

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
MAY 15, 2023**

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: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Absent: None
- 4. Consent Agenda**
 - a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 1. April 17, 2023 Minutes
 2. April 17, 2023 Closed Session
 3. May 2023 Personnel Report
 4. April 2023 PayablesAyes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carried.
- 5. Reports and Information**
 - a. Student Representative - No report was given.
 - b. Bond Update - The Executive Director of Operations and Transportation shared an overview update of the 2020 Bond and the newly passed 2023 Bond.
 - c. 23/24 Preliminary Budget Update - The Superintendent along with the Chief Financial Officer and Assistant Superintendent presented to the Board an updated preliminary budget. Analyzing current staffing along with enrollment projections the updated preliminary budget was presented with the goal of not laying off any staff members.
- 6. Discussion Items**
 - a. KISD Budget Resolution 23/24 - The Chief Financial Officer gave an overview of the ISD proposed budget for 2023/2024. The Board will be asked to vote on the resolution during action items.
 - b. KISD Board of Education Election - The Superintendent explained the process of the ISD level election. The Board will hold a special meeting to vote on the resolution.

- c. Caledonia Elem. Playground - The Executive Director of Operations and Transportation gave additional information including costing of this 2020 Bond project. The Board will vote during action items.
- d. Paris Ridge Elem. Pavilion - The Executive Director of Operations and Transportation gave additional information including costing of this building budget project. The Board will vote during action items.
- e. High School Gym Court Lighting - The Executive Director of Operations and Transportation gave additional information including costing of this 2020 Bond project. The Board will vote during action items.
- f. Re-Key of Duncan Lake MS - The Executive Director of Operations and Transportation gave additional information including costing of this project being funded through the State of Michigan School Security Grant. The Board will vote during action items.
- g. District Paving 2023 - The Executive Director of Operations and Transportation gave additional information including costing of this 2020 Bond project. The Board will vote during action items.
- h. Kraft Meadows Intermediate School Boilers - The Executive Director of Operations and Transportation gave additional information including costing of this Public Improvement Fund project.
- i. Neola First Reading - The Superintendent gave a first reading of updated policies as recommended by the policy vendor Neola as well as a few district initiated policies. The board will vote for this first reading during the action item portion of this agenda.

7. Board and Superintendent Reports

- a. Teaching and Learning Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: Professional development plan for 23/24, Summer tutoring program, Summer learning program, School level recognition for Capturing Kid Hearts, Finance & Operations updates of State of budget and Operations report, Superintendent update of Committee meeting purpose/recordings and Superintendent next steps.
- b. Finance and Operations Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: Third Quarter Investment and Budget to Actual spending reports, Revised Preliminary budget, KISD budget, Bond projects update, Staffing changes and Support staff contract negotiations, Teaching and Learning update, Superintendent update regarding superintendent next steps and board committee purpose/recording.
- c. Policy Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: Updates to current policy to align with current practice, Updates to current policy as recommended by the consultant, Discussion on various policies at board member requests and comments from the public were heard.

- d. Board Reports - Road cleanup completed, Gaines Township planning committee meeting regarding zoning change at 76th and Patterson, and Excitement for graduation ceremony.
- e. Superintendent Report - The Superintendent shared the following: reminder to board members for the graduation ceremony, impact on students from the social emotional support provided this year, and VEX IQ Worlds congratulations for the success of teams who place in that competition.

8. Public Comment - The board heard comments from the community during this portion of the agenda.

9. Action Items

a. KISD Budget Resolution 23/24

- i. Motion by Saidoo and supported by Morris, that the Board approve the 23/24 Kent Intermediate School District proposed budget as presented.

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

b. Caledonia Elem. Playground

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the district to enter into a purchase agreement with Sinclair Recreation for the supply and installation of playground elements at Caledonia Elementary School.

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

c. Paris Ridge Elem. Pavilion

- i. Motion by Saidoo and supported by Brandow, that the Board approve the district to enter into a contract with Matthew Frain Builders for the supply and construction of a pavilion structure at Paris Ridge Elementary School.

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

d. High School Gym Court Lighting

- i. Motion by Saidoo and supported by Morris, that the Board approve the district to enter into a contract with Buist Electric for the supply and installation of Competition Gym Lighting at the Caledonia High School.

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

e. Re-Key of Duncan Lake MS

- i. Motion by Saidoo and supported by Nichols, that the Board approve the district to enter into a contract with AB Lock and Safe for the supply and installation of a MEDECO locks and key system at the Duncan Lake Middle School.

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

f. District Paving 2023

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the district to enter into a contract with Superior Asphalt for the supply and installation of pavement AND with Structure TEC for the project management services of this installation.

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

g. Kraft Meadows Intermediate School Boilers

- i. Motion by Saidoo and supported by Barber Garcia , that the Board approve the district to enter into a contract with Rite Way Plumbing and Heating for the supply and installation of the Kraft Meadows Intermediate School HVAC boiler system.

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

h. Neola First Reading

- i. Motion by Saidoo and supported by Barber Garcia, that the Board conduct a first reading of the following Neola policies: 0154, 5610, 5611, 2623, 6325, 8390, 8400, 7540.02, 7540.03, 7540.04, 8300, 8305, 8315, 9700.01, 1615, 3215, 4215, 5512, 7434 and 9160.

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

10. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 8:16 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 15th day of May 2023, 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 25th day of May 2023.

Katie Isic, Secretary
Board of Education