



**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEE OF THE WHOLE
ADMINISTRATION OFFICE BOARD ROOM
MARCH 12, 2025**

MINUTES

- 1. Call to Order** – President Morris called the committee 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, Collins (arrived 6:03), Isic, Morris, Nichols
(arrived @ 6:30)
Absent: Kohn

- 4. Public Comment** - The Board heard comments from the community.

5. Superintendent Report

- a. 2025/2026 Preliminary Budget Preview - A draft of budget projections was shared for a preliminary look at the 2025/2026 budget.
- b. Bond 2023 Phase II Sale & Bond Refunding Update - An update was provided on the bond issuance, noting that the required minimum savings of 1.5% will not be met. As a result, the refunding portion will no longer be included in this issuance.
- c. Upcoming Textbook Adoption - Three courses are being added to the high school schedule for the 2025/2026 school year. Textbooks for these classes will be available for public review in April before the request to purchase in May.
- d. Committee of the Whole Date Conflicts - May & July
- e. Property Inquiries - The district has received inquiries from community members regarding two parcels of property owned by the district. The Board communicated that they are not currently interested in selling any property at this time.
- f. Other Items - Powerschool Update, Non-Homestead Millage Election, 2020 Bond Expenditures

6. Discussion Items (Anticipated Board Consideration, 04/21/25)

- a. District Chromebook Purchase - The currently established technology replacement plan replaces 1,100 Chromebooks per year on a 5-year life cycle. This equates to approximately 20% of the Chromebook inventory each year.
- b. Calplex Lease - A lease has been created for the Caledonia Youth Sports Association's use of Calplex.
- c. Other Items - None

7. Discussion Items (Anticipated Board Consideration, 03/17/25)

- a. Technology Network Switches - The purpose of this project is to provide network connectivity to support devices being purchased in the HS IP Paging and Classroom Instructional AV Technology projects as well as for the new Dutton Elementary School.
- b. Dutton Elementary Furniture Package - As a part of the 2023 bond program the construction of the new Dutton Elementary School included outfitting the school building with appropriate new furnishings for students and staff. Working very closely with our Architect designer, Principal Veitch, and Operations, we have selected a package of furniture and fixtures that addresses the broad spectrum of student population in the building.
- c. Caledonia Elementary Abatement - As a part of the 2020 bond program, we are providing renovations and remodeling of the Caledonia Elementary School, scheduled for this summer (2025). The renovation work will include flooring, ceilings, painting, and technology. There is a volume of Asbestos Containing Materials (ACM) present in the project areas that will require abatement services prior to the renovations. These areas include flooring tile, flooring adhesives (mastic), ceiling tiles, and ceiling tile adhesives.
- d. Other Items - None

8. Board Comments

- a. Board Initiated Policy
 - i. Mask Policy - The Board discussed the possibility of implementing a policy regarding the wearing of masks.
 - ii. Constitutional Law Firm - The Board considered whether to explore retaining an additional legal firm specializing in constitutional law.
 - iii. Background Check Board Trustee - A suggested policy was brought to the attention of the board, whether Board trustees should be subject to background checks similar to those required for district staff.

9. Adjournment

- a. Motion by Barber Garcia and supported by Nichols to adjourn at 7:58 p.m.

I hereby certify that the attached are a true copy of the proposed minutes of a board committee of the whole held on the 12th day of March 2025, and that said proposed minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 24th day of March 2025.

Katie Isic, Secretary
Board of Education