# CALEDONIA COMMUNITY SCHOOLS BOARD OF EDUCATION SPECIAL MEETING ADMINISTRATION OFFICE BOARDROOM MARCH 31, 2022 MINUTES

- 1. Call to Order Board President White called the meeting to order at 7:00 a.m.
- 2. Pledge of Allegiance The Pledge of Allegiance was recited.
- 3. Roll Call Secretary Asper called the roll.

Present: Asper, Barber Garcia, Clement, Isic, Morris, Saidoo, White Absent: None

## 4. Consent Agenda

- a. Motion by Saidoo and supported by Clement that the board approves the consent agenda as presented:
  - i. March 21, 2022 Minutes

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

Nays: None Motion Carried.

### 5. Discussion Item

- a. 2020 Bond Project
  - i. Dutton Elementary The superintendent and executive director of operations and transportation summarized with the board the escalation of costs as it relates to the construction of the new Dutton Elementary school. The board discussed their vision for options to combat these challenges.

### 6. Public Comment

a. None

# 7. Adjournment

**a.** Motion by Clement and supported by Jason to adjourn at 8:15 a.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 31st day of March 2022, 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 25th day of April 2022.

<u>Julie Asper</u> Board of Education Secretary