



**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEE OF THE WHOLE
ADMINISTRATION OFFICE BOARD ROOM
DECEMBER 11, 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 Pro Tem, Saidoo, called the roll.**

Present: Brandow, Morris, Saidoo, White
Absent: Barber Garcia, Isic, Nichols

4. Public Comment

- a. None

5. Superintendent Report

- a. Student Achievement Follow-up - A spreadsheet was presented with student achievement data that showed a comparison of similar districts to Caledonia.
- b. Filter First Program - An update on the district's implementation of this program was shared, along with news of a grant award to assist with costs.
- c. Elementary Districting - A preliminary map of redistributed elementary attendance boundaries was shown.
- d. Other Items - Lame Duck legislative activity and the implementation of the new finance software (Skyward) were mentioned.

6. Discussion Items - Anticipated Board Consideration, 01/27/25

- a. Other Items - None

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

- a. Bond 2020 - Caledonia Elementary Renovations - The alternates will be taken for this project which includes replacement of ceiling grid and tiles, light fixtures, and lighting controls.

- b. Bond 2020 - Transportation School Bus Covering - No changes have been incorporated on the attachments, but it is anticipated that the recommendation will be to accept the alternate completing the full canopy. An update will be provided in this week's board update.
- c. Bond 2020 - Community Resource Center Furnishings - The amounts presented are a decrease from those presented in November.
- d. 2024/25 Budget Amendments - The second set of amendments for this budget were given. This amended budget reflects a projected shortfall of \$1.3 million.
- e. Bond 2023 Series II Issuance - Ms. DeVries briefly provided background on this issuance.
- f. 2014 Bond Refunding - Ms. DeVries also updated the Board on this item noting that the bonds will not be sold if there is not a minimum 1.5% savings.
- g. Strategic Plan Action Steps - As a follow-up to the approval of the district's refreshed Strategic Plan, a set of draft action steps for meeting the associated goals were presented with a request for Board feedback following review.
- h. Neola Policy Revisions, Second Reading - Mr. Weeldreyer provided an update in response to questions raised at the last regular meeting. Policy 8321 has been updated. All other policy revisions remain as presented in November.
 - 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
- i. Other Items - None

8. Board Comments

- a. None

9. Closed Session

- a. Superintendent Evaluation - The Board did not meet in closed session as no such motion was put forward.

10. Adjournment

- a. Motion by Morris and supported by Brandow to adjourn at 7:59 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 11th day of December 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.

Jason Saidoo, Secretary Pro Tem
Board of Education