

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
MARCH 20, 2023**

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, Isic, called the roll.**
Present: Barber Garcia, Brandow, Isic, Morris, Nichols, 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:
 1. February 21, 2023 Minutes
 2. March 2023 Personnel Report
 3. February 2023 PayablesAyes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carries.
- 5. Reports and Information**
 - a. Student Representative - No report was given
 - b. Emergency & Visitor Management System - The assistant superintendent discussed a proposal to utilize an emergency management system to improve safety measures at each building including visitor kiosks, drill assistance and emergency response management.
 - c. 2020 Bond Update - The executive director of operations and transportation and a representative from Plante Moran Cresa updated the Board on the status of 2020 Bond projects including completed projects, Caledonia Community Center and upcoming projects.
- 6. Discussion Items**
 - a. Chromebook Purchase - The technology director offered information related to the annual fleet of Chromebook replacements.
 - b. High School Flooring - The executive director of operations and transportation shared reasoning and plans for replacement of the original high school carpet.
 - c. Duncan Lake MS Student Furniture - The executive director of operations and transportation provided an explanation for the need to replace outdated and mismatched student desks and chairs along with a plan for disposal of old furniture.

- d. High School Athletic Flooring - The executive director of operations and transportation presented the request to replace the CHS north gym weight room flooring before the new weight equipment is installed.
- e. Paving Engineering and Bidding 2023 - The executive director of operations and transportation contributed information regarding an engineering company to help advice and advocated for discounted pricing of future paving plans.
- f. Stadium Scoreboard System - The executive director of operations and transportation and the athletic director introduced a package to replace the current football stadium scoreboard with digital scoreboards.

7. Board and Superintendent Reports

- a. Teaching and Learning Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: Capturing Kids Hearts traction visits, accelerated learning expansion, winter assessment comparisons and data progress monitoring. Bond updates were also discussed. Comments from present community members were considered and a superintendent update was given.
- b. Finance and Operations Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: property purchase proposal and expounding details about the flooring, paving and scoreboard requests. Additionally, updates from cabinet members about negotiations, Teaching & Learning highlights and the school safety grant proposal were shared. A superintendent brief was given that included a legislative and dialogue with doc updates.
- c. Board Trustee Reports - The board president reminded the group about confirming graduation attendance. A reminder was also given regarding correspondence with area newspapers for bond support.
- d. Superintendent Report - The superintendent shared an update about Dialogue with Doc sessions and discussed a board workshop opportunity. He recognized there were plenty of district points of pride and mentioned the following: Vex Robotics teams represented Cal at a competition, the Mock Trial team took 3rd place overall at regional tournament competition, FFA received a bronze award at state convention, the Jazz team received division 1 rating at the MSBOA festival, the RAD team received 6 awards at the drone championship and available ESSER funding identified to cover the cost for school meals to all families that qualify for a reduced cost for the remainder of 22-23 school year.

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

9. Action Items

- a. Technology/Internet Service
 - i. Motion by Saidoo and supported by Morris, that the Board approve Spectrum Enterprise as an internet service provider for the district.
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carries

- b. High School Flooring
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the district to enter into a purchase agreement with River City Flooring for the supply and installation of Caledonia High School flooring.
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carries
- c. Duncan Lake Student Furniture
 - i. Motion by Saidoo and supported by Morris, that the Board approve the district to enter into a purchase agreement with the GRX Group for the supply and installation of student furniture at Duncan Lake Middle School.
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carries
- d. High School Athletic Flooring
 - i. Motion by Saidoo and supported by Brandow, that the Board approve the district to enter into a purchase agreement with SPEC Athletic for the supply and installation of weight room flooring.
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carries
- e. Paving Engineering & Bidding 2023
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the district to enter into a contract with Structure TEC for engineering and bidding services for paving.
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carries
- f. Stadium Scoreboard System
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the district to enter into a purchase agreement with Daktronics and Universal Sign Systems for the supply and installation of a stadium scoreboard system.
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carries

10. Closed Session

- a. Motion by Saidoo and supported by Barber Garcia, that the Board convene in closed session under the Open Meeting Act, MCL 15.268(1)(h) to consider a letter from its attorneys for the reason that the letter is exempt

from disclosure under State law due to the attorney-client privilege and under the Open Meeting Act, MCL 15.268(1)(d) for consideration of property purchase or lease.

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

The board met in a closed session at 7:23 pm.

The board reconvened in regular session with no formal action being taken at 8:44 pm.

11. Additional Action Items (If needed)

a. District Property Resolution

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the Resolution directing its legal counsel to initiate a quiet title proceeding in circuit court and to take any action consistent with establishing title to the Property located at 8553 84th Street SE, Alto Michigan.

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

12. Adjournment

- a. Motion by Saidoo and supported by Barber Gardcia to adjourn at 8:45 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 March 2023, and that said aproved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 24th day of April 2023.

Katie Isic, Secretary
Board of Education