



**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
SEPTEMBER 16, 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 Pro Tem Saidoo called the roll.

Present: Barber Garcia, Brandow, Morris, Nichols (arrived @ 6:10 ), Saidoo, White  
Absent: Isic

**4. Student Representative** - A report from the high school representative was shared.

**5. Public Comment** - The board heard comments from the public.

**6. Consent Agenda**

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
  1. August 12, 2024 Meeting Minutes
  2. August 13, 2024 Workshop Minutes
  3. August 2024 Payables
  4. September 2024 Personnel Report
  5. Field Trip Request

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

## **7. Superintendent Report**

- a. Bond Update - A presentation on the current bond projects was shared, highlighting the progress or upcoming phases of construction of each.
- b. Strategic Plan Refresh - Survey Results - Multiple survey results were presented, and it was explained that these findings will help guide the district's refreshed strategic plan.

## **8. Action Items**

- a. Stadium Lighting - Bond 2023
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the purchase of the base stadium lighting package, show lighting, and TLC-RGB Luminaries from MUSCO Sports Lighting for \$282,259.00.

Ayes: Barber Garcia, Saidoo, Brandow, Morris, Nichols, White

Nays: None

Motion Carried.

- b. Autonomous Vacuum Purchase
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the purchase of a Cenobot SP50 and accessories from Action Chemical, for \$38,593.10.

Ayes: Barber Garcia, Saidoo, White

Nays: Nichols, Brandow, Morris

Motion Failed.

## **9. Discussion Items**

- a. Future Bond and District Projects - Several bid openings are scheduled to take place, some of which may require expedited review and approval due to tight timelines.
- b. Section 127 Plan - The establishment of this plan will create the needed structure to implement the state's Public Service Loan Forgiveness program and enable the reimbursements to be tax-exempt.

**10. Board Comments**

- a. Board Structure/Committee Meetings - After discussion, a Committee of the Whole will meet monthly prior to the regular board meeting
- b. October Workshop - The board will meet on October 10, 2024, at 6:00 pm to review the proposed Strategic Plan Refresh.
- c. January Organizational Meeting Date - The board will vote at the October 21st regular meeting to establish January 27, 2025, for their Organizational and Regular school board meeting.

**11. Closed Session**

- a. Superintendent Evaluation - MCL 15.268(a)

Motion by Saidoo and supported by Barber Garcia that the Board convenes in closed session as permitted under the Michigan Compiled Laws 15.268(A) to discuss the evaluation/mid-year progress at the request of the Superintendent.

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

The Board met in closed session at 7:48 p.m.

Motion by Barber Garcia and supported by Saidoo that the Board reconvenes in regular session.

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

The Board reconvened in a regular session at 9:18 p.m. with no action being taken during the closed session.

**12. Adjournment**

- a. Motion by Barber Garcia and supported by Nichols to adjourn at 9:19 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 16th day of September 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 29th day of October 2024.

**Jason Saidoo, Secretary Pro Tem**  
**Board of Education**