

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

MINUTES

- 1. Call to Order** – President White called the meeting to order at 8:29 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. Public Comment** - No comments were made.

- 5. Action Items**
 - a. KISD Board of Education Election Resolution
 - i. Motion by Saidoo and supported by Barber Garcia, that the Board approve the resolution designating Marcy White as Caledonia representative and Jennifer Nichols as Caledonia alternate representative for the KISD electoral body to elect the following two candidates, Andrea Haidle six year term, and Anne Hamming, six year term on the KISD Board of Education.

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

- 6. Discussion Item**
 - a. Superintendent Next Steps - President White went over the option of next steps. A motion was made as follows.

 - b. Board Committee Purpose - President White - went over that the structure is highly led by current leadership. Further discussion took place.

7. Additional Action Item

a. Interim Superintendent

- i. Motioned by Saidoo and supported by Morris that the Board directs Mr. Kingburty to enter into contract negotiations with Dirk Weeldreyer for the position of Interim Superintendent.**

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

8. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 9:40 p.m.**

I hereby certify that the attached are a true copy of the proposed minutes of a special board meeting held on the 15th day of May 2023, and that said proposed minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 26th day of June 2023.

Katie Isic, Secretary
Board of Education