



**CALEDONIA COMMUNITY SCHOOLS
ORGANIZATIONAL REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
JANUARY 22, 2024**

MINUTES

- 1. Call to Order** – Senior ranking board member, Marcy White, called the meeting to order at 6 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call** – Secretary, Isic, called the roll.

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

4. Election of Officers

a. President - Call for nominations:

Motion for White by Barber Garcia.
Ayes: 6
President elected: White

b. Vice-President - Call for nominations:

Motion for Barber Garcia by Saidoo.
Ayes 6
Vice-President elected: Barber Garcia

c. Secretary - Call for nominations:

Motion for Isic by White.
Ayes 6
Secretary elected: Isic

d. Treasurer - Call for nominations:

Motion for Saidoo by Isic.
Ayes 4
Treasurer elected: Saidoo

The newly elected President chaired the remainder of the meeting.

The newly elected Secretary recorded minutes for the remainder of the meeting.

5. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 1. December 20, 2023 Special Meeting Minutes
 2. December 20, 2023 Closed Session Minutes
 3. December 11, 2023 Closed Session Minutes
 4. December 2023 Payables
 5. January 2024 Personnel Report
 6. Anticipated overnight trips for 2024
 7. Authorize the use of the following Financial Institutions:
 - a. United Bank
 - b. Fifth Third Bank
 - c. Michigan Liquid Asset Fund Plus
 8. Legal Firms that may be retained, as needed:
 - a. Rhodes, McKee, Boer, Goodrich and Titta
 - b. Miller, Johnson, Snell & Cummiskey
 - c. Thrun Law Firm, P.C.
 - d. Clark Hill, PLC
 - e. Dickinson Wright, PLLC
 9. Authorize the Superintendent, Assistant Superintendent and Chief Financial Officer or their designees to sign checks, contracts, agreements and purchase orders.
 10. Authorize the Chief Financial Officer or their designee as the District's Electronic Transfer Officer.
 11. Authorize the Superintendent or designee to assume specified responsibilities of the Board Secretary.

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

Nays: None

Motion Carried.

6. Reports and Information

- a. Board Appreciation Month Recognition
- b. Board Workshop - January 31, 2024, 6:00 p.m. (discussion of committee structure, Caledonia Community Center partnership agreement)
- c. Calplex Property Transfer - The superintendent updated the board on a financial change to the agreement.

7. Discussion Items

- a. 2024 Board Meeting Schedule
- b. Neola Second Reading and Adoption
 - i. 0122, 1420, 3120, 3130, 3131, 3139, 3140, 3142, 3220
- c. Budget Amendments
- d. 2014 Refunding Bonds Ratification Resolution
- e. 2024 Bus Purchase
- f. School of Choice Resolution
- g. Purchase Agreement Amendment - 4950 76th Street

8. Board and Superintendent Reports

- a. Teaching and Learning Committee - The chairperson shared the minutes of the meeting.
- b. Finance and Operations Committee - The chairperson shared the minutes of the meeting.
- c. Board Trustee Reports - Acknowledgment of combined choir, chamber choir, and orchestra concert that was fantastic. Adopt-a-road dates will be coming.
- d. Superintendent Report - Shared information about various events in the district including early childhood open house, school spelling bees, and a virtual family math night. The state honors choir will have 16 members from CHS participating. Lastly, Feb 13th is the rescheduled Blue Ribbon Recognition night at the Varsity basketball games.

9. Public Comment - The board heard comments from the public.

10. Action Items

- a. 2024 Board Meeting Schedule
 - i. Motion by Saidoo and supported by Brandow, that the Board adopt the 2024 Regular Meeting Schedule as proposed.
Ayes: Brandow, Isic, Nichols, Saidoo, Barber Garcia, White
Nays: None
Motion Carried.
- b. Neola Policy Updates
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board conduct the second reading and adopt immediately the following Board bylaws and policies: 0122, 1420, 3120, 3130, 3131, 3139, 3140, 3142, 3220.
Ayes: Barber Garcia, Saidoo, Brandow, Isic, Nichols, White
Nays: None
Motion Carried.
- c. Budget Amendment Resolution
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the January 2024 budget amendment resolution.
Ayes: Nichols, Barber Garcia, Saidoo, Brandow, Isic, White
Nays: None
Motion Carried.
- d. 2014 Refunding Bonds Ratification Resolution
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the Resolution ratifying the sale of the Caledonia Community Schools 2014 Refunding Bonds.
Ayes: Isic, Brandow, Nichols, Barber Garcia, Saidoo, White
Nays: None
Motion Carried.

11. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 6:57 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 22nd day of January 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 7th day of February 2024.

Katie Isic
Secretary, Board of Education