



**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEE OF THE WHOLE
ADMINISTRATION OFFICE BOARD ROOM
MARCH 13, 2024**

MINUTES

- 1. Call to Order** – President White 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, Isic, Morris, Nichols, Saidoo, White
Absent: None

- 4. Public Comment** - None

- 5. Superintendent Report**

- a. Preliminary 2024-25 Budget Review - The Chief Financial Officer presented the Board with a draft of budget projections for a preliminary look at the 2024/2025 budget.
- b. Custodial Services Contract - The Executive Director of Operations and Transportation shared with the Board the premise of returning these positions to district-hired staff.
- c. 27k Process (Student Loan Repayment) - The Assistant Superintendent explained this State of Michigan program. The district will partner with the KISD for the program's management.
- d. Secure Education Consultants Contract - The Assistant Superintendent shared the potential of utilizing security staff through this third-party entity.
- e. InformaCast Fusion - The Director of Technology explained this is our mass notification system.
- f. Other Items - None

- 6. Discussion Items - Anticipated Board Consideration, 4/15/2024**

- a. Computer Replacement Purchase - The Director of Technology brought to the Board the annual technology replacement plan for the 2024/2025 school year.

- b. Bond Musical Equipment Purchase - The Executive Director of Operations and Transportation presented this Fine Arts purchase as part of the 2020 Bond.

7. Discussion Items - Anticipated Board Consideration, 3/18/2024

- a. Dutton ES Construction Change Order - The Executive Director of Operations and Transportation reported no changes to discuss.
- b. Emmons Lake IP Paging Project - The Director of Technology updated the Board on the bid results.
- c. School Safety Grant Purchases - The Director of Technology updated the Board on the bid results.
- d. Textbook Adoption - The Director of Secondary Education reminded the Board that the textbook is available for public review through March 18, 2024.
- e. Superintendent Contract - The Board President and Board Treasurer opened the discussion for review of the proposed contract.

8. Board Comments

- a. CHS Veterans Memorial Fundraiser
- b. Reading Month Encouragement
- c. Progress of the Free Breakfast Program
- d. Principal Hire Status
- e. Adopt-A-Road Date

9. Adjournment

- a. Motion by Saidoo and supported by Brandow to adjourn at 7:47 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board committee of the whole held on the 13th day of March 2024, 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 25th day of March 2024.

Katie Isic, Secretary
Board of Education