

**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
APRIL 17, 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. March 20, 2023 Minutes
      2. March 20, 2023 Closed Session Minutes
      3. April 2023 Personnel Report
      4. March 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. 2023/2024 Preliminary Budget - The Chief Financial Officer presented to the Board a draft of budget projections for a preliminary look at the 2023/2024 budget.
- 6. Discussion Items**
  - a. Chromebook Purchase - The Director of Technology updated the Board on the budget numbers for this purchase. The board will vote during action items.
  - b. KIASB Board of Directors Election - The Superintendent reviewed the purpose of this organization and informed the Board of the election and five candidates running for six open seats. The board will be asked to vote during action items.
  - c. KISD Board of Education Election - The Superintendent shared that this election would take place next month. Candidates running for open seats will be shared by the ISD in the coming weeks. The Board will vote on this item at the May meeting.
  - d. Emmons Lake Sensory Play Area - The Executive Director of Operations and

Transportation shared that Emmons Lake Elementary School has acquired grant funding for a sensory playground area on their playground space. The grant does not cover all of the intended project and a portion of 2020 bond funds is slated to complete this project. The Board will vote during the May meeting.

- e. Emmons Lake and Caledonia Elem. Playgrounds - The Executive Director of Operations and Transportation presented this purchase of playground equipment as a part of completing projects of the 2020 bond program. The Board will vote during the May meeting.
- f. Paris Ridge Elem. Pavilion - The Executive Director of Operations and Transportation presented the purchase of this project as a building budget expense. The Board will vote during the May meeting.
- g. High School Gym Court Lighting - The Executive Director of Operations and Transportation presented this lighting purchase as a part of completing projects of the 2020 bond program. The Board will vote during the May meeting.
- h. Re-Key of Duncan Lake MS - The Executive Director of Operations and Transportation presented this purchase as a part of completing projects of the 2020 bond program. The Board will vote during the May meeting.
- i. High School Learning Commons (North) - The Executive Director of Operations and Transportation presented this furnishing purchase as a part of completing projects of the 2020 bond program. The Board will vote during the May meeting.
- j. District Paving 2023 - The Executive Director of Operations and Transportation presented the multiple locations of this paving project as a part of completing projects of the 2020 bond program. The Board will vote during the May meeting.
- k. Kraft Meadows Intermediate School Boilers - The Executive Director of Operations and Transportation informed the Board the replacement of boilers is a necessity due to a recent inspection. This purchase will be paid from the public improvement fund. The Board will Vote during the May meeting.
- l. Food Service Van Purchase - The Executive Director of Operations and Transportation presented a replacement of the food service delivery van utilizing the district food service fund balance. The Board will be asked to vote during action items.

## **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: Benchmark assessments, State assessments , Student, Staff and Parent surveys, Extended learning, Summer programming, Accelerated learning, Assessment comparisons, Data monitoring, Bond update, Legislative advocacy, Finance & Operations and Superintendent updates and community comments.
- b. Finance and Operations Committee - The chairperson shared the highlights of the committee meeting which included the following agenda topics: 2023/24 budget projections for the preliminary budget, Various projects

listed in this agenda, Chromebooks, Visitor and emergency management equipment and software, Curriculum update and Superintendents update and comments from the community.

- c. Board Trustee Reports - Duncan Lake Middle School Fine Arts Production of High School Musical 2 is taking place next week, Budget projections comment, Designation of Board representative for June KISD election, Adopt-a-Road clean up date forthcoming.
- d. Superintendent Report - The Superintendent shared an update regarding Staff and Parent Perception surveys, Congratulations to the Winterguard world competitors, Orchestra solo and ensemble performers, including one soloist who received 99 out of 100 on a violin solo which is the highest score in CHS history, and has been nominated as an outstanding soloist. Lastly, encouragement of families to complete the Transportation Preference forms.

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

## **9. Action Items**

- a. Chromebook Purchase
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the technology Chromebook purchase as presented in the amount not to exceed \$257,000.00.  
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White  
Nays: None  
Motion carried.
- b. Emergency and Visitor Management System
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the purchase of the hardware and associated implementation/training services to be provided by Raptor Technologies in the amount of \$52,586.50.  
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White  
Nays: None  
Motion carried.
- c. Food Service Van Purchase
  - i. Motion by Saidoo and supported by Morris, that the Board approve the district to purchase a 2023 Ford E250 cargo van for use as a Food Service transport vehicle. Purchase price not to exceed \$58,000.  
Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White  
Nays: None  
Motion carried.
- d. KIASB Board of Directors Election
  - i. Motion by Saidoo and supported by Barber Garcia, that the Board choose Anne Hamming, Erin Labotz, Katherine Downes Lewis, Beth

Milanowski, and Matt Nibelink to fill five of the six 3-three year term vacant seats for the KIASB Board of Directors.

Ayes: Barber Garcia, Isic, Saidoo, White

Nays: Brandow, Morris, Nichols

Motion carried.

**10. Closed Session**

- a. Motion by Saidoo and supported by Barber Garcia, that the Board convene in closed session under the Open Meeting Act OMA 15.268,8(b) to discuss student discipline/reinstatement at the parents request.

Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White

Nays: None

Motion carried.

The board met in a closed session at 7:45 pm.

The board reconvened in regular session with no formal action being taken at 9:02 pm.

**11. Additional Action Items (If needed)**

- a. Student Reinstatement

- i. Motion by Saidoo and supported by Barber Garcia, that the Board does not reinstate student 2122.3 at this time.

Ayes: Barber Garcia, Brandow, Isic, Morris, Nichols, Saidoo, White

Nays: None

Motion carried.

**12. Adjournment**

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 9:03 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 17th day of April 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 22nd day of May 2023.

**Katie Isic, Secretary**  
**Board of Education**

