



**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
AUGUST 12, 2024**

**MINUTES**

- 1. Call to Order** – President White called the meeting to order at 6:02 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** - The board heard comments from the public.

**5. Consent Agenda**

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
  1. August 1, 2024 Special Meeting Minutes
  2. July 2024 Payables
  3. August 2024 Personnel ReportAyes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White  
Nays: None  
Motion Carried.

**6. Superintendent Report**

- a. SME PRIME Grant - This grant will enhance the current classes at the high school that have a focus in the trade fields. The program also allows our students to receive official certification in some areas of the skilled trades.
- b. Title IX Update - The district continues to monitor the information being released from the federal courts and legal counsel.
- c. Other Items
  - i. Beginning of the school year events are underway
  - ii. Kent County Road Commission is monitoring the 100th Street road closure

## **7. New Business Discussion**

- a. Student and Athletic Handbook - The handbooks have been updated as required.
- b. Emmons Lake Cabinetry - This is an adjustment to the Emmons Lake furniture needs that are being purchased with the 2020 Bond.
- c. Caledonia Transportation Association Contract - The district has reached an agreement with the CTA.
- d. 2024/2025 Updated Budget - A review of the proposed updates to this year's budget were given.

## **8. Action Items**

- a. Student and Athletic Handbook
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board accept the 2024/2025 Student Handbook and Athletic Handbook.  
Ayes: Barber Garcia, Saidoo, Brandow, Morris, Isic, Nichols, White  
Nays: None  
Motion Carries.
- b. Emmons Lake Cabinetry
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the purchase of twenty five (25) storage cabinets from The Furniture Group for a total of \$25,475.  
Ayes: Nichols, Barber Garcia, Saidoo, Brandow, Isic, Morris, White  
Nays: None  
Motion Carries.
- c. Caledonia Transportation Association Contract
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the contract with the Caledonia Transportation Association (CTA) through June 30, 2025.  
Ayes: Brandow, Isic, Morris, Nichols, Saidoo, Barber Garcia, White  
Nays: None  
Motion Carries.
- d. 2024/2025 Updated Budget
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the updated 2024/2025 budget as presented.  
Ayes: Isic, Brandow, Barber Garcia, Nichols, Morris, Saidoo, White  
Nays: None  
Motion Carries.

## **9. Discussion Items**

- a. Stadium Lighting - Bond 2023 - Mr. Hess
- b. Autonomous Vacuum Purchase - Mr. Hess

**10. Board Comments**

- a. Caledonia Community Center is an exciting resource for this community.

**11. Adjournment**

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 7:05 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 12th day of August 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 23rd day of September 2024.

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