

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
8948 KRAFT AVE SE
OCTOBER 17, 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, Clement, Barber Garcia (arrived at 6:09pm), Isic,
Saidoo, White
Absent: Morris

4. Consent Agenda

a. Motion by Saidoo and supported by Clement, that the board approves the consent agenda as presented:

1. October 11, 2022 Special Meeting Minutes
2. October 2022 Personnel Report
3. September 2022 Payables

Ayes: Asper, Clement, Barber Garcia, Isic, Saidoo, White
Nays: None
Motion Carried.

5. Reports and Information

a. 98C Mitigating Learning Loss - The directors of secondary and elementary instruction presented a grant being applied for that once written and awarded will assist in the continuation of current programming used to implement the Multi-Tier Systems of Support.

6. Discussion Items

- a. 21/22 Audit - The chief financial officer presented a recap of the 21/22 budget and the key highlights of the 2021-2022 audit.
- b. Technology/Clocks - The director of technology shared the final bid information and vendor being requested to replace the synchronous clock system at Kraft Meadows Intermediate School.

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 the high school ELA pilot and classroom trade books were discussed.
- b. Finance and Operations Committee - The Board President shared the minutes of the committee meeting. The topics covered were discussed on this agenda. In addition an EPA grant and hiring challenges were discussed.
- c. Board Trustee Reports - none
- d. Superintendent Report - The superintendent reported on the article from SNN regarding this years honorary captain for the homecoming game and congratulations to the equestrian team on their third consecutive State Championship.

8. Public Comment

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

9. Action Items

- a. Director of Secondary Education
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board formally approve the hire of Dr. Camela Diaz as the Director of Secondary Education effective October 3, 2022.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

- b. 21/22 Audit
 - i. Motion by Saidoo and supported by Clement, that the board approve the June 30, 2022 audit as conducted by Gabridge & Company."
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

- c. Technology/Clocks
 - i. Motion by Saidoo and supported by Clement, that the board approve the purchase of a replacement synchronous clock system for Kraft Meadows Intermediate School as presented.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

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(8)(a) to conduct the Superintendent evaluation at the request of the Superintendent.

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

Nays: None

Motion Carried.

The board met in a closed session at 6:36 pm.

The board reconvened in regular session with no formal action being taken at 7:423 pm.

11. Adjournment

- a. Motion by Barber Garcia and supported by Clement to adjourn at 7:46 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 17th day of October 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 November 2022.

Julie Asper, Secretary
Board of Education