



**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEE OF THE WHOLE
ADMINISTRATION OFFICE BOARD ROOM
NOVEMBER 13, 2024**

MINUTES

1. Call to Order – President White called the committee to order at 6:30 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.

3. Roll Call – Secretary, Isic, called the roll.

Present: Barber Garcia (arrived @ 6:34), Brandow, Isic (left @ 7:47pm),
Morris, Nichols (arrived @ 6:39), Saidoo, White
Absent: None

4. Public Comment - There was no public comment.

5. Superintendent Report

- a. Introduction of District Safety Coordinator, Mark Klassen
- b. Student Achievement Update - A presentation of various data was shared.
- c. Other Items
 - i. Elementary rezoning process underway
 - ii. Busing GPS beta testing
 - iii. Traffic discussion
 - iv. Property sale extension
 - v. Cal Community Center timeline
 - vi. MSBO certification, Mr. Hess

6. Discussion Items - Anticipated Board Consideration, 12/16/2024

- a. Neola Policy Revisions, First Reading
0151 – Organizational Meeting
1130 – Conflict of Interest

- 3110 – Conflict of Interest
- 3120.08 – Employment of Personnel for Co/Extra-Curricular Activities
- 4110 – Conflict of Interest
- 5136 – Personal Communication Devices
- 5340 – Student Accidents
- 5500 – Student Conduct
- 6110 – Grant Funds (Uniform Grant Guidance)
- 6111 – Internal Controls
- 6112 – Cash Management of Grants
- 6114 – Cost Principles – Spending Federal Funds
- 6325 – Procurement – Federal Grants/Funds
- 6550 – Travel Payment & Reimbursement
- 7310 – Disposition of Surplus Property
- 7440.03 – Small Unmanned Aircraft Systems
- 7450 – Property Inventory
- 7530.02 – Staff Use of Personal Communication Devices
- 8321 – Criminal Justice Information Security
- 8760 – DELETE – Student Accident Insurance
- 9111 – DELETE – Telephone Communications

- b. Bond 2020 - Caledonia Elementary Remodel - Bid opening will take place on November 20, with bid evaluation and post-bid interviews to follow.
- c. Bond 2020 - Transportation School Bus Covering - Bid opening will take place on November 20, with bid evaluation and post-bid interviews to follow.
- d. Bond 2020 - Cal Community Center furnishings - This is the second package, primarily for furnishings for the Community Resource Center.
- e. Bond 2023 Series II Issuance - The board will receive detailed information on this item for the December meeting.
- f. 2014 Bond Refunding - The board will receive detailed information on this item for the December meeting.
- g. Other Items - none

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

- a. Former Administration Area Remodel - The bid tabulation has been completed and will be brought to the board in November.
- b. Insulin Litigation - Area districts are participating in this along with the West Michigan Insurance Pool.
- c. Annual Summer Tax Resolution - This annual resolution is needed for local tax rolls.

8. Board Comments

- a. Process for Superintendent Evaluation - The timeline was shared.
- b. Other Items - CHS Veterans Memorial Wall dedication was a great success.

9. Closed Session

- a. Potential Land Purchase and Material Exempt from Disclosure
 - i. Motion by Saidoo and supported by Brandow that the Board convenes in closed session as permitted under the Michigan Compiled Laws 15.268(d) to consider potential land purchase and 15.268(h) to consider material exempt from disclosure by state or federal statute.

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

The Board met in closed session at 8:25 p.m.

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

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

The Board reconvened in regular session at 9:36 p.m. with no action being taken during closed session.

10. Adjournment

- a. Motion by Saidoo and supported by Nichols to adjourn at 9:36 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 13th day of November 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 25th day of November 2024.

Katie Isic
Secretary

Brittany Barber Garcia
Secretary Pro Tem