

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
8948 KRAFT AVE SE
DECEMBER 12, 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

Motion Carried.

4. Consent Agenda

a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:

1. November 21, 2022 Minutes
2. December 2022 Personnel Report
3. November 2022 Payables

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

Nays: None

Motion Carried.

5. Reports and Information

- a. High School English Language Arts Presentation - The director of secondary education presented the high school English Language Arts department work on course development with curriculum standards, expanded student offerings, and resource evaluation for the 9th-12th grade ELA curriculum. At this time the department has determined to retool their current course content versus purchasing new curriculum.
- b. Safety and Security - The assistant superintendent along with Secured Education Consultants reported to the board an overview of school safety covering the district's emergency preparedness, staff trainings as well as details of current legislation for funding improvements.

6. Discussion Items

- a. Neola Policy - The superintendent shared the second reading of the board policies being reviewed. The board will vote during action items.

- b. 2023 Treasury Prequalification Bond Application - The chief financial officer spoke to the application and the board will vote during action items.
- c. Superintendent Contract Update - The board president opened the discussion and the finance committee chairperson expanded on the details of the contract update. The board will vote during actions item.

7. Board and Superintendent Reports

- a. Teaching and Learning Committee - The chairperson shared the highlights of the committee meeting. The topics shared were included on this agenda. Additional topics discussed were CHS TSI, the district instructional model, other committee and superintendent updates.
- b. Finance and Operations Committee - The chairperson shared the highlights of the committee meeting. The topics shared were included on this agenda. Additional topics discussed included financial banking proposals, utilization of an employment agency database, bond projects, personnel changes at the transportation department, shared time service changes, board orientation and a public relations agency has been contracted to assist with the supplemental bond communications.
- c. Board Trustee Reports - A trustee thanked the teachers and staff.
- d. Superintendent Report - The superintendent shared a report which included the State’s equalized valuation to districts and the unaudited pupil account numbers in Kent County. Also, a community meeting is being hosted to share preliminary bond information. Lastly, a number of positive events are going on through the district for example hockey, football, robotics, and 17 seniors were named for Academic All State.

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

9. Action Items

- a. 2023 Board Meeting Schedule
 - i. Motion by Saidoo and supported by Barber Garcia, that the board adopt the 2023 Regular Meeting Schedule as proposed.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- b. Neola Policy
 - i. Motion by Saidoo and supported by Barber Garcia, that the board conduct a reading and adopt immediately board policy 5200 as presented.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- ii. Motion by Saidoo and supported by Morris, that the board conduct a second reading and adopt immediately board policies 0114.1, 5230, 6108, 6700, 7440.03 and 9150 as presented.

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

Nays: None

Motion Carried.

c. 2023 Treasury Prequalification Bond Application

- i. Motion by Morris and supported by Clement, that the board approve the Department of Treasury Application for Preliminary Qualification of Bonds for a May 2023 Bond Proposal.

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

Nays: None

Motion Carried.

d. Superintendent Contract Update

- i. Motion by Morris and supported by Clement, that the board approve the Superintendent contract as presented.

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

Nays: Isic

Motion Carried.

10. Board Member Recognition

11. Closed Session

- a. Motion by Clement and supported by Barber Garcia, that the board convene in closed session under the Open Meeting Act, MCL OMA 15.268, 8(k) to discuss Student/Staff Safety and Security.

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

Nays: None

Motion Carried.

The board met in a closed session at 7:24 pm.

The board reconvened in regular session with no formal action being taken at 8:15 pm.

12. Adjournment

- a. Motion by Clement and supported by Asper to adjourn at 8:15 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 12th day of December 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 23rd day of January 2023.

Julie Asper, Secretary
Board of Education