



Caledonia Community Schools

REGULAR BOARD OF EDUCATION MEETING ADMINISTRATION OFFICE BOARDROOM

8948 KRAFT AVE SE

APRIL 17, 2023 ~ 6:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Consent Agenda
 - a. March 20, 2023 Minutes
 - b. March 20, 2023 Closed Session Minutes
 - c. April 2023 Personnel Report
 - d. March 2023 Payables
5. Reports and Information
 - a. Student Representative
 - b. 2023/2024 Preliminary Budget - Ms. DeVries
6. Discussion Items
 - a. Chromebook Purchase - Mr. Vugteveen
 - b. KIASB Board of Directors Election - Dr. Martin
 - c. KISD Board of Education Election - Dr. Martin
 - d. Emmons Lake Sensory Play Area - Mr. Hess
 - e. Emmons Lake and Caledonia Elem. Playgrounds - Mr. Hess
 - f. Paris Ridge Elem. Pavilion - Mr. Hess
 - g. High School Gym Court Lighting - Mr. Hess
 - h. Re-Key of Duncan Lake MS - Mr. Hess
 - i. High School Learning Commons (North) - Mr. Hess
 - j. District Paving 2023 - Mr. Hess
 - k. Kraft Meadows Intermediate School Boilers - Mr. Hess
 - l. Food Service Van Purchase - Mr. Hess and Ms. DeVries

7. Board and Superintendent Reports
 - a. Teaching and Learning Committee
 - b. Finance and Operations Committee
 - c. Board Reports
 - d. Superintendent Report
8. Public Comment
9. Action Items
 - a. Chromebook Purchase
 - b. Emergency and Visitor Management System
 - c. Food Service Van Purchase
 - d. KIASB Board of Directors Election
10. Closed Session
 - a. Recommended Motion: I move that the Board convene in closed session under the Open Meeting Act OMA 15.268,8(b) to discuss student discipline/reinstatement at the parents request.
11. Additional Action Item
 - a. Student Reinstatement Decision
12. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. Public participation is welcome during the "Public Comment" portion of the agenda.