

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
8948 KRAFT AVE SE
JULY 25, 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, Isic, Morris, Saidoo, White
Absent: Asper

- 4. Consent Agenda**
 - a. Motion by Saidoo and supported by Isic, that the board approves the consent agenda as presented:
 1. June 20, 2022 Minutes
 2. July 2022 Personnel Report
 3. June 2022 PayablesAyes: Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

- 5. Reports and Information**
 - a. Bond Update - Mr. Wills of Plante Moran Cresa shared an update of the 2020 Bond projects as it relates to the Caledonia Community Center and the Dutton Elementary new building.

- 6. Discussion Items**
 - a. PASE Representative - The special programs director shared the name of an additional parent volunteering to represent the district on this committee. The board will vote during action items.
 - b. Caledonia Community Center Bid Pack 2 - The executive director of operations and transportation update the board on the current overall cost and foreseeable budget for this project.

- 7. Board and Superintendent Reports**
 - a. Curriculum and Learning Committee - The chairperson reported that the committee did not meet in July but will be meeting on August 2 at 7:30am.

- b. Finance and Operations Committee - The chairperson reported out the minutes of the July committee meeting.
- c. Board Trustee Reports - Adopt-a-road week is taking place this week.
- d. Superintendent Report - The assistant superintendent shared that the district is about a month out of students returning to school.

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

9. Action Items

- a. PASE Representative
 - i. Motion by Saidoo and supported by Clement, that the Board approve the nomination of Erin Davis as CCS PASE representative for a three year term beginning August 2022 through July 2025.

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

Nays: None

Motion Carried.

- b. Caledonia Community Center Bid Pack 2
 - i. Motion by Morris and supported by Clement, that the Board approve Rockford Construction Inc. to enter into contracts with contractors per the recommendation documents for the construction of the Caledonia Community Center.”

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

Nays: None

Motion Carried.

10. Closed Session

- a. Motion by Saidoo and supported by Clement, that the Board convene in closed session under the Open Meeting Act, MCL 15.268(1)(h) to consider a letter from its attorneys dated July 20, 2022, for the reason that the letter is exempt from disclosure under State law due to the attorney-client privilege.

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

Nays: None

Motion Carried.

The board met in a closed session at 6:32 pm.

The board reconvened in regular session with no formal action being taken at 7:23 pm.

11. Adjournment

- a. Motion by Clement and supported by Isic to adjourn at 7:23 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 25th day of July 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 15th day of August 2022.

Brittany Barber Garcia, Secretary Pro Tem
Board of Education

These minutes are subject to board approval.