



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
NOVEMBER 20, 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. Recognition

a. National Blue Ribbon School Award - Caledonia Elementary

5. Consent Agenda

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

1. October 16, 2023 Minutes
2. November 2023 Personnel Report
3. October 2023 Payables
4. Annual Summer Tax Resolution

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

6. Reports and Information

a. Student Representative - No report was given.

- b. 31aa Report - The Assistant Superintendent explained this grant money is available to all schools in Michigan through an application process. This grant will provide a set per pupil amount to enhance school safety and mental health initiatives.

7. Discussion Items

- a. Neola First Reading - The Superintendent gave a first reading of updated policies as recommended by the policy vendor Neola as well as a one district initiated policy. The Board will vote for this first reading during the action item portion of this agenda.
- b. Calplex Property Transfer Resolution - The Superintendent reviewed the resolution as the next step in this ownership transfer process. The Board will vote during action items.
- c. January Organization Meeting Date - The Superintendent suggested the date to hold the organization meeting. The Board will vote during action items.
- d. Wide Area Mower (Purchase change) - The Executive Director of Operations and Transportation described the need for a change of purchase for the wide area mower purchase due to the availability of delivery. The Board will vote during action items.
- e. Dutton Elementary Partial Bid Pack 2 - The Executive Director of Operations and Transportation presented the first two categories of this bid pack. The Board will vote during action items.

8. Board and Superintendent Reports

- a. Teaching and Learning Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: MiCIP process, 23g grant, AP Government materials, Guiding Coalition, and items from the Finance and Operations Committee.
- b. Finance and Operations Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: First quarter budget report, Administration renovation space at Duncan Lake, TRAVERSA software, Wide area mower, Secure transaction drawings, Bid Pack 2 results, Community Center project, 31aa grant, and items from the Teaching and Learning Committee.
- c. Policy Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: Fall Neola update, Bylaw update, Textbook adoption discussion and anticipated PERA changes.
- d. Board Reports - Thank you to the Caledonia Township Board on the Calplex property resolution, CHS performance of the Christmas Carol was fantastic, and Superintendent Search discussion.
- e. Superintendent Report - The superintendent shared the following information: CHS connector is out to bid, Praises of the CHS Christmas Carol performance, Vex IQ team going to State competition and Congratulations to the Swim and Dive team participating in State finals.

9. Public Comment - The Board heard comments from the community during this portion of the agenda.

10. Action Items

a. Neola First Reading

- i. Motion by Saidoo and supported by Barber Garcia , that the Board conduct a first reading of Neola policies 0154, 1540, 2370.01, 7540.03, 8305, and 8531.

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

b. Wide Area Mower (Purchase change)

- i. Motion by Saidoo and supported by Morris, that the Board approve the revised district purchase of a wide area mower from Greenmark Equipment for a sum of \$69,622.

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

c. TRAVERSA Software and My-Ride-K12 GPS

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the district initial purchase and continuing services of the TRAVERSA software and GPS hardware package by Tyler Technologies at an initial cost of \$101,852.00.

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

d. Dutton Elementary Partial Bid Pack 2

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approve The Christman Company to initiate contracts for the construction of Dutton Elementary from 2023 bond funds for the following bid categories and amounts:
 - Structural Concrete - Choice Concrete Construction - \$819,580
 - Masonry - JK Masonry, Inc. - \$2,464,342

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

e. Calplex Property Transfer Resolution

- i. Motion by Saidoo and supported by Barber Garica, that the Board approve the resolution to execute the purchase agreement of Calplex Property transferred from Caledonia Township in the amount of one dollar (\$1).

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

f. January Organization Meeting Date

- i. Motion by Saidoo and supported by Barber Garcia, that the Board schedule their Organizational Meeting for January 22, 2024, at 6:00 p.m.

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

11. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 7:17 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 20th day of November 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 6th day of December 2023.

Katie Isic, Secretary
Board of Education