



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
NOVEMBER 18, 2024**

MINUTES

- 1. Call to Order** – President White called the meeting 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, Morris, Saidoo, White
Absent: Barber Garcia, Nichols

4. Recognition

- a. National Merit Scholarship Commended Student
 - i. The Board congratulated a Caledonia High School student on this academic achievement.

- 5. Student Representative** - The student representative shared highlights of events at the high school.

6. Public Comment

- a. The board heard comments from the community.

7. Consent Agenda

- a. Motion by Saidoo and supported by Morris, that the board approves the consent agenda as presented:
 1. October 21, 2024 Meeting Minutes
 2. November 13, 2024 Committee of the Whole Minutes
 3. October 2024 Payables
 4. November 2024 Personnel Report

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

8. Superintendent Report

- a. Other Items - The Superintendent shared information on the My Ride K-12 App for parents, the Cal Community Center grand opening update, and two bid openings taking place for the 2020 bond.

9. Action Items

- a. Former Administration Area Remodel
 - i. Motion by Saidoo and supported by Morris, that the Board contract with JKB Construction Inc. for the remodeling of the former district administration offices at a cost of \$345,000.
Ayes: Saidoo, Brandow, Isic, Morris, White
Nays: None
Motion Carried.

- b. Insulin Litigation
 - i. Motion by Saidoo and supported by Brandow, that the Board approves the Insulin Litigation Resolution.
Ayes: Isic, Brandow, Morris, Saidoo, White
Nays: None
Motion Carried.

- c. Annual Summer Tax Resolution
 - i. Motion by Saidoo and supported by Brandow , that the Board approve the Annual Summer Tax Resolution.
Ayes: Morris, Brandow, Saidoo, Isic, White
Nays: None
Motion Carried.

- d. Neola Policy Revisions - First Reading
 - i. Motion by Saidoo and supported by Morris, that the Board conduct a first reading of the following Board policies:
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
Ayes: Brandow, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

10. Discussion Items (Anticipated consideration for November)

- a. Bond 2020 - Caledonia Elementary Remodel - Bid opening will take place on November 20, with bid evaluation and post-bid interviews to follow.
- b. Bond 2020 - Transportation School Bus Covering - Bid opening will take place on November 20, with bid evaluation and post-bid interviews to follow.
- c. Bond 2020 - Community Resource Center Furnishings - This is the second package, primarily for furnishings for the Community Resource Center.
- d. Bond 2023 Series II Issuance - The board will receive detailed information on this item for the December meeting.
- e. 2014 Bond Refunding - The board will receive detailed information on this item for the December meeting.

11. Board Comments

- a. A comment was given on the Veterans Memorial Wall being well done and outstanding.

12. Adjournment

- a. Motion by Saidoo and supported by Morris to adjourn at 6:32 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 18th 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 23rd day of December 2024.

Katie Isic, Secretary
Board of Education