public comment after this discussion took place. The board heard comment from an additional community member.

- 7. Discussion Item**
 - a. Property Sale Resolution - The superintendent asked the board to accept the resolution for the sale of a portion of the Patterson parcel. The original sale resolution accepted at the June 2022 was withdrawn by the developer. The board will vote during action items.

8. Action Items

a. Property Sale Resolution

- i. Motion by Morris and supported by Clement, that the Board approve the resolution for the sale of a 27.6 acre split off the Patterson parcel.

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: None

Motion Carried.

9. Adjournment

- a. Motion by Clement and supported by Saidoo to adjourn at 7:39 p.m.

I hereby certify that the attached are a true copy of the proposed minutes of a regular board meeting held on the 26th day of September 2022, and that said proposed minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 18th day of October 2022.

Julie Asper, Secretary
Board of Education