



**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
MARCH 18, 2024**

**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 Isic called the roll.

Present: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White  
Absent: None

- 4. Student Representative** - None
- 5. Public Comment** - The Board heard comments from the public.

**6. Consent Agenda**

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
  1. February 26, 2024 Regular Meeting Minutes
  2. March 13, 2024 Committee of the Whole Minutes
  3. March 2024 Personnel Report
  4. February 2024 Payables

Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White  
Nays: None  
Motion Carried.

## **7. 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 Kent Intermediate School District 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 - Thanks to the volunteers who are reading in our schools and congratulations to all the students who are competing and performing at various competitions and performances.

## **8. Action Items**

- a. Dutton ES Construction Change Order
  - i. Motion by Saidoo and supported by Brandow, that the Board authorizes the Superintendent to approve the change order for soil remediation at the Dutton Elementary Construction Site.

Ayes: Saidoo, Morris, Nichols, Isic, Brandow, Barber Garcia, White  
Nays: None  
Motion Carried.

- b. Emmons Lake IP PAGING Project
  - i. Motion by Saidoo and supported by Morris, that the Board award the low-voltage cabling and public address system bid at Emmons Lake Elementary to Town & Country for \$119,322.00.

Ayes: Isic, Brandow, Nichols, Barber Garcia, Morris, Saidoo, White  
Nays: None  
Motion Carried.

- c. School Safety Grant Purchases
  - i. Motion by Saidoo and supported by Brandow, that the Board award the bid to the following vendors for the respective bid categories:

<b>Bid Category</b>	<b>Vendor</b>	<b>Bid Amount</b>
Low Voltage Cabling	Shareco Communications	\$73,255.00
CDWG	Camera/Speaker Hardware	\$37,552.94
Door Access Controls	KnightWatch	\$57,583.62

Ayes: Nichols, Barber Garcia, Saidoo, Brandow, Isic, Morris, White  
 Nays: None.  
 Motion Carried.

- d. Textbook Adoption (public review period completed)
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the adoption of the high school textbook “**American Politics and Government Today**” by William Bianco and David Canon at \$22,500 for the Advanced Placement Government class.

Ayes: Barber Garcia, Saidoo, Brandow, Morris, Isic, Nichols, White  
 Nays: None  
 Motion Carried.

- e. Superintendent Contract
  - i. Motion by Saidoo and supported by Brandow, that the Board ratifies the Superintendent’s contract beginning January 1, 2024, through June 30, 2028.

Ayes: Brandow, Isic, Morris, Nichols, Saidoo, Barber Garcia, White  
 Nays: None  
 Motion Carried.

**9. Discussion Items**

- a. Computer Replacement Purchase - The Director of Technology brought the annual technology replacement plan for the 2024/2025 school year to the Board.
- b. Bond Musical Equipment Purchase - The Executive Director of Operations and Transportation presented this Fine Arts purchase as part of the 2020 Bond.

**10. Board Comments**

- a. CHS Veteran Memorial Fundraiser

## **11. Adjournment**

- a. Motion by Saidoo and supported by Barber to adjourn at 6:52 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 18th 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 22nd day of April 2024.

**Katie Isic, Secretary**  
**Board of Education**