



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
APRIL 15, 2024**

MINUTES

- 1. Call to Order** – President White called the meeting to order at 6 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call** – Secretary Pro Tem Barber Garcia called the roll.

Present: Barber Garcia, Brandow, Morris, Nichols, Saidoo, White
Absent: Isic

4. Consent Agenda

- a. Motion by Saidoo and supported by Nichols, that the board approves the consent agenda as presented:
 1. March 18, 2024 Regular Meeting Minutes
 2. April 10, 2024 Committee of the Whole Minutes
 3. April 2024 Personnel Report
 4. March 2024 Payables

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

5. Superintendent Report

- a. Food Service RFP Process - The Chief Financial Officer explained the process as regulated by the Michigan Department of Education.
- b. Strategic Plan Revision - The Superintendent and Board will begin discussions about revising the district strategic plan.

- c. Bond Update - The Superintendent presented an overview of the current Bond projects.
- d. Other Items
 - i. Committee of the Whole date changed to May 14, 2024, at 5:30 pm.
 - ii. Upcoming events reminder
 - iii. Calplex/Caledonia Township property closing
 - iv. Special Programs Director retirement

6. Public Comment - The Board heard comments from the public.

7. Action Items

a. Computer Replacement Purchase

- i. Motion by Saidoo and supported by Morris, that the Board approves the computer purchases from Sehi Computer Products, CDW-G, and Presidio for the amount totaling \$336,804.58.

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

b. Bond Musical Equipment Purchase

- i. Motion by Saidoo and supported by Morris, that the Board approves the bond purchase of Fine Arts durable instruments and equipment from the Marshall Music Company in the amount of \$84,954.76.

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

c. KIASB Board of Directors Election

- i. Original Motion by Saidoo and supported by Morris, that the Board choose Christine Ramsey, Teresa Ramirez, Ken Hornecker to fill the 3-three year term vacant seats for the KIASB Board of Directors.
- ii. Motion to amend by Nickels supported by Morris that the Board strike Christine Ramsey and Teresa Ramirez from the motion.
Ayes: Barber Garcia, Saidoo, Brandow, Morris, Nichols, White
Nays: None
Amendment Carried.

- iii. Motion as Amended: That the Board choose Ken Hornecker to fill one of the 3-three year term vacant seats for the KIASB Board of Directors.

Ayes: Barber Garcia, Saidoo, Brandow, Morris, Nichols, White

Nays: None

Motion Carried.

d. NEOLA Policy Revisions, First Reading

- i. Motion by Saidoo and supported by Morris that the Board conduct a first reading of the following Board policies: 1240, 2410 (rescind), 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8800

Ayes: Nichols, Barber Garcia, Saidoo, Brandow, Morris, White

Nays: None

Motion Carried.

8. Discussion Items

- a. SEAB Changes to Curriculum - The Director of Secondary Education explained the curriculum changes will be available for public review before the Board's adoption in May.
- b. Bond - Emmons Lake Furniture - The Executive Director of Operations and Transportation will bring this recommendation in May as part of the 2020 Bond.
- c. Food Service Fund - Kettle Lake Freezer - The Executive Director of Operations and Transportation and the Chief Financial Officer spoke of the need to purchase this equipment. This purchase is being made with food service funds.
- d. Kent ISD Budget - The Chief Financial Officer reminded the Board of this item for a May adoption.
- e. Other Items - None

9. Board Comments

- a. Committee of the Whole Structure Review
- b. Cal Community Center Contract

10. Adjournment

- a. Motion by Saidoo and supported by Brandow to adjourn at 7:00 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 15th day of April 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 24th day of May 2024.

Katie Isic, Secretary
Board of Education