



**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
CALEDONIA HIGH SCHOOL SOUTH CAMPUS  
JUNE 17, 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 Isic called the roll.

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

**4. Public Hearing**

- a. 23/24 Final Budget Amendments
- b. 24/25 Proposed Budget

A public hearing was held which included the final budget amendments for 23/24 and the proposed budget for 24/25.

- 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. May 20, 2024 Regular Meeting Minutes
  2. May 20, 2024 Closed Session Minutes
  3. June 4, 2024 Board Workshop Minutes
  4. June 4, 2024 Closed Session Minutes
  5. May 2024 Payables
  6. June 2024 Personnel Report

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

## 7. Superintendent Report

- a. Food Service Contract - Information was presented on the request for proposal process as is required by the State of Michigan. A committee of district personnel reviewed the bids, visited current school sites, and utilized bid valuation criteria to come to a consensus and make a recommendation for the food service contract.
- b. Other Items - none

## 8. Action Items

- a. Final Budget Amendment Resolution 2023/24
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board adopts the proposed 2023/2024 budget amendment resolution.  
Ayes: Saidoo, Morris, Nichols, Isic, Barber Garcia, White  
Nays: Brandow  
Motion Carries.
- b. Food Service Contract
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board accepts the competitive bid of Chartwells as the district's food service provider for the 2024/2025 school year.  
Ayes: Isic, Barber Garcia, Saidoo, White  
Nays: Morris, Nichols  
Abstain: Brandow  
Motion Carries.
- c. Budget Adoption Resolution 2024/25
  - i. Original motion by Saidoo and supported by Barber Garcia, that the Board adopt the proposed 2024/2025 budget resolution. (as amended below)  
Ayes: Barber Garcia, Saidoo, Brandow, Morris, Nichols, White  
Nays: Isic  
Motion Carries.
  - ii. Motion to amend by Nichols and supported by Morris to restore three of the safety positions back into the 24/25 budget. (HS Dean of Students, MS Safety Officer, IS Safety Paraprofessional).  
Ayes: Barber Garcia, Saidoo, Brandow, Morris, Nichols, White  
Nays: Isic  
Motion Carries.
  - iii. Motion to further amend by Morris and supported by Nichols to restore \$50,000 into the 24/25 budget toward the Max Effort contract.  
Ayes: Saidoo, Brandow, Morris, Nichols, White  
Nays: Barber Garcia, Isic  
Motion Carries.

- d. School Loan Revolving Fund
  - i. Motion by Saidoo and supported by Morris, that the Board adopts the resolution to participate in the Michigan School Loan Revolving Fund.  
Ayes: Nichols, Barber Garcia, Saidoo, Brandow, Isic, Morris, White  
Nays: None  
Motion Carried.
  
- e. MHSAA Resolution 2024/25
  - i. Motion by Saidoo and supported by Morris, that the Board adopts the resolution to participate in the Michigan High School Athletic Association.  
Ayes: Morris, Nichols, Brandow, Barber Garcia, Saidoo, Isic, White  
Nays: None  
Motion Carried.
  
- f. Kettle Lake Playground - Bond 2020
  - i. Motion by Saidoo and supported by Morris, that the Board approves the district to enter into a purchase agreement with Sinclair Recreation for the supply and installation of playground elements at Kettle Lake Elementary School for \$248,791.55.  
Ayes: Brandow, Isic, Morris, Nichols, Saidoo, Barber Garcia, White  
Nays: None  
Motion Carries.
  
- g. Kettle Lake Classroom Storage - Bond 2020
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the purchase of Luxor storage units for Kettle Lake Elementary School from The Furniture Group LLC, for \$54,330.00.  
Ayes: Saidoo, Morris, Nichols, Isic, Brandow, Barber Garcia, White  
Nays: None  
Motion Carries.
  
- h. Neola Policy Revisions, Part II - Second Reading & Adoption
  - i. Original Motion by Saidoo and supported by Barber Garcia, that the Board conduct a second reading and adopt immediately the following policies:  
2410 - Prohibition of Referral or Assistance using Option 3  
2414 - Reproductive Health and Family Planning using Option 2  
2418 - Sex Education using Option 2  
(as amended below)  
Ayes: Isic, Brandow, Nichols, Barber Garcia, Morris, Saidoo, White  
Nays: None  
Motion Carries.

- ii. Motion to amend by Morris and supported by Nichols to add:
  - the language of independent contractors and third parties in 2410, 2414, 2418.
  - add the language noted in “green” from 2410 to be added in 2414 and 2418

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

Nays: None

Motion Carries.

- iii. Motion to amend by Nichols and supported by Morris to replace the first bullet point to read as “distributing information to the student (print, electronic, or otherwise) regarding how to obtain an abortion.” in 2410, 2414, 2418.

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

Nays: None

Motion Carries.

## **9. Discussion Items**

- a. Security Camera Purchase - 31aa Safety Grant - This enhances areas of school safety which were identified in the district safety assessment that was performed by SEC and discussions with building administrators. Among the areas being addressed in this proposal are: 91 security cameras, 11 IP speakers. All buildings will receive additional cameras while speakers will be added at Duncan Lake, Kettle Lake and Paris Ridge to cover existing dead zones.
- b. Student Handbook Updates - A district-wide student and parent handbook is being developed as a centralized document. Each school will have a “part b” that will include information specific to their school. The athletic handbook will also be a part of this document.
- c. Title IX Policy Update - These policy revisions are anticipated to come in July and become effective August 1st.

## **10. Board Comments**

- a. MASB Evaluation and Rater Reliability Training - Needs to be completed by September 1st, with the goal of receiving the training as a whole board.

## **11. Adjournment**

- a. Motion by Saidoo and supported by Morris to adjourn at 8:45 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 17th day of June 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 July 2024.

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