

**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
8948 KRAFT AVE SE  
APRIL 18, 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 Pro Tem, Barber Garcia, called the roll.**  
Present: Clement, Barber Garcia, Morris, Saidoo, White  
Absent: Asper, Isic
- 4. Consent Agenda**
  - a. Motion by Saidoo and supported by Clement, that the Board approves the consent agenda as presented:
    1. March 31, 2022 Minutes
    2. April 2022 Personnel Report
    3. March 2022 PayablesAyes: Clement, Barber Garcia, Morris, Saidoo, White  
Nays: None  
Motion Carried.
- 5. Reports and Information**
  - a. Student Representative - The student representative gave a report on the events that have taken place at the high school over the course of the 2021/2022 school year.
- 6. Discussion Items**
  - a. Chromebook Purchase - The director of technology shared the budget numbers for this purchase. The board will vote during action items.
  - b. Neola First Reading - The superintendent gave a first reading of updated board policies. The board will vote during action items.
  - c. Administration High Density Storage - The director of operations and transportation confirmed the quote for this purchase. The board will vote during action items.
  - d. Bond 2020 - Window Film Installation - The director of operations and transportation shared the next stages and budget numbers of this project. The board will vote during action items.
  - e. Bond 2020 - High School interior signage - The director of operations and transportation shared the signage replacement plan and budget numbers for Caledonia High School. All other buildings will also receive signage replacement with the totals under the threshold of board approval. The board will vote during action items.

- f. Bond 2020 - Paris Ridge HVAC Controls - The director of operations and transportation presented the budget for the replacement of HVAC control systems at Paris Ridge Elementary. The board will vote during action items.

## **7. Board and Superintendent Reports**

- a. Curriculum and Learning Committee - There were no agenda items therefore the committee did not meet.
- b. Finance and Operations Committee - The chairperson shared the minutes from the committee meeting.
- c. Policy Committee - The chairperson shared the minutes from the committee meeting.
- d. Board Trustee Reports
  - i. Adopt-a-road clean up
  - ii. Mr. Peter DeLille Thank You
- e. Superintendent Report -The superintendent shared updates on the following topics:
  - i. State legislative activity
  - ii. Caledonia High School Graduation May 24, 2022
  - iii. PTO Dialogue with Doc
  - iv. Administrator Succession Plans
  - v. Shared Time Audit
  - vi. E3 Grant letters of support from local leadership
  - vii. Summer learning information
  - viii. Staff communication regarding trauma informed practices
  - ix. Prom event relocated
  - x. Construction cost escalation

## **8. Public Comment**

- a. The board heard comments from the public during this portion of the agenda.

## **9. Action Items**

### **a. Chromebook Purchase**

- i. Motion by Morris and supported by Saidoo, that the Board approve the technology Chromebook purchase as presented in the amount not to exceed \$275,000.

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

Nays: None

Motion Carried.

**b. Administration High Density Storage**

- i. Motion by Morris and supported by Saidoo, that the Board approve the purchase of a Casper Corporation high density storage filing system through Custer Office as recommended.

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

Nays: None

Motion Carried.

**c. Neola First Reading**

- i. Motion by Saidoo and supported by Clement, that the Board conduct a first reading of the following Neola policies: 1616, 5463, 5511, 5610, 6110, 6114, 6325, 7510.

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

Nays: None

Motion Carried.

**d. Bond 2020 - Window Film Installation**

- i. Motion by Morris and supported by Barber Garcia, that the Board approve the superintendent to enter into a contract with International Energy Savers for the supply and installation of security window film at Caledonia Community Schools.

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

Nays: None

Motion Carried.

**e. Bond 2020 - High School Interior Signage**

- i. Motion by Morris and supported by Clement, that the Board approve the superintendent to enter into a contract with Midwest Sign Company for the manufacture and installation of interior signage at the Caledonia High Schools as recommended.

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

Nays: None

Motion Carried.

**f. Bond 2020 - Paris Ridge Elementary HVAC Controls**

- i. Motion by Morris and supported by Clement, that the Board approve the executive director of operations and transportation to enter into a purchase order agreement with Control Solutions Inc. for the installation of HVAC controls hardware and integration of HVAC control systems software as recommended.

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

Nays: None

Motion Carried.

## **10. Adjournment**

- a. Motion by and supported by Saidoo to adjourn at 7:02 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 18th day of April 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 28th day of April 2022.

**Brittany Barber Garcia, Secretary Pro Tem**  
**Board of Education**