



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
MARCH 17, 2025**

MINUTES

1. Call to Order – President Morris 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, Collins, Isic, Kohn, Morris,
Nichols (arrived 6:01)
Absent: None

4. Student Representative - The student representative shared a report from the high school on their various activities.

5. Public Comment - The Board heard comments from the community.

6. Consent Agenda

- a. Motion by Barber Garcia and supported by Brandow, that the board approve the consent agenda as presented:
 - 1. February 24, 2025 Regular Minutes
 - 2. March 12, 2025 Committee of the Whole Minutes
 - 3. February 2025 Payables
 - 4. March 2025 Personnel Report

Ayes: Barber Garcia, Brandow, Collins, Isic, Kohn, Morris, Nichols
Nays: None
Motion Carried.

7. Superintendent Report

- a. 2025/2026 Preliminary Budget Preview - A draft of budget projections was shared for a preliminary look at the 2025/2026 budget.
- b. Upcoming Textbook Adoption - Three courses are being added to the high school schedule for the 2025/2026 school year. Textbooks for these classes will be available for public review in April before the request to purchase in May.
- c. Committee of the Whole Date Conflicts - May & July - The May Committee of the Whole date has been moved to Tuesday, May 13, 2025.
- d. Other Items - Community Conversations are taking place to inform the public of the upcoming May 6, 2025, Non-Homestead Millage Renewal Election.

8. Action Items

- a. Technology Network Switches
 - i. Motion by Barber Garcia and supported by Brandow, that the board purchase network switch hardware from Sentinel Technologies, Inc. for \$81,985.00.

Ayes: Isic, Collins, Brandow, Kohn, Nichols, Barber Garcia, Morris
Nays: None
Motion Carried.

- b. Dutton Elementary Furniture Package
 - i. Motion by Barber Garcia and supported by Collins, that the Board approves the district to enter into purchase agreements with the following vendors for the supply and installation of furniture at the new Dutton Elementary School:
 - Custer Furniture \$369,407.66
 - DEW_EL Furniture \$277,750.02
 - School Specialty \$ 78,897.20

Ayes: Collins, Isic, Kohn, Brandow, Barber Garcia, Nichols, Morris
Nays: None
Motion Carried.

- c. Caledonia Elementary Abatement
 - i. Motion by Kohn and supported by Barber Garcia, that the Board enter into a contract with Total Environmental Services for \$112,400 for the abatement of asbestos-containing materials at Caledonia Elementary.

Ayes: Barber Garcia, Nichols, Collins, Isic, Kohn, Brandow, Morris
Nays: None
Motion Carried.

9. Discussion Items - Anticipated Board Consideration, 04/21/25

- a. District Chromebook Purchase - The currently established technology replacement plan replaces 1,100 Chromebooks per year on a 5-year life cycle. This equates to approximately 20% of the Chromebook inventory each year.
- b. Calplex Lease - A lease has been created for the Caledonia Youth Sports Association's use of Calplex.

10. Board Comments - None

11. Adjournment

- a. Motion by Brandow and supported by Barber Garcia to adjourn at 7:17 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 March 2025, 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 28th day of April 2025.

Katie Isic, Secretary
Board of Education