

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
DUNCAN LAKE MIDDLE SCHOOL AUDITORIUM
JANUARY 17, 2022**

MINUTES

- 1. Call to Order** – Senior ranking board member, Marcy 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, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Absent: None
- 4. School Board Recognition Month** - The superintendent thanked the board for their dedication and commitment to the district.
- 5. Election of Officers**
Call for nomination for the office of **President: Marcy White by Tim Morris**
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

Call for nomination for the office of **Vice President: Jason Saidoo by Julie Asper**
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried

Call for nomination for the office of **Secretary: Julie Asper by Brittany Barber Garcia**
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

Call for nomination for the office of **Treasurer: Tim Morris by Kyle Clement**
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

The newly elected president chaired the remainder of the meeting.

The previous elected secretary recorded minutes for the remainder of the meeting.

6. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 1. December 13, 2021 Minutes
 2. December 13, 2021 Closed Minutes
 3. December 2021 Payables
 4. January 2022 Personnel Report
 5. Anticipated overnight trips for 2022
 6. Depository Funds: Huntington Bank, Fifth Third Bank, Michigan Liquid Asset Fund Plus
 7. Paying agent banks with Superintendent signature: Huntington Bank, Fifth Third Bank
 8. Legal Firms that may be retained, as needed:
 - a. Rhodes, McKee, Boer, Goodrich and Titta
 - b. Miller, Johnson, Snell & Cummiskey
 - c. Thrun Law Firm, P.C.
 - d. Clark Hill, PLC
 - e. Dickinson Wright, PLLC

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

Nays: None

Motion Carried.

7. Reports and Information

- a. Board Committee and Legislative Assignments - Board President will release the assignments in the near future.

8. Discussion Items

- a. Budget Amendment Resolution - The chief financial officer reviewed the first set of amendments for the 2021/2022 budget. The board will be asked to approve the resolution during the action items portion of this agenda.
- b. School of Choice Resolution - The superintendent gave an overview of the state school of choice options. The board will be asked to vote at the February regular meeting.

9. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The chairperson gave the highlights of the committee meeting which included:
 - i. Reproductive Health Committee Meetings
 - ii. Vaping consequences
 - iii. ESSER III funding public meetings
 - iv. Testing out and Accelerated course offerings
- b. Finance and Operations Committee - The chairperson gave the highlights of the committee meeting which included:
 - i. Public comment regarding a bus stop
 - ii. Lawn care contract
 - iii. January budget amendments
 - iv. SET/SEG family health care benefit

- v. Staffing shortages
- c. Board Trustee Reports - The Adopt-a-road contract is set to renew if the board wishes to continue this service project.
- d. Superintendent Report
 - i. Statewide enrollment is down
 - ii. Class/credit testing out change
 - iii. Accelerated class options opportunities at middle school grades
 - iv. Esser III community, staff and student engagement opportunities
 - v. Transportation challenges with staffing
 - vi. YMCA programing challenges with staffing
 - vii. Grant funds awarded for school health services
 - viii. Excellence in Education award to Kettle Lake teacher Mrs. Rowley
 - ix. Fall enrollment is underway soon for Pre K-12th
 - x. COVID related absences & learning/testing accommodations
 - xi. Update on the Federal Emergency Temporary Standard
 - xii. Updated Kent County Health Department Order
 - xiii. Board Retreat scheduled for the end of January
 - xiv. Questions were asked about staff quarantining, act of god days,

10. Public Comment - The board heard comments from the public during this portion of the meeting.

11. Action Items

- a. Budget Amendment
 - i. Motion by Morris and supported by Clement, that the Board approves the 2021/2022 budget amendment resolution.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

12. Adjournment

- a. Motion by Clement and supported by Saidoo to adjourn at 7:14 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 17th day of January 2022, 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 February 2022.

Julie Asper, Secretary
Board of Education