

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
DUNCAN LAKE MIDDLE SCHOOL AUDITORIUM
NOVEMBER 15, 2021**

MINUTES

- 1. Call to Order** – Board President White called the meeting to order at 6:01 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: Isic
- 4. Recognition**
 - a. National Merit Scholarship Semifinalists - The Board congratulated two Caledonia High School students on their academic achievement of being a National Merit Scholarship semifinalist.
- 5. Consent Agenda**
 - a. Motion by Saidoo and supported by Barber Garcia that the board approves the consent agenda as presented:
 1. October 18, 2021 Minutes
 2. October 18, 2021 Closed Minutes
 3. November 2021 Personnel Report
 4. October 2021 Payables
 5. Annual Summer Tax ResolutionAyes: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.
- 6. Reports and Information**
 - a. Student Representative - no report
 - b. Finance Update - The chief financial officer shared a presentation on the financial implications of enrollment trends in the district.
- 7. Discussion Items**
 - a. 2021 Bond Ratifying Resolution - The chief financial officer explained that the board will need to approve the resolution as the next step in the process for the sale of the Series II bonds from the 2020 bond.
 - b. Summer 2022 Technology Renovations - The director of technology spoke to the board regarding upcoming technology needs that are currently out to bid and will be brought back to the board for approval at the December school board meeting.

- c. Neola First Reading - The superintendent gave a first reading of updated policies as recommended by the policy vendor Neola. The board will be asked to approve this first reading during the action item portion of this agenda.

8. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The chairperson gave a summary from the committee which included these highlights:
 - i. Teaching and Learning model
 - ii. Finance Update
 - iii. Human Resource Update
- b. Finance and Operations Committee - The chairperson gave a summary from the committee which included these highlights:
 - i. Technology Bid Packages - 2020 bond
 - ii. Bond Series II resolution
 - iii. Student Enrollment Financial Implications
 - iv. Sub Teacher Pay Rate Change
 - v. OSHA/MIOSHA ETS
 - vi. Curriculum & Learning Update
- c. Policy Committee
 - i. Fall 2021 Neola Update
 - ii. Verified policy exists for a current student concern
- d. Board Reports
 - i. Workshop date for January
 - ii. MASB Advocacy Conference Summary
- e. Superintendent Report
 - i. Substitute teacher shortage
 - ii. Dialogue with Doc sessions
 - iii. 2022 Enrollment opens
 - iv. DLECC play structure dedication
 - v. Fall student athletes and team congratulations
 - vi. Communication shared on updated Covid-19 policies
 - vii. Rumors reported have been determined as unfounded

- 9. Interested Citizens/Public Comment** - The board heard comments from the public during this portion of the meeting.

10. Action Items

- a. 2021 Bond Ratifying Resolution
 - i. Motion by Morris and supported by Clement, that the Board approve the Resolution ratifying the sale of the 2021 School Building & Site Bonds, Series II.
- Ayes: Asper, Barber Garcia, Clement, Morris, Saidoo, White
Nays: None
Motion Carried.

- b. Neola First Reading
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board conduct a first reading of the following Neola policies: 0100, 0167.3, 3120, 6114, 6152, 7450, 8310, 8320, 8330.
Ayes: Asper, Barber Garcia, Clement, Morris, Saidoo, White
Nays: None
Motion Carried.

11. Closed Session

- a. Motion by Saidoo and supported by Morris, that the board meet in closed session under the Open Meeting Act to consider:
 - i. Attorney Written Opinion - OMA 15.268, 8(h)
 - ii. Staff safety and security - OMA 15.268, 8(k)
 - iii. Evaluation at the request of the Superintendent - OMA 15.268, 8(a)Ayes: Asper, Barber Garcia, Clement, Morris, Saidoo, White
Nays: None

The Board met in closed session at 7:09 p.m.

The Board reconvened in regular session at 10:01 p.m. with no formal action taken.

12. Adjournment

- a. Motion by Clement and supported by Saidoo to adjourn at 10:01 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 15th 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 20th day of December 2021.

Julie Asper, Secretary
Board of Education