CALEDONIA COMMUNITY SCHOOLS SPECIAL 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 8:55 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. None
- 5. Discussion Item
 - a. KISD Election Resolution
- 6. Action Items
 - a. KISD Election Resolution
 - i. Motion by Morris and supported by Saidoo, that the *Board approve* the resolution designating Marcy White as Caledonia representative and Julie Asper as alternate for the KISD electoral body to elect the following two candidates, Kyle Clement, six year term, and Laura Featherston, partial term on the KISD Board on Monday, June 7, 2021.

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

Nays: None Motion carried.

7. Adjournment

a. Motion by Barber Garcia and supported by Clement to adjourn at 9:15 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