

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
DUNCAN LAKE MIDDLE SCHOOL AUDITORIUM
MAY 17, 2021**

Public bodies may conduct public meetings in-person at this time during the ongoing COVID-19 pandemic. All audience members in attendance must maintain 6' of distance between persons and wear a facial covering per Emergency order from the MDHHS.

MINUTES

1. Call to Order – Board President White called the meeting to order at 6:00 p.m.

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

3. Roll Call – Secretary, Asper, called the roll.

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

Absent: None

4. Interested Citizens – The following submitted a request to address the board:

- a. Kristen Meghan Kelly - Covid policies
- b. Betsy Oppel - Covid policies
- c. Jean Gascoigne - Covid policies
- d. Melanie Horan - Covid policies
- e. Beth Johnson - Covid policies
- f. Diane Patterson - Covid policies
- g. Angela Rigas - Covid policies
- h. Duane Gritter - Board of Ed oaths
- i. Aimee Sutherland - Covid policies
- j. Thomas Nemcek - Covid policies
- k. Lindsey Weller - Covid policies
- l. Sarah Nielsen - Covid policies
- m. Brad Engelberg - Covid policies
- n. Adam Heikkila - Covid policies
- o. Rachel Waldmiller - Covid policies
- p. Julie VanderPloeg- Nuremberg code
- q. Chris Crandell - Covid policies
- r. Elizabeth Crosby - Covid policies
- s. Steven Sagers- Covid policies/Children's health

5. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia, that the board approves the consent agenda as presented:
 - 1. April 19, 2021 Minutes
 - 2. May Personnel Report
 - 3. Review of April 2021 Payables

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

Nays: None

Motion carried.

6. Discussion Items

- a. Extended Covid-19 Learning Plan - The executive director of student achievement informed the board there are no changes to the ECOL and shared the weekly attendance percentages. The board will be asked to reaffirm the ECOL during the action item portion of this agenda.
- b. Reproductive Health Committee - The curriculum coordinator informed the board of bylaws the committee is recommending. The board will be asked to vote on the bylaws and the membership of this committee during the action item portion of this agenda.
- c. Curriculum Adoptions - The curriculum coordinator presented to the board the selection process of various curriculum which the board will be asked to vote on in June.
- d. 2021/22 School Year Bus Purchase - The executive director of operations and transportation shared the details of bus fleet purchases that the board will be asked to vote on in June.
- e. High School Collaboration Space Furniture Purchase - The executive director of operations and transportation presented the board with a furniture purchase to enhance collaboration spaces in the high school. The board will be asked to vote on this purchase during the action item portion of this agenda.
- f. KISD Budget Resolution - The chief financial officer shared the intermediate school district's budget for the 21/22 school year. The board will be asked to vote during the action item portion of this meeting.
- g. Food Service Contract Renewal - The chief financial officer reviewed the current food service contract which the board needs to vote on each of the 5-year contract. The board will be asked to vote at the June school board meeting.
- h. KISD Election Resolution - The superintendent shared the candidates running for two open seats. The board will be voting on a resolution during a special meeting of the board designating a trustee to vote on the behalf

of the board along with the names of the candidates who the board is electing to vote for.

- i. KIASB Board of Directors Election - The superintendent reviewed the two candidates running for three open seats. The board will vote to approve their candidates of choice during the action item portion of this agenda.
- j. Neola First Reading - The superintendent presented the first reading of revised and new school board policy to the board. The board will be asked to vote during the action item portion of this agenda.

7. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The chairperson shared the highlights of the meeting many of which were covered during this board agenda.
- b. Finance and Operations Committee - The chairperson shared the highlights of the meeting many of which were covered during the board agenda. In addition, public comment was made on proposed improvements CYSA would like to make to the Calplex facility.
- c. Policy Committee - The chairperson shared the highlights of the meeting which were included in this board agenda.
- d. Board Reports - There were no board reports
- e. Superintendent Report - The superintendent shared that the high school held their collegiate signing day this afternoon. Information was shared with the board regarding the upcoming graduation ceremony. The district is making significant progress with all the current bond construction projects.

8. Action Items

a. Extended Covid-19 Learning Plan

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the Extended Covid-19 Learning Plan.

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

Nays: None

Motion carried.

b. Reproductive Health Committee

- i. Motion by Saidoo and supported by Barber Garcia, that Board approves the reproductive health committee bylaws and membership as proposed.

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

Nays: None

Motion carried.

c. 2020 Bond Furniture

- i. Recommended Motion: Motion by Morris and supported by Clement, that the Board approve the Superintendent to enter into contracts with Custer Inc., Interphase Inc., and School Specialty Inc. for the provision of furniture as part of the 2020 Bond and from general funds for Duncan Lake Middle School, Kraft Meadows Intermediate School, and the Caledonia Schools Administrative Center.

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

Nays: None

Motion carried.

d. High School Collaboration space Furniture Purchase

- i. Recommended Motion: Motion by Morris and supported by Isic, that the Board approve the purchase of collaboration space furniture for the Caledonia High School as presented.

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

Nays: None

Motion carried.

e. KISD Budget Resolution

- i. Recommended Motion: Motion by Morris and supported by Clement, that the Board approve the 21/22 Kent Intermediate School District proposed budget as presented.

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

Nays: None

Motion carried.

f. KIASB Board of Directors Election

- i. Recommended Motion: Motion by Saidoo and supported by Morris, that the Board choose Ken Hornecker and Eric-John Szczepaniak to fill two of the 3- three year term vacant seats for the KIASB Board of Directors.

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

Nays: None

Motion carried.

g. Neola First Reading

- i. Recommended Motion: Motion by Saidoo and supported by Morris, that the Board conduct a first reading of the following Neola policies:

1422, 3122, 4122, 1623, 3123, 4123, 1662, 3362, 4362, 2260, 5517, 6114, 6325, 7450, 7455, 2260.01, 2266, 5341, 5342, 5343, 7440.01, 8321, 8330, 8400, 8500, 8510, 2271.

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White
Nays: None
Motion carried.

9. Public Comment On Agenda Items - The following submitted a request to address the board:

- a. Michael Glass - Human resource procedure
- b. Jessica Kohn - District Leadership
- c. Natasha Mueller - Willing to Wait program
- d. Tonya Delnay - Reproductive health committee
- e. Rachel Bowman - Covid policies
- f. Mya Collins - Reproductive health committee
- g. Dan Kowatch - Reproductive health committee
- h. Adam Heikkila - Reproductive health committee/Covid policies
- i. Jenny King - Covid policies

10. Adjournment

- a. Motion by Saidoo and supported by Barber Garcia to adjourn at 8:44 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 May 2021, 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 June 2021.

Julie Asper, Secretary
Board of Education