



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
AUGUST 14, 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. June 19, 2023 Minutes
 2. June 27, 2023 Special Minutes
 3. August 2023 Personnel Report
 4. June and July 2023 PayablesAyes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White
Nays: None
Motion Carried.
- 5. Reports and Information**
 - a. Bond Update - An update of 2020 Bond, 2023 Bond and district funded projects was shared.
 - b. District Improvement Plan - Information was provided to keep the Board informed of the processes that will drive much of this year's curriculum and instructional work.
- 6. Discussion Items**
 - a. Bond Ratifying Resolutions - The final step in the issuance of the next bonds is to adopt the Ratifying Resolutions. The bond closing is scheduled for August 29, 2023. The Board will vote during action items.
 - b. Wide Area Mower Purchase - Operations is recommending the purchase of a new wide area mower to replace the current mower. The board will vote during action items.

- c. Staff Computer Purchase - A number of staff laptop and desktop computers are at or have exceeded their life expectancy. This needed purchase will replace those devices. The board be asked to vote at the September meeting.
- d. District Scoreboard Improvements - As a part of the continuing Five Year Plan for Athletics the district published a Request for Proposals (RFP) to improve the scoreboards at three locations; Varsity Baseball, Varsity Softball, and the main High School Gym. The Board will be asked to vote at the September meeting.

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: School improvement update (MICIP), Summer programming results, Tutoring opportunities, Overview of Finance and Operations agenda, Free breakfast and lunch opportunity and the funding associated, and Groundbreaking information for new Dutton Elementary.
- b. Finance and Operations Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: Bond and project update, wide area mower purchase, video scoreboard purchase, bond ratification resolution, investment report and audit schedule, staff computer purchase, emergency management, Powerschool HR, current staffing, Teaching and Learning update, and Dutton Elementary School groundbreaking.
- c. Board Reports - The section of road that Board has adopted to clean and has been completed for the summer. Watch for more information on volunteering in concessions.
- d. Superintendent Report - Thanks were given for the warm welcome to Caledonia, a number of great things are happening and looking forward to the start of school, Dutton Elementary groundbreaking plans are underway, special thanks to Mr. Hess for all of the summer projects across the district, Bi-annual class reunion took place for classes 1972 and earlier.

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

9. Action Items

- a. Bond Ratifying Resolution
 - i. Motion by Saidoo and supported by Barber Garcia that the Board approve the Resolutions ratifying the sale of the 2023 School Building & Site Bonds, Series I, and the 2023 School Building & Site Bonds, Series III.

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

b. Wide Area Mower Purchase

- i. Motion by Saidoo and supported by Morris, that the Board approve the district purchase of a Toro wide area mower from Spartan Distributors for a sum not to exceed \$90,000.

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

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10. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia adjourn at 6:52 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 14th day of August 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 September 2023.

Katie Isic, Secretary
Board of Education