

**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
VIRTUAL BOARD MEETING  
(COVID-19 PANDEMIC MDHHS EMERGENCY ORDER)  
JANUARY 18, 2021**

**MINUTES**

**1. Call to Order** – Senior ranking board member, Marcy 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, Asper, called the roll.**

Present: Asper, Clement, Garcia, Isic, Morris, Saidoo, White

Absent: Asper, Clement, Garcia, Isic, Morris, Saidoo, White

**4. Election of Officers**

Call for nomination for the office of **President: Marcy White** by **Jason Saidoo**

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

Nays: None

Motion Carried.

Call for nomination for the office of **Vice President: Jason Saidoo** by **Julie Asper**

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

Nays: None

Motion Carried.

Call for nomination for the office of **Secretary: Julie Asper** by **Tim Morris**

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

Nays: None

Motion Carried.

Call for nomination for the office of **Treasurer: Tim Morris** by **Kyle Clement**

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

Nays: None

Motion Carried.

***The newly elected president chaired the remainder of the meeting.***

***The newly elected secretary recorded minutes for the remainder of the meeting.***

- 5. Interested Citizens** – The following submitted a request to address the board:
- a. Melissa Vangessel - CEA Representative Report

**6. Consent Agenda**

- a. Motion by Saidoo and supported by Clement, that the board approves the consent agenda as presented:
  - 1. December 14, 2020 Minutes
  - 2. December 2020 Payables
  - 3. January 2021 Personnel Report
  - 4. Anticipated overnight trips for 2021
  - 5. Depository Funds: Chemical Bank, Fifth Third Bank, Michigan Liquid Asset Fund Plus
  - 6. Paying agent banks with Superintendent signature: Chemical Bank, Fifth Third Bank
  - 7. Legal Firms that may be retained as needed:
    - a. Rhodes, McKee, Boer, Goodrich and Titta
    - b. Miller, Johnson, Snell & Cummiskey
    - c. Thrun Law Firm, P.C.
    - d. Clark Hill, PLC
    - e. Dickinson Wright, PLLC

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

Nays: None

Motion Carried.

**7. Reports and Information**

- a. Board Committee and Legislative Assignments - The Board President shared the anticipated committee assignments and chair positions.

**8. Discussion Items**

- a. Extended Covid-19 Learning Plan - The superintendent presented to the board the updated learning plan. The board will be asked to approve during the action item portion of tonight's meeting.
- b. 2020 Bond Contracts - The executive director of operations and transportation presented detailed information on the following contract and purchases for the 2020 bond. The board will be asked to approve during the action item portion of tonight's meeting.
  - i. Material Testing Services Contract
  - ii. HVAC - Vertical Unit Ventilators Purchase
  - iii. Bleacher Purchase

- c. Negotiated Contract - The assistant superintendent notified the board of the tentative agreement with two additional employee groups. The board will be asked to approve during the action item portion of tonight's meeting.
  - i. CESSA and CTG
- d. Board Workshop Date - The superintendent would like the board to schedule a workshop on March 1, 2021. The board will be asked to vote on this date at the February meeting.
- e. School of Choice Resolution - The superintendent informed the board of the schools of choice resolution. The board will be asked to vote at the February meeting.

## **9. Board and Superintendent Reports**

- a. Committee Reports
  - i. Curriculum and Learning Committee - The chairperson gave the highlights of the committee meeting which included:
    - 1. Extended COVID-19 Learning plan
    - 2. Return to in person learning for secondary students
    - 3. Information on the upcoming virtual town hall meeting
  - ii. Finance and Operations Committee - The chairperson gave the highlights of the committee meeting which included:
    - 1. Eidex report was presented
    - 2. Budget process reviewed
    - 3. 2020 Bond contracts and purchases reviewed
    - 4. Contract negotiations update
    - 5. Staff preparations for grade reconfigurations
    - 6. Return to in person learning for secondary students
- b. Board Report
  - i. Kent County Road Commision Adopt-a-Road program update
- c. Superintendent Report
  - i. Congratulations and welcome to the two new board members
  - ii. Welcome back to secondary students
  - iii. Thank you to both sides of the negotiation team
  - iv. Virtual Town Hall Meeting will take place on January 28th
  - v. Two-way participation rates
  - vi. Reminder to review the Eidex packet
  - vii. Teachers diversity training
  - viii. Paris Ridge sign updated
  - ix. Free and Reduced lunch participation increase

## **10. Action Items**

### **a. Extended Covid-19 Learning Plan**

- i. Motion by Saidoo and supported by Garcia, that the Board approved the Extended Covid-19 Learning Plan.**

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

**Nays:** None

**Motion Carried.**

### **b. 2020 Bond Contracts**

- i. Motion by Saidoo and supported by Garcia, that the Board approve the following for the 2020 Bond:**

- 1. Enter into final negotiations and sign contracts with the firm of Driesenga and Associates for materials testing services for the 2020 Bond projects as recommended.**
- 2. Approve the Christman Company to enter into final negotiations and sign contracts with the firm of Bolhouse, LLC to furnish the HVAC Vertical Unit Ventilators for the 2020 Bond projects as recommended.**
- 3. Approve the Christman Company to enter into final negotiations and sign contracts with the firm of Interkal, LLC to furnish bleachers for the 2020 Bond projects as recommended.**

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

**Nays:** None

**Motion Carried.**

### **c. Negotiated Contracts**

- i. Motion by Saidoo and supported by Garcia, that the board approve the negotiated contract for the CESSA and CTG group.**

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

**Nays:** None

**Motion Carried.**

## **11. Public Comment On Agenda/Discussion Items**

- a. none**

## **12. Adjournment**

- a. Motion by Saidoo and supported by Clement to adjourn at 7:04 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 January 2021, 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 February 2021.

**Julie Asper, Secretary**  
**Board of Education**

These minutes are subject to board approval.