

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
FEBRUARY 21, 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. January 16, 2023 Minutes
 2. January 24, 2023 Minutes
 3. February 2023 Personnel Report
 4. January 2023 PayablesAyes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carried.
- 5. Reports and Information**
 - a. Student Representative - The student representative shared with the Board current events and happenings at the high school.
 - b. 98b Student Achievement Goals Progress - The executive director of secondary education presented the progress of student achievement goals.
 - c. 2020 Bond Update/Technology - The technology director updated the Board on the status of projects related to technology within the 2020 Bond program.
 - d. Strategic Plan Update - The superintendent along with cabinet team members shared the annual status update of the Board adopted district strategic plan.
- 6. Discussion Items**
 - a. Budget Amendments - The chief financial officer reviewed the first set of amendments for the 2022/2023 budget. The Board will vote on the budget resolution during action items.

- b. Technology/Internet Service - The technology director explained the need to seek a new contract for bandwidth internet services due to the expiration of the current contract. The Board will vote at the March regular meeting.
- c. High School Weight Training Equipment (Bond 2020) - The executive director of operations and transportation presented a request for weight training equipment. The Board will vote during action items.

7. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The chairperson shared the highlights of the committee meeting. Some of the agenda items were discussed during this meeting. Additional items included summer and extended school year programming, consideration of a grant, TSI rating, supporting students who support other students with trauma, budget brief, shared time services, PFAS/turf and the textbook adoption process.
- b. Finance and Operations Committee - The chairperson shared the highlights of the committee meeting. Some of the agenda items were discussed during this meeting. Additional items included the shared time program, selection process of bond vendors, consideration of a legal firm, teaching and learning brief, and superintendent update.
- c. Board Trustee Reports - The Adopt a road clean up information will be shared soon and a board workshop date will be scheduled for the near future.
- d. Superintendent Report - The superintendent shared a report with the Board which included a presentation was given to the chamber of commerce, Dialogue with Doc sessions are underway, potential land swap with the Caledonia Township, and congratulations to Robotics state qualifiers, first place regional Odyssey of the Mind, NJHS inductees and Michigan FFA qualifiers.

8. Public Comment - The board heard comments from the public during this portion of the meeting.

9. Action Items

- a. Schools of Choice Resolution
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the resolution to opt-out of Section 105, opt-out of Section 105c and participate in the Kent ISD Collaborative Schools of Choice Program for the 2023-24 school year.
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carried.
- b. Building Commissioning (Cal Community Center)
 - i. Motion by Saidoo and supported by Morris, that the Board approves the Superintendent to enter into a contract with FISECx for the

service of Commissioning at the Cal Community Center as recommended.

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

c. Fencing (Emmons Lake Elementary)

- i. Motion by Saidoo and supported by Brandow, that the Board approves the Superintendent to enter into a contract with Fencing Consultants for the provision and installation of fencing at Emmons Lake Elementary School as recommended.

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

d. Stadium Turf

- i. Motion by Saidoo and supported by Nichols, that the Board approves the Superintendent to enter into a contract with AstroTurf for the provision and installation of synthetic turf as recommended.

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

e. High School Weight Training Equipment

- i. Motion by Saidoo and supported by Brandow, that the Board approves the district to enter into a purchase agreement with SORINEX for the supply and installation of Weight training equipment.

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

f. Budget Amendments

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the 2022/2023 budget amendment resolution.

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

10. Adjournment

- a. Motion by Saidoo and supported by Barber Garcie to adjourn at 8:37 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 21st day of February 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 27th day of March 2023.

Katie Isic, Secretary
Board of Education