

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
DUNCAN LAKE MIDDLE SCHOOL AUDITORIUM
MARCH 15, 2021**

Public bodies may conduct public meetings in-person at this time during the ongoing COVID-19 pandemic. All audience members in attendance must maintain 6' of distance between persons and wear a facial covering per Emergency order from the MDHHS.

MINUTES

- 1. Call to Order** – Board 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, Asper, called the roll.**
Present: Asper, Barber Garcia, Isic, Morris, Saidoo, White
Absent: Clement
- 4. Interested Citizens** – The following submitted a request to address the board:
 - a. Melissa VanGessel - CEA Representative Report
 - b. Cheryl Miller - Village Board Representative Introduction
- 5. Consent Agenda**
 - a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 1. March 01, 2021 Minutes
 2. March 2021 Personnel Report
 3. Review of February 2021 Payables

Ayes: Asper, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion Carried.
- 6. Discussion Items**
 - a. Extended Covid-19 Learning Plan - The executive director of student achievement explained that the current ECOL plan has not changed since the last board approval. The board will be asked to approve during the action items portion of this agenda.
 - b. 2020 Bond Bid Pack 4 - The executive director of operations and transportation presented to the board the bid pack details which is the installation of the HVAC equipment at Kettle Lake Elementary and Caledonia Elementary. The board will be asked to approve during the action items portion of this agenda.
 - c. Bus Purchase - The executive director of operations and transportation reviewed the purchase of a new passenger bus. A reminder that this is the

bus that was put on hold last year as a budget reduction with the uncertainty of the pandemic. The board will be asked to approve at the April regular board meeting.

- d. Truck Purchase - The executive director of operations and transportation reviewed the purchase of a medium duty utility/plow truck. The board will be asked to approve at the April regular board meeting.
- e. Athletic Video Board Purchase - The superintendent presented to the board the details of a video board purchase. The board will be asked to approve at the April regular board meeting.
- f. Chromebook Purchase - The director of technology explained while the district has already purchased chromebooks for the 20/21 school year this proposal is asking the board to make another purchase using 2020 Bond resources to plan ahead and have the computers available to students when the 21/22 school year begins. The board will be asked to approve at the April regular board meeting.
- g. 2020 Bond Independent Technology Projects - The director of technology shared the details of these projects that are being contracted with a technology consulting firm. The bids are due on March 24th. The board will be asked to approve at the April regular board meeting.

7. Board Committee Reports

- a. Curriculum and Learning Committee
 - i. The chairperson gave the highlights of the February committee meeting which included ECOL, pathways class pages, and the extended learning plans.
- b. Finance and Operations Committee
 - i. The chairperson gave the highlights of the February committee meeting which included the discussion items on this March board agenda and public comment was given regarding the proposed pool at the new community center which is a project of the 2020 Bond.
- c. Board Reports
 - i. none
- d. Superintendent Report - The superintendent shared the following:
 - i. Legislative Update
 - 1. ESSER III funds
 - 2. Teacher evaluations
 - 3. Student Assessments
 - 4. Supplemental budget
 - 5. Summer programming funds
 - ii. Invite to the March 23rd Community Town Hall
 - iii. Thank you to food service department for upgrades to KMIS kitchen and cafeteria
 - iv. YMCA coordination of after school childcare at KMIS beginning the fall of 2021
 - v. Board workshop, Monday, April 12th in the admin office board room at 6:00 pm in addition to the regular meeting scheduled on April 19th

8. Action Items

a. Extended Covid-19 Learning Plan

- i. Motion by Saidoo and supported by Barber Garcia, that the board approves the Extended Covid-19 Learning Plan.

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

Nays:

Motion Carried

b. 2020 Bond Bid Pack 4

- i. Motion by Morris and supported by Saidoo, that the board approve The Christman Company to enter into final negotiations and sign contracts with the firms as noted in the recommendation documents for the 2020 Bond project - Installation of HVAC Equipment at Caledonia and Kettle Lake Elementary Schools as recommended.

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

Nays:

Motion Carried

c. April 12, 2021 Workshop Date

- i. Recommended Motion: Motion by Saidoo and supported by Barber Garcia that the board schedule a workshop at 6:00 pm on April 12th in the administration office board room.

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

Nays:

Motion Carried

9. Public Comment On Agenda Items - The following submitted a request to address the board:

- a. none

10. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 6:40 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 15th day of March 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 19th day of April 2021.

Julie Asper, Secretary
Board of Education