



**CALEDONIA COMMUNITY SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
DECEMBER 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. December 11, 2023 Regular Meeting Minutes

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

**5. Discussion Items**

a. Neola Policy First Reading – The Assistant Superintendent completed a first reading of the a special policy update pertaining to the Public Employment Relations Act (PERA).

b. High School Bid Package No. 1 - The Executive Director of Operations and Transportation presented the information pertaining to the categories associated with the bid pack.

**6. Public Comment** - There was no public comment.

## 7. Closed Session

- a. Motion by Saidoo and supported by Barber Garcia, that the Board convene in closed session as permitted under the Open Meetings Act OMA 15.268, 8(b) to consider student discipline/reinstatement at the parent's request.

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

The board met in a closed session at 6:31 p.m.

- b. Motion by Saidoo and supported by Barber Garcia, that the Board reconvene in open session.

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

The board reconvened in regular session with no formal action being taken at 6:51 p.m.

## 8. Action Items

- a. Neola First Reading
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board conduct a first reading Board policies PO 0122, PO 1420, PO 3120, PO 3130, PO 3131, PO 3139, PO 3140, PO 3142, PO 3220.

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

b. High School Bid Package No. 1

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approve The Christman Company to initiate contracts for the construction of the High School Connector, Band Storage Additions, Site Signage, Gymnasium Mat Hoists, and Bleachers from 2020 bond funds for the following bid categories and amounts as presented:

<b>WC 02 – Earthwork &amp; Site Utilities</b>	Site Work Solutions, Inc.	\$155,480
<b>WC 07 – Fencing</b>	Fence Consultants	\$52,782
<b>WC 10 – Structural Concrete</b>	RA Holmes Construction, Inc.	\$147,145
<b>WC 11 – Masonry</b>	Burggrave Masonry, Inc.	\$246,886
<b>WC 12 – Structural &amp; Misc. Steel</b>	FCC Construction, Inc.	\$106,800
<b>WC 14 – Roofing &amp; Sheet Metal</b>	Modern Roofing, Inc.	\$98,295
<b>WC 18 – Glass, Glazing, &amp; Aluminum Ent.</b>	Lansing Glass Company	\$240,929
<b>WC 20 – General Trades</b>	Bultsma Construction	\$87,240
<b>WC 21 – Walls &amp; Ceilings</b>	Schepers Brothers, Inc.	\$23,885
<b>WC 22 – Flooring &amp; Hard Tile</b>	Ritsema Associates	\$37,275
<b>WC 24 – Painting &amp; Wallcoverings</b>	Eckhoff & Devries	\$7,737
<b>WC 25 – Athletic Equipment</b>	Bareman and Associates, Inc.	\$113,000
<b>WC 25B – Signage</b>	Universal Sign, Inc.	\$100,703
<b>WC 26 – Fire Protection</b>	Total Fire Suppression	\$14,776
<b>WC 27 – Mechanical &amp; Plumbing Systems</b>	DHE Plumbing and Mechanical, LLC	\$110,800
<b>WC 28 – Electrical &amp; Fire Alarm Systems</b>	Circuit Electric, Inc.	<u>\$176,500</u>
Total		\$1,720,233

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

c. Student Reinstatement

- i. Motion by Saidoo and supported by Morris, that the Board conditionally reinstate student 2122.3 to begin the second semester of the 2023/2024 school year.

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

9. BREAK

10. Superintendent Candidate Interview

- a. Mr. Dirk Weeldreyer

11. Board Discussion - The Board reviewed the community reaction forms and shared their own reflections and considerations.

12. Additional Action Item

- a. Motion by Morris and supported by Barber Garcia that the board enter into contract negotiations for the position of Superintendent with Mr. Dirk Weeldreyer.

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

13. Adjournment

- a. Motion by Barber Garcia and supported by Nichols to adjourn at 8:54 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 December 2023, 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 29th day of January 2024.

**Katie Isic, Secretary**  
**Board of Education**