



**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEE OF THE WHOLE
ADMINISTRATION OFFICE BOARD ROOM
MAY 14, 2024**

MINUTES

- 1. Call to Order** – President White called the committee to order at 5:30 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call** – Secretary, Isic, called the roll.

Present: Barber Garcia (arrived @ 5:47pm), Brandow, Isic, Morris, Nichols,
Saidoo, White
Absent: None

- 4. Public Comment** - There were no initial comments. After discussion items, there was a request for comment. This request was allowed.
- 5. Superintendent Report**
 - a. Bond Update - Plante Moran presented an update on both the 2020 and 2023 Bond projects.
 - b. SME Grant - Caledonia High School was chosen as a recipient of the SME Grant and will begin offering the course at the start of the 24/25 school year.
 - c. Strategic Plan Review and Refresh - The Superintendent presented a review of the past Strategic Plan and the process for refreshing and implementing continuous improvement to enhance the next years of the Strategic Plan.
 - d. Other Items
 - i. Additional resource books will be included for the Practical Communications course at the high school. The list of books will be shared with the board.
- 6. Discussion Items - Anticipated Board Consideration, 06/17/2024**
 - a. 2023/24 Budget Amendments & 2024/25 Budget Hearing - The Chief Financial Officer and Superintendent presented an overview of the budgeting process and sought input from the Board to guide the 2024/25 Budget decisions.
 - b. SLRF Resolution - The Chief Financial Officer reminded the board of the need for this annual resolution.

- c. Kettle Lake Playground - Bond 2020 - Playground equipment and surfacing are being proposed for installation as part of the 2020 bond.
- d. Kettle Lake Classroom Storage - Bond 2020 - New classroom storage systems are being proposed as part of the 2020 bond.
- e. Title IX Policy Update - Changed legislation has prompted the need to update policies. These will be presented as soon as they are released from Neola.
- f. Other Items - None

7. Discussion Items - Anticipated Board Consideration, 05/20/2024

- a. KISD Budget Resolution 24/25 - Local education agencies within the Kent ISD will vote on the proposed KISD general budget.
- b. SEAB Changes to Curriculum - There have been no changes since the last update and the board will vote at the regular meeting.
- c. Emmons Lake Furniture - Bond 2020 - Replacement building furniture is being proposed as a part of the 2020 bond.
- d. Food Service Fund - Kettle Lake Freezer - There have been no changes since the last update and the board will vote at the regular meeting.
- e. NEOLA Policy Revisions, Second Reading & Adoption - The board will do a second reading and vote at the regular meeting.
 - i. Original (from First Reading) - 1240, 2410 (rescind), 2414, 2418, 3220, 6320, 6321, 6325, 6350, 6520, 8800
 - i. Alternate (revised option for Second Reading) - 2410, 2414, 2418

8. Closed Session

a. Material Exempt by State or Federal Statute

- i. Motion by Saidoo and supported by Brandow that the Board convene in closed session as permitted under the Michigan Compiled Laws 15.268(h) to consider material exempt from discussion or disclosure by state or federal statute.

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

The Board met in closed session at 7:56 p.m.

- ii. Motion by Saidoo and supported by Barber Garcia that the Board reconvenes in regular session.

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

The Board reconvened in regular session at 8:41 p.m. with no action being taken during closed session.

9. Board Comments

- a. Cal Community Center Contract - A determination was made that the board will not need to vote as the contract was signed in 2022.
- b. Committee Structure Review - After discussion, the decision was made that the Committee of the Whole will pause from meeting through September. The Board will continue to meet for their Regular Meeting along with calling Board Workshops as needed from June through September. At that time the Board will re-evaluate their preferred structure.
- c. Other - None

10. Adjournment

- a. Motion by Saidoo and supported by Brandow to adjourn at 9:19 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 14th day of May 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 31st day of May 2024.

Katie Isic, Secretary
Board of Education