

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
MARCH 21, 2022**

MINUTES

1. Call to Order – President White, called the meeting to order at 5:33 p.m.

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

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

Present: Asper, Clement, Barber Garcia, Isic, Saidoo, White

Absent: Morris

Asper arrived at 5:39 pm and resumed as board secretary

4. Closed Session

a. Motion by Saidoo and supported by Clement, that the Board convene in closed session under the Open Meeting Act to consider:

i. Attorney Written Opinion - OMA 15.268 8(h)

ii. Negotiation Strategy - OMA 15.268, 8(c)

Ayes: Barber Garcia, Clement, Isic, Saidoo, White

Nays: None

The board met in a closed session at 5:35 pm.

The board reconvened in regular session with no formal action being taken at 7:42pm.

BREAK - 10 minutes

5. Consent Agenda

a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:

1. February 21, 2022 Minutes

2. March 2022 Personnel Report

3. February 2022 Payables

Ayes: Asper, Clement, Barber Garcia, Isic, Saidoo, White

Nays: None

Motion Carried.

6. Reports and Information

- a. Teaching & Learning Update - The executive director of student achievement along with the curriculum coordinator presented to the board the district's teaching and learning model. The top five priorities that were highlighted during the curriculum department's staff listening tour were shared along with a focused 3-5 year plan.

7. Discussion Items

- a. Bond Update - The executive director of operations and transportation along with a representative from Plante Moran CRESA shared with the board a brief update on the status of current 2020 bond projects and next steps for projects that will begin in the near future.
- b. Preliminary Budget - The chief financial officer presented to the board the preliminary budget for the 22/23.
- c. Chromebook Purchase - The director of technology shared the next replacement cycle for district chromebooks. The board will be asked to vote on this purchase at the April school board meeting.
- d. Administration high density storage - The executive director of operations and transportation requested the board consider the purchase of a high capacity system for the archiving of information as mandated by the state records retention laws. The board will be asked to vote on this purchase at the April school board meeting.
- e. Bond 2020 Roofing - The executive director of operations and transportation explained the need to replace a larger portion of roof than originally planned. The board will be asked to vote during the action item portion of this agenda.
- f. Bond 2020 Dutton Elementary Bid Pack One - The executive director of operations and transportation reported that bid pack one was sent out to bid and the board is being asked to vote on the precast concrete during the action item portion of this agenda.

8. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The chairperson gave the highlights of the committee meeting which included:
 - i. Reproductive Health
 - ii. Chronic Absenteeism and Attendance
 - iii. Teaching and Learning Priorities
 - iv. New teacher Onboarding and Coaching
 - v. Overview of the Finance and Operations Committee
- b. Finance and Operations Committee - The chairperson gave the highlights of the committee meeting which included:
 - i. Chromebook Purchase
 - ii. High School A/V work

- iii. Update on the Curriculum and Learning
- iv. Storage System for Administration Office
- v. 2020 Bond Roofing Project
- vi. Bid Pack One for new Dutton Elementary
- vii. 2020 Bond Update
- viii. Preliminary Budget Scenarios
- c. Board Trustee Reports
 - i. Caldonia Education Foundation Board meeting was attended by a trustee who encouraged other trustees to attend
 - ii. Adopt a road dates will be coming soon
- d. Superintendent Report
 - i. Dialogue with Doc sessions took place in March
 - ii. PTO Leadership Dialogue taking place in April
 - iii. Board members are invited to the Capturing Kids Hearts professional development taking place this summer.
 - iv. Emotional health grant is being explored

9. Public Comment

- a. The board heard comments from the public during this portion of the meeting.

10. Action Items

- a. Summer 2022 HS A/V Technology Bid Packages
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the Superintendent and/or designee to enter into final negotiations and sign contracts with Parkway Electric & Communications for the Summer 2022 HS A/V Technology Projects as recommended.
Ayes: Asper, Clement, Barber Garcia, Isic, Saidoo, White
Nays: None
Motion Carried.
- b. Bond 2020 Roofing
 - i. Motion by Saidoo and supported by Clement, that the Board approve contracts for the installation of roofing materials to Schwickerts TECTA America LLC and Structure TEC for the 2020 Bond, 2022 district roofing projects as recommended.
Ayes: Asper, Clement, Barber Garcia, Isic, Saidoo, White
Nays: None
Motion Carried.

- c. Bond 2020 Dutton Elementary Bid Pack One
 - i. Motion by Saidoo and supported by Isic, that the Board approve The Christman Company to initiate a contract for structural precast concrete with Kerkstra Precast for the Bond 2020 Dutton Elementary Bid Pack One as recommended.

Ayes: Asper, Clement, Barber Garcia, Isic, Saidoo, White

Nays: None

Motion Carried.

11. Adjournment

- a. Motion by Saidoo and supported by Clement to adjourn at 9:06 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 21st day of March 2022, 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 31st day of March 2022.

Julie Asper, Secretary
Board of Education