



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARD ROOM
SEPTEMBER 18, 2023**

MINUTES

- 1. Call to Order** – President White called the meeting to order at 6 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call** – Secretary Pro Tem, Saidoo, called the roll.

Present: Barber Garcia, Brandow, Nichols, Saidoo, White
Absent: Isic, Morris

4. Consent Agenda

- a. Motion by Barber Garcia and supported by Saidoo, that the board approves the consent agenda as presented:
 1. August 14, 2023 Minutes
 2. September 2023 Personnel Report
 3. August 2023 Payables
 4. Anticipated Overnight Trips (added trip)Ayes: Barber Garcia, Brandow, Nichols, Saidoo, White
Nays: None
Motion Carried.

5. Reports and Information

- a. Student Council Representative - No report was given.

6. Discussion Items

- a. MiSEC Solar Participation - The district is a participant in the Electric Choice program to purchase electricity supplied by third party vendors through the Michigan Schools Energy Cooperative (MiSEC). Adopt the resolution of participation and select to participate at a maximum of 30% of our sourced choice electricity from the solar project. The Board will vote at the October regular meeting.
- b. Security Transaction Window RFP - A request for bid was issued for the provision and installation of secure transaction windows at six (6) initial locations including all five elementary and the intermediate school buildings.

Security grant funds will cover this purchase. The Board will vote at the October regular meeting.

- c. District Scoreboard Improvements - At this time, It is the recommendation of Administration, Athletics, and Operations to continue this project as the installation of one of the three proposed projects - the Basketball Court installation at the main gym of the Caledonia High School. The Board will vote during action items. This is a bond funded project and falls within the high school furnishings budget.
- d. HS North Learning Commons Technology - To equip with Audio/Video equipment conducive to large group instruction, staff meetings and professional development. This is a bond funded project. The Board will vote at the October regular 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: 98b Repeal, BookNook update, Field Trips request, M-Step Data, Student update, and a Finance and Operations update.
- b. Finance and Operations Committee - The committee did not meet due to scheduling conflicts yet the majority of the agenda was discussed at tonight's meeting.
- c. Board Reports - Fall Adopt-a-Road schedule will be communicated soon as well as a time to volunteer for concessions for varsity football.
Superintendent Report - The superintendent shared the district is celebrating homecoming events including Calapalooza this week, Key Communicators first meeting of the year took place, and the community is invited to the groundbreaking event for new Dutton Elementary school.

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

9. Action Items

- a. Staff Computer Purchase
 - i. Motion by Barber Garcia and supported by Saidoo, that the Board approve the staff computer purchase as presented in the amount not to exceed \$138,370.00.

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

Nays: None

Motion Carried.

- b. District Scoreboard Improvements
 - i. Motion by Barber Garcia and supported by Saidoo, that the Board approve the purchase and installation of scoreboard improvements at

the High School main gym with Daktronics, Universal Sign Company and Buist Electric in the amount not to exceed \$133,980.00.

Ayes: Barber Garcia, Brandow, Saidoo, White
Nays: Nichols
Motion Carried.

10. Adjournment

- a. Motion by Barber Garcia and supported by Saidoo to adjourn at 6:45 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 18th day of September 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 23rd day of October 2023.

Jason Saidoo, Secretary Pro Tem
Board of Education