

**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
8948 KRAFT AVE SE  
JUNE 20, 2022**

**MINUTES**

- 1. Call to Order** – 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, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Absent: None
- 4. Public Budget Hearing**
  - a. 21/22 Final Budget Amendments
  - b. 22/23 Proposed Budget  
A public hearing was held which included the final budget amendments for 21/22 and the proposed budget for 22/23.
- 5. Consent Agenda**
  - a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
    1. May 16, 2022 Minutes
    2. June 2022 Personnel Report
    3. May 2022 Payables
    4. MHSAA ResolutionAyes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: None  
Motion Carried.
- 6. Discussion Items**
  - a. PASE Representative - The special programs director shared the name of the parent volunteering to represent the district on this committee. The board will vote during action items.
  - b. High School Social Studies - The curriculum coordinator explained the process used to choose this vendor and that the curriculum requested will be made available to the public for 30 days. The board is scheduled to vote during the July action items.
  - c. Custodial Service Contract - The executive director of operations and transportation presented the process and vendor chosen for this contract. The board will vote during action items.
  - d. Food Service Contract Renewal/Meal Prices - The chief financial officer reminded the board of the annual acceptance of the food service contract. Meal prices will remain at their current price from the 2020 school year. The board will vote during action items.

- e. School Loan Revolving Fund - The chief financial officer reminded the board of this annual resolution to support the district's budget. The board will vote during action items.
- f. Property Sale Resolution - The superintendent asked the board to accept the resolution for the sale of a portion of the Patterson parcel. The board will vote during action items.
- g. Superintendent Contract Extension - The finance committee chair and board president requested the extension of the superintendent contract through 2027. The board will vote during action items.

## **7. Board and Superintendent Reports**

- a. Curriculum and Learning Committee - The chairperson shared the minutes from the committee meeting.
- b. Finance and Operations Committee - The chairperson shared the minutes from the committee meeting.
- c. Board Trustee Reports - Thank you to trustees who participated in the high school graduation ceremony. The adopt-a-road program will take place in July.
- d. Superintendent Report - Congratulations to two of our bus drivers placed in the top 5 at the school bus driver state level championship.

**8. Public Comment** - The board heard comments from the community during this portion of the agenda.

## **9. Action Items**

- a. Reproductive Health - (Materials have been available to the public for 30 days)
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the two resources, Willing to Wait at 5th-8th grade and Michigan Model at 9th-12th, for instruction to meet the legislative requirements from the State of Michigan.  
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: None  
Motion Carried.
- b. PASE Representative
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the nomination of Nathan Steinberg as CCS PASE representative for a three year term beginning August 2022 through July 2025.  
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: None  
Motion Carried.

- c. 2022/23 Bus Purchase
  - i. Motion by Morris and supported by Clement, that the Board approve the purchase of three (3) new Thomas school buses from Hoekstra Transportation, as presented.  
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: None  
Motion Carried.
  
- d. Custodial Services Contract
  - i. Motion by Morris and supported by Saidoo, that the Board approve the Superintendent to enter into a three year contract with Grand Rapids Building Services (GRBS) for the provision of custodial services at Duncan Lake Middle and Kraft Meadows Intermediate Schools.  
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: None  
Motion Carried.
  
- e. Final Budget Resolution 2021/22
  - i. Motion by Morris and supported by Saidoo, that the Board adopt the proposed 2021-2022 budget amendment resolution.  
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
  
- f. Budget Adoption Resolution 2022/23
  - i. Motion by Morris and supported by Saidoo, that the Board adopt the proposed 2022-2023 budget resolution.  
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: None  
Motion Carried.
  
- g. Food Service Contract Renewal/Meal Prices
  - i. Motion by Morris and supported by Saidoo, that the Board approves the renewal of Aramark as the district's food service provider for the 2022-2023 school year.  
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: None  
Motion Carried.
  
- h. School Loan Revolving Fund
  - i. Motion by Morris and supported by Saidoo, that the Board adopt the resolution to participate in the Michigan School Loan Revolving Fund.  
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: None  
Motion Carried.

- i. Property Sale Resolution
  - i. Motion by Morris and supported by Saidoo, that the Board approve the resolution for the sale of 25.8 up to 27.6 acres split off the Patterson parcel.

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

Nays: None

Motion Carried.

- j. Superintendent Contract Extension
  - i. Motion by Morris and supported by Barber Garcia, that the Board approve the superintendent contract amendment as presented.

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

Nays: None

Motion Carried.

## **10. Closed Session**

- a. Motion by Clement and supported by Saidoo, that the Board convene in closed session under the Open Meeting Act to consider:

- i. Negotiation Strategy - OMA 15.268, 8(c)

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

Nays: None

Motion Carried.

The board met in a closed session at 7:25 pm.

The board reconvened in regular session with no formal action being taken at 8:34 pm.

## **11. Additional Action Item**

- a. Tentative Bargaining Agreement
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board accept the tentative agreement as negotiated with the Caledonia Education Association contingent on the teachers voting to ratify the tentative agreement.

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 8:35 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 20th day of June 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 1st day of August 2022.

**Julie Asper, Secretary**  
**Board of Education**