

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
DUNCAN LAKE MIDDLE SCHOOL AUDITORIUM
DECEMBER 13, 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. Recognition**
 - a. National Blue Ribbon School Award - Dutton Elementary - On behalf of the Board of Education the superintendent presented to Dutton Elementary Principal a certificate of achievement for their designation as a National Blue Ribbon School.
- 5. Consent Agenda**
 - a. Motion by Saidoo and supported by Barber Garcia that the board approves the consent agenda as presented:
 1. November 15, 2021 Minutes
 2. December 2021 Personnel Report
 3. November 2021 PayablesAyes: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.
- 6. Reports and Information**
 - a. Student Representative - No report was given.
- 7. Discussion Items**
 - a. 2022 Board Meeting Schedule - President White spoke to the provided schedule of proposed dates for the 2022 regular school board meetings. The board will be asked to vote during the action item portion of the meeting.
 - b. Bond Update
 - i. Fire protection change order at DLMS - The executive director of operations and transportation explained a change order to meet fire code regulations. Funds are coming out of the contingency fund for

the Duncan Lake building. The board will be asked to vote during the action item portion of the meeting.

- ii. Summer 2022 Technology - The director of technology presented a bid summary for technology projects planned for spring. The board will be asked to vote during the action item portion of the meeting.

8. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The chairperson gave a summary from the committee. Some of the highlights include:
 - i. Trustee Saidoo and Barber Garcia are board representatives on the reproductive health committee
 - ii. US News and World Report - Four schools earned best badge award
 - iii. Teaching and Learning Model
 - iv. Finance and Operations Update
- b. Finance and Operations Committee - The chairperson gave a summary from the committee. Some of the highlights include:
 - i. Technology bid results for Spring projects
 - ii. Fire protection change order
 - iii. Human Resource Update
 - iv. Boys Volleyball Club
 - v. Metal detector and other related safety items
 - vi. Superintendent Update
 - 1. Dialogue with Doc
 - 2. Helen DeVos community letter
- c. Board Reports
 - i. No report was given.
- d. Superintendent Report
 - i. School Digger performance report
 - ii. State revenue is increasing
 - iii. Capturing Kids Hearts Professional Development
 - iv. Dialogue with Doc - Staff
 - v. Dialogue with Doc and Deputy - Safety
 - vi. Congratulations to Choir - State honors

- 9. Interested Citizens/Public Comment** - The board heard comments from the public during this portion of the meeting.

10. Action Items

- a. Neola Second Reading and Adoption
 - i. Motion by Saidoo and supported by Isic, that the Board conduct a second reading and adoption of the following Neola policies: 0100, 0167.3, 3120, 6114, 6152, 7450, 8310, 8320, 8330.

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

Nays: None

Motion Carried.

b. 2022 Board Meeting Schedule

- i. Motion by Saidoo and supported by Clement, that the board adopt the 2022 Regular meeting schedule as proposed.

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

Nays: None

Motion Carried.

c. Fire protection change order at DLMS

- i. Motion by Morris and supported by Clement, that the Board approve The Christman Company to sign contracts for fire doors, fire door frames, and fire rated glass for the Bond 2020 project 1 Bulletin 6 as recommended.

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

Nays: None

Motion Carried.

d. Summer 2022 Technology Renovations

- i. Motion by Morris and supported by Clement, that the Board approve the Superintendent and/or designee to enter into final negotiations and sign contracts with Datacom Group, MOSS, Fiberlink, and Sentinel Technologies for the 2020 Bond - Summer 2022 Technology Renovations as recommended.

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

Nays: None

Motion Carried.

11. Closed Session

a. Superintendent Evaluation

- i. Motion by Saidoo and supported Clement that the board meets in closed session as per Michigan School Law 15.268a, for the purpose of superintendent evaluation.

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

Nays: None

Motion Carried.

The board met in a closed session at 6:36 p.m.

The board reconvened in regular session with no formal action being taken at 10:03 pm.

12. Additional Action Items

- a. Superintendent Evaluation
 - i. Motion by Morris and supported by Clement, that the board accept the evaluation rating of 91% Highly Effective for the superintendent's 2020 evaluation.

Ayes: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

13. Adjournment

- a. Motion by Clement and supported by Saidoo to adjourn at 10:05 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 13th day of December 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 24th day of January 2022.

Julie Asper, Secretary
Board of Education