

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
8948 KRAFT AVE SE
SEPTEMBER 19, 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: Asper, Barber Garcia, Isic, Saidoo, White
Absent: Clement, Morris

- 4. Consent Agenda**
 - a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 1. August 8, 2022 Minutes
 2. September 2022 Personnel Report
 3. July and August 2022 PayablesAyes: Asper, Barber Garcia, Isic, Saidoo, White
Nays: None
Motion Carried.

- 5. Reports and Information**
 - a. Student Representative - A representative of the CHS student body gave a report to the board of the current happenings at the high school.
 - b. Student Data Overview - The director of elementary education and the superintendent presented to the board an overview of the 2021/2022 student achievement data showing a one year and five year trend from the district, county and state perspectives.
 - c. School Safety Update - The assistant superintendent shared with the board a safety and security update that included information on emergency preparedness, legislation, safety staffing and employee training.

- 6. Discussion Items**
 - a. Technology/Clocks - The technology director presented the need for a clock replacement system at Kraft Meadows Intermediate School. The board will be asked to vote on this purchase at the October regular board meeting.
 - b. Bus Driver Contract Extension - The assistant superintendent presented to the board the Caledonia Transportation Association wage enhancement and

contract extension agreement. The board will be asked to vote during the action item portion of this agenda.

7. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The committee chair shared the minutes of the committee meeting. The topics covered were discussed on this agenda. In addition MTSS recognition, high school ELA adoption process update, district instructional coaching plan, were also discussed.
- b. Finance and Operations Committee - The committee chair shared the minutes of the committee meeting. The topics covered were discussed on this agenda. In addition there was a 2020 Bond update which will be discussed at a special meeting of the board on September 26, the status of director of second education and benefits coordinator positions, and the district audit being on target were also discussed.
- c. Board Trustee Reports - None
- d. Superintendent Report - The superintendent shared with the board the Amazon partnership, Dialogue with Docs are scheduled with a special dialogue for Dutton Families. The staff at Dutton also had a special dialogue regarding the 2020 Bond challenges. Cal Community Center is officially breaking ground, Office hours for the counselor with the E3 grant for a mental health clinic at Caledonia High School has begun as well as the Student Assistant Program. Thank you to the athletics programs and the Boys and Girls Cross Country team winning the TK Invitational.

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

9. Action Items

- a. 2023/2024 School Bus Purchase
 - i. Motion by Saidoo and supported by Isic, that the Board approve approve the purchase of up to three 2023 77 passenger School Buses as presented.
Ayes: Asper, Barber Garcia, Isic, Saidoo, White
Nays: None
Motion Carried.

- b. Bus Driver Contract Extension
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve approve the 2022-2023 wage enhancement and the 2023-2024 1 year contract extension.
Ayes: Asper, Barber Garcia, Isic, Saidoo, White
Nays: None
Motion Carried.

10. Closed Session

- a. Motion by Saidoo and supported by Barber Garcia, that the Board convene in closed session under the Open Meeting Act, MCL 15.268(8)(k) and (b)) to consider student discipline at the parents request and student safety and security.

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

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

The board met in a closed session at 7:16 pm.

The board reconvened in regular session with no formal action being taken at 8:30 pm.

11. Additional Action Items

- a. Student Reinstatement Recommendation

- i. Motion by Saidoo and supported by Isic, that the Board conditionally reinstates student 2122.2 beginning immediately upon enrollment.

Ayes: Asper, Barber Garcia, Isic, 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 Neola policy 4217 as presented.

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

Nays: None

Motion Carried.

12. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 8:32 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 19th day of September 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 3rd day of October 2022.

Julie Asper, Secretary
Board of Education