



**CALEDONIA COMMUNITY SCHOOLS  
BOARD OF EDUCATION COMMITTEE OF THE WHOLE  
ADMINISTRATION OFFICE BOARD ROOM  
OCTOBER 10, 2024**

**MINUTES**

**1. Call to Order** – President White called the committee 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: Brandow, Isic, Nichols, Saidoo, White  
Absent: Barber Garcia, Morris

**4. Public Comment**

a. None

**5. Superintendent Report**

- a. Bond Update - Plante Moran Realpoint - A presentation on current bond projects and the financial status of both the 2020 bond and 2023 bond was given.
- b. Health Insurance Costs - The district participates in the West Michigan Health Insurance Pool, which has informed the district of a significant increase in employee insurance costs for the upcoming year.
- c. Other Items - None

**6. Discussion Items** - Anticipated Board Consideration, 11/18/2024

a. Other Items - None

**7. Discussion Items** - Anticipated Board Consideration, 10/21/2024

- a. Preliminary Audit Report - We are required to conduct an annual financial audit of our books which is made available on the State's website as well as our district website.
- b. Section 127 Plan - The State of Michigan initiated the Student Loan Repayment Program grant. This grant will reimburse eligible staff who enrolled in the Public Service Loan Forgiveness program or an

income-driven repayment plan. The district and employees benefit from running the reimbursements through a Section 127 Plan as it enables them to be tax-exempt.

- c. Cal Community Center - Furniture Package - As part of the 2020 bond for the construction of the Cal Community Center, a portion of the funds were dedicated to furniture, fixtures, and equipment throughout the building. This request will furnish the office space of the community center.
- d. Kettle Lake Paving - Design through Bidding - As a part of the 2023 bond program a commitment was made to increase the efficiency of traffic flow and effect pavement improvements at the Kettle Lake Elementary School through redesigning and remodeling the parking areas of the school.
- e. Stadium Renovations - Post-bid informational report - A Request For Proposal (RFP) was published on September 17, 2024 for the Stadium Renovations as a part of the 2023 Bond construction program. Evaluation and post-bid interviews are in progress and will result in recommendations for Caledonia Community Schools.
- f. Strategic Plan Refresh 2024 - A preliminary look at the refreshed district strategic plan was shared. The Board will review again at this month's regular board meeting.

## **8. Board Comments**

- a. Committee Dates
  - i. November 13, December 11, January TBD
- b. Other Items

## **9. Adjournment**

- a. Motion by Saidoo and supported by Brandow to adjourn at 7:54 p.m.

I hereby certify that the attached are a true copy of the proposed minutes of a board committee of the whole held on the 10th day of October 2024, and that said proposed minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 29th day of October 2024.

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