

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
DUNCAN LAKE MIDDLE SCHOOL AUDITORIUM
SEPTEMBER 20, 2021**

MINUTES

- 1. Call to Order** – Board 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, Barber Garcia, Clement, Isic, Morris, 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. August 16, 2021 Minutes
 2. September 2021 Personnel Report
 3. August 2021 PayablesAyes: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White
Nays: None

- 5. Reports and Information**
 - a. Student Representative - No report was given.
 - b. Bond Update - The executive director of operations and transportation shared with the board a brief update on the status of current bond projects and next steps for the series two bond projects that will begin in the near future.
 - c. Student Achievement Data - The superintendent and executive director of student achievement shared a detailed presentation to the board of the district student achievement data from 2019 and 2021 (no testing took place in 2020 due to pandemic). The presentation will be posted to the district website.

- 6. Discussion Items**
 - a. MASB Delegate - The board president asked if the legislative liaison was available to attend the MASB conference and be a voting delegate to represent the district. The liaison will confirm by the end of the week.

7. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The chairperson shared the highlights of the meeting which included:
 - i. SEL Curriculum
 - ii. State testing data
 - iii. Staffing shortage
 - iv. Transportation challenges
- b. Finance and Operations Committee - The chairperson shared the highlights of the meeting which included:
 - i. District property review
 - ii. Bond project update
 - iii. Annual audit update
 - iv. Administrator contract review
 - v. Staffing shortage
 - vi. Transportation challenges
- c. Board Reports
 - i. The board president spoke to communication received regarding the partnership with the YMCA and the childcare program suspension at two schools due to staffing shortages.
 - ii. A board trustee gave a personal opinion statement on the public health order currently mandated by the Kent County Health Department.
- d. Superintendent Report - The superintendent gave a report which included:
 - i. CHS Homecoming details for board members will be forthcoming
 - ii. CCS mobile app has been released to the public
 - iii. Groundbreaking ceremony for the new community center has been postponed. A future date will be shared as it becomes available.

8. Interested Citizens/Public Comment - The following submitted a request to address the board:

- a. Kelly Petersen - CEA report
- b. Elizabeth Crosby - Board of Education leadership
- c. Jessica Wood - Masks
- d. Luke Markham - Masks
- e. Mark Pyper - Board of Education leadership
- f. James Sheely - Board of Education bylaws and responsibility
- g. Stephanie Summerville - Racism
- h. Ian Rice - Curriculum and Critical Race Theory
- i. John Sheeley - Masks
- j. Jim Owens - Masks
- k. Betsy Oppel - COVID 19 Policies, Leadership
- l. Aimee - COVID 19 Policies
- m. Rebecca Markham - COVID 19 Policies

9. Adjournment

- a. Motion by Clement and supported by Saidoo to adjourn at 7:51 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 September 2021, 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 25th day of October 2021.

Julie Asper, Secretary
Board of Education