



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
FEBRUARY 26, 2024**

MINUTES

- 1. Call to Order** – President White called the meeting to order at 6:06 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call** – Secretary Isic called the roll.

Present: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Absent: None

- 4. Student Representative** - No report was given.
- 5. Public Comment** - There was no public comment.

6. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 1. January 31, 2024 Special Meeting Minutes
 2. January 31, 2024 Workshop Minutes
 3. February 21, 2024 COTW Minutes
 4. January 2024 Payables
 5. February 2024 Personnel Report

Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carried.

7. Superintendent Report

- a. Student Data Review - The Director of Secondary Education shared student data for this school year including absenteeism, early literacy skills, reading skills, mathematics and national norms.

- b. "Filter First" Legislation - The Executive Director of Operations and Transportation spoke to the mandated water testing and filter requirements that are now in place for school districts to implement by the 25/26 school year.
- c. Other items - The Superintendent shared a presentation on a variety of points of pride across the district.

8. Action Items

- a. 2024 Bus Purchase
 - i. Motion by Saidoo and supported by Morris that the board approves the purchase of three (3) 2024 School Buses from Hoekstra Transportation (Thomas).; Two (2) 77-passenger buses and one (1) 30-passenger school bus as presented at a total cost of \$388,767.
Ayes: Brandow, Isic, Morris, Nichols, Saidoo, Barber Garcia, White
Nays: None
Motion Carried.
- b. Schools of Choice Resolutions
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the resolution to opt out of Section 105.
Ayes: Barber Garcia, Saidoo, Brandow, Morris, Isic, Nichols, White
Nays: None
Motion Carried.
 - ii. Motion by Saidoo and supported by Barber Garcia, that the Board approves the resolution to opt out of Section 105c.
Ayes: Nichols, Barber Garcia, Saidoo, Brandow, Isic, Morris, White
Nays: None
Motion Carried.
 - iii. Motion by Saidoo and supported by Barber Garcia, that the Board approves the resolution to participate in the Kent ISD Collaborative Schools of Choice Program for the 2024-2025 school year.
Ayes: Isic, Brandow, Nichols, Barber Garcia, Morris, Saidoo, White
Nays: None
Motion Carried.
- c. Finance Management System
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the selection of Skyward to replace the district's financial management system.
Ayes: Saidoo, Morris, Nichols, Isic, Brandow, Barber Garcia, White
Nays: None
Motion Carried.
- d. Purchase Agreement Amendment - No motion was made.

- e. Committee of Whole Dates
 - i. Motion by Saidoo and supported by Morris, that the Board schedule Committee of the Whole dates as follows:
 - March 13, 2024
 - April 10, 2024
 - May 15, 2024
- Ayes: Brandow, Isic, Morris, Nichols, Saidoo, Barber Garcia, White
Nays: None
Motion Carried.

9. Discussion Items

- a. Dutton ES Construction Change Order - The Executive Director of Operations and Transportation is confirming that the anticipated undercutting has been required as predicted at the Dutton Elementary construction site and will require a change order from the 2023 Bond funds.
- b. Emmons Lake IP Paging Project - The Director of Technology shared information regarding the replacement of the building paging system at Emmons Lake Elementary which will be funded through the 2020 Bond funds.
- c. School Safety Grant Purchases - The Director of Technology explained the scope of this project addresses areas of school safety that were identified throughout the district during the district safety assessment. Among the areas being addressed in this proposal are: security cameras, indoor/outdoor IP speakers, strobe light indicators, video intercoms and door access controls. This is funded by the Section 97 School Safety Grant of 2022/23.
- d. Textbook Adoption - The Director of Secondary Education presented the textbook being recommended for the Advanced Placement Government class at the high school. The textbook will be available for public review and interested individuals can come to the Administration Offices during business hours or by appointment.

10. Board Comments

- a. Clarification of proposed textbook review notices and date availability, CHS Mock Trial compliments, Future Talent Show at Emmons Lake, March is Reading month opportunities to read to students.

11. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 6:53 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 26th day of February 2024, 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 7th day of March 2024.

Katie Isic, Secretary
Board of Education