

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
8948 KRAFT AVE SE
MAY 16, 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 arrived at 6:06, Isic, Morris, Saidoo, White
Absent: None
- 4. Consent Agenda**
 - a. Motion by Saidoo and supported by Isic, that the board approves the consent agenda as presented:
 1. April 18, 2022 Minutes
 2. May 2022 Personnel Report
 3. April 2022 PayablesAyes: Asper, Clement, Isic, Morris, Saidoo, White
Nays: None
- 5. Reports and Information**
 - a. Student Representative - The student representative shared activities that have taken place at the high school. The highlight was a first annual spring carnival.
 - b. Bond Finance Update - The superintendent presented a follow-up update that was requested by the Board on the options for consideration as the district continues to complete projects of the 2020 Bond given the continual increase in costs.
- 6. Discussion Items**
 - a. Reproductive Health - The curriculum coordinator reported the findings of the Reproductive Health Committee which is recommending to the board the curriculum currently being used is Ms. Perkowski/Dr. Traughber
 - b. KISD Budget 22/23 - The chief financial officer office gave an overview of the proposed Kent Intermediate School District budget for the 2022/23 school year. The board will vote during action items.
 - c. 22-23 School Bus Purchase - The executive director of operations and transportation recommended the purchase of three new buses. The board will vote at the June regular meeting.

- d. Property Sale Resolution - The superintendent asked the board to accept the resolution for the sale of property at 6399 Egan and 6448 Egan totalling 20.4 acres.

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 -
 - i. The BOE adopt-a-road clean up has been completed
 - ii. The Arts department has had a phenomenal amount of activities the past month. Thank you to the department for their outstanding performances.
- d. Superintendent Report
 - i. E3 Grant awarded
 - ii. CHS graduation
 - iii. Arrive Alive tour
 - iv. Two CHS Art students are congressional art winners.
 - v. Mrs. Bari Kane awarded Counselor of the Year.
 - vi. CCS hosted and won both trophies in the 57th Annual School Bus Driving Championship. Four CCS drivers are headed to the State competition.

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

9. Action Items

- a. Technology Director
 - i. Motion by Saidoo and supported by Clement, that the Board formally approve the hire of Scott Vugteveen as the Director Technology effective August 3, 2022.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- b. Emmons Lake Elementary Principal
 - i. Motion by Saidoo and supported by Clement, that the Board formally approve the hire of Dana Champion as the Principal of Emmons Lake Elementary, effective July 1, 2022.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- c. Paris Ridge Elementary Principal
 - i. Motion by Saidoo and supported by Clement, that the Board formally approve the hire of Lance Jones as the Principal of Paris Ridge Elementary, effective July 1, 2022.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- d. Neola Second Reading and Adoption
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board conduct a second reading and adopt immediately Neola policies: 1616, 5463, 5511, 5610, 6110, 6114, 6325, 7510.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- e. KISD Budget 22/23
 - i. Motion by Morris and supported by Clement, that the Board approve the 22/23 Kent Intermediate School District proposed budget as presented.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- f. Property Sale Resolution
 - i. Motion by Morris and supported by Saidoo, that the Board approve the resolution for the sale of the Egan parcel to Stillwater Capital LLC for the amount of \$325,000.

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

10. Adjournment

- a. Motion by Saidoo and supported by Clement to adjourn at 7:28 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 16th day of May 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 27th day of June 2022.

Julie Asper, Secretary
Board of Education