



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
APRIL 21, 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 (6:05 pm)
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. March 17, 2025 Regular Meeting Minutes
 - 2. April 16, 2025 Committee of the Whole Minutes
 - 3. March 2025 Payables
 - 4. April 2025 Personnel Report
 - 5. Additional Overnight Trip

Ayes: Barber Garcia, Brandow, Collins, Isic, Kohn, Morris, Nichols

Nays: None

Motion Carries.

7. Superintendent Report

- a. Non-Homestead Operating Millage Election - The campaign is actively moving forward. The communications team is working diligently to ensure the community is well-informed, and we will maintain consistent outreach efforts leading up to Election Day.

8. Discussion Items, Board Consideration, 04/21/25

- a. 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.
- b. 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.

9. Action Items

- a. District Chromebook Purchase
 - i. Motion by Barber Garcia and supported by Kohn, that the Board approve the purchase of Chromebooks, management licenses and cases from CDWG at a cost of \$280,402.00.

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

- b. Calplex Lease
 - i. Motion by Barber Garcia and supported by Brandow, that the Board approves the Calplex lease with the Caledonia Youth Sports Association (CYSA).

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

- c. Asbestos Abatement Monitoring Contract
 - i. Motion by Kohn and supported by Nichols, that the Board contract with the ARCH Environmental company for project coordination, testing, and reporting during the abatement of ACM materials at Caledonia Elementary School at a cost of \$31,500.

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

- d. KIASB Executive Board of Directors Election
 - i. Motion by Kohn and supported by Collins, that the Board chooses Andrea Haidle to fill one of the two three-year term vacant seats for the KIASB Board of Directors.

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

10. Discussion Items - Anticipated Board Consideration, 05/19/25

- a. 2025 Bond Series II Ratification Resolution - The district has been advised to wait on the sale of this Series II until the market is more favorable.
- b. Kent ISD Budget - Local districts are required to review and vote in May.
- c. Kent ISD 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. The resolution will also identify which candidates the board directs the representative to vote for on the ballot.
- d. Textbook Adoption - CHS is expanding academic offerings to include Forensic Science, AP Human Geography, and AP Macroeconomics/Microeconomics based on student interest.
- e. Monument Sign Bid Package - As a part of the 2020 Bond, the district is moving to complete the replacement of the remainder of the district's monument signs.
- f. Kettle Lake Paving - As a part of the 2020 Bond, the district is moving to complete paving restoration, increased parking lot access, and increased onsite mobility at Kettle Lake Elementary School.
- g. Kettle Lake Paving Construction Management - The district uses the Design Prime method for its paving projects because of the specialized nature and focus of the work.
- h. Other Items - None

11. Board Comments

- a. An expression of support for the upcoming operation millage was made by a number of Board Trustees.
- b. Completion of the Spring Adopt-A-Road clean-up took place over the weekend.
- c. The cost of the textbooks from item 10.d was mentioned to be approximately \$20,000.

12. Adjournment

- a. Motion by Barber Garcia and supported by Nichols to adjourn at 6:54 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 21th day of April 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 27th day of May 2025.

Katie Isic, Secretary
Board of Education