

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
8948 KRAFT AVE SE
NOVEMBER 21, 2022**

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 Pro Tem Barber Garcia, called the roll.

Present: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Absent: None

4. Consent Agenda

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

1. November 9, 2022 Special Meeting Minutes
2. November 2022 Personnel Report
3. October 2022 Payables
4. Annual Summer Tax Resolution

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

Nays: None

Motion Carried.

5. Reports and Information

- a. Student Representative - A representative of the CHS student body gave a report to the board of the current happening at the high school.
- b. Finance/Enrollment Update - The superintendent and chief financial officer shared a presentation on the financial implications of enrollment trends in the district.

6. Discussion Items

- a. Neola First Reading - The superintendent gave a first reading of updated policies as recommended by the policy vendor Neola and one district initiated policy. The board will vote for this first reading during the action item portion of this agenda.
- b. 2023 School Board Meeting Dates - The superintendent spoke to the draft schedule of proposed dates for the 2023 regular school board meetings. The board will be asked to vote during at the December regular board meeting.

7. Board and Superintendent Reports

- a. Teaching and Learning Committee - The committee chair shared the minutes of the committee meeting. The topics covered included CHS ELA Pilot review, dress code consistency and a superintendent update on the potential supplemental bond.
- b. Finance and Operations Committee - The committee did not meet.
- c. Policy Committee - The committee chair shared the minutes of the committee meeting. The topics covered are included on this agenda and discussed during the board meeting.
- d. Board Trustee Reports - none
- e. Superintendent Report - The superintendent congratulated our student athlete state qualifiers, 2022 Varsity football team, State qualifying robotics teams and Coach Pennington for his coach of the year finalist designation.

8. Public Comment

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

9. Action Items

- a. Neola First Reading
 - i. Motion by Saidoo and supported by Clement, that the Board conduct a first reading of Neola policies 0114.1, 5230, 6108, 6700, 7440.03 and 9150.
Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.

10. Adjournment

- a. Motion by Clement and supported by Saidoo to adjourn at 7:03 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 November 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 19th day of December 2022.

Julie Asper, Secretary
Board of Education

