



**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEE OF THE WHOLE
ADMINISTRATION OFFICE BOARD ROOM
APRIL 16, 2025**

MINUTES

1. Call to Order – President Morris called the committee to order at 6:00 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.

3. Roll Call – Secretary Pro tem, Kohn, called the roll.

Present: Barber Garcia, Brandow, Collins, Kohn, Morris,
Nichols (arrived 6:10 pm)
Absent: Isic

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

5. Superintendent Report

- a. Additional Overnight Trip - A trip to Spain in 2026 is being added.
- b. Other Items - Progress continues on current Bond projects. In preparation for the next phase, the upcoming bond sale is scheduled for May. The campaign for the Non-Homestead Operating Millage Election is actively moving forward. Our communications team is working diligently to ensure the community is well-informed, and we will maintain consistent outreach efforts leading up to Election Day.

6. Discussion Items (Anticipated Board Consideration, 05.19.25)

- a. Textbook Adoption - CHS is expanding academic offerings to include Forensic Science, AP Human Geography, and AP Macroeconomics/Microeconomics based on student interest.

- b. Monument Sign Bid Package - As a part of the 2020 bond, the district is moving to complete the replacement of the remainder of district monument signs.
- c. KISD School Board Election - Two six-year term seats on the Kent ISD Board of Education are up for election. The election resolution will include the designation of one board member representative and one alternate to vote on behalf of the district and identify the candidates the board directs the representative to vote for.
- d. Other Items
 - i. Kettle Lake Paving Package should be ready for consideration in May
 - ii. Bond Pricing, as mentioned in the Superintendent Report, will also be on the May agenda.

7. 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.
- c. Asbestos Abatement Monitoring Contract - This work is required to ensure the environmental safety of our school building, regulatory compliance of the contractor(s), and continued follow-up services.
- d. Stadium Water Line Relocation Package - This item will no longer be on April Regular agenda, as the Township approval is still pending.
- e. KIASB Executive Board of Directors Election - There are currently two (2) open seats for the KIASB board of directors, with one candidate running to fill these seats. The Board will vote as a whole for the candidate of their choice to fill the open seats.

8. Board Comments

- a. Non-Homestead Operating Millage Renewal is vital to the district's operations, and fellow trustees are asked to help in sharing accurate information and answering questions from the community is appreciated as we strive for a successful outcome.
- b. Adopt a highway - The date for this road clean-up is Saturday, April 19th.
- c. Reminder of a date change for the May Committee of the Whole to be on Tuesday, May 13th.

9. Adjournment

- a. Motion by Barber Garcia and supported by Brandow to adjourn at 6:52 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board committee of the whole held on the 16th day of April 2025, and that said proposed 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.

Jessica Kohn, Secretary Pro Tem
Board of Education