



**CALEDONIA COMMUNITY SCHOOLS
BOARD OF EDUCATION COMMITTEE OF THE WHOLE
ADMINISTRATION OFFICE BOARD ROOM
JUNE 11, 2025**

MINUTES

- 1. Call to Order** – President Morris called the committee to order at 6:12 p.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call** – Secretary, Isic, called the roll.

Present: Brandow, Collins, Isic, Kohn, Morris, Nichols
Absent: Barber Garcia

- 4. Public Comment** - The Board heard comments from the community.

5. Superintendent Report

- a. Food Service Update - Discussion with current food service vendor on survey feedback and other items.
- b. Textbook Adoption - Proposed a process to restart the selection of a textbook for a new Advanced Placement course at the high school.
- c. Other Items - Administrator retirement and appointment, Tabletop security exercise, Bond projects including a look at Calplex addition design, State budget update

6. Discussion Items (Anticipated Board Consideration, 07.28.25)

- a. 2025-0226 Student Handbook - The student handbooks have been thoroughly reviewed and revised as necessary to reflect the latest district policies, legal guidelines, and operational procedures.
- b. Other Items

7. Discussion Items (Anticipated Board Consideration, 06.16.25)

- a. 2024-2025 Final Budget Amendment - The final set of amendments for this fiscal year was reviewed.
- b. 2025-2026 Budget Hearing & Budget Adoption - The proposed budget for the next fiscal year was shared.

- c. School Loan Revolving Fund Resolution - This resolution enables the district to maintain a 7 mill levy on all properties for the payment of debt.
- d. Kent County Enhancement Millage Resolution - This millage is a county-wide initiative to help support local district operating budgets.
- e. 2025-2026 Food Service Contract - As part of the five-year contract, the Board approves each year to meet the Michigan Department of Education guidelines.
- f. Neola Policy Revisions - First Reading - The following policy revisions were reviewed.
 - 0131.1 - Bylaws and Policies
 - 2340 - Field Trip and Other District-Sponsored Trips
 - 5320 - Immunization
 - 5330 - Use of Medications
 - 5330.01 - Epinephrine Auto-Injectors
 - 8320 - Personnel Files
 - 8500 - Food Services
 - 8510 - Wellness
 - 8660 - Transportation for Field Trips - DELETE
- g. Watermain Agreement - The deadline for this agreement from the May board meeting motion expired; therefore, this item will be on the June board agenda.
- h. MHSAA Resolution - This annual resolution is needed so that district teams can participate.
- i. PASE Representative - Each local school district is entitled to appoint up to three people to become members of the Kent Intermediate School District's Parent Advisors for Special Education Committee (PASE). Each member serves a three-year term and may be reappointed. PASE members also become members of a Regional Parent Advisory Committee (PAC).

8. Board Comments

- a. Board-Initiated Policy - Additional legal review was provided along with prior legal opinions.
- b. Other Items - Adopt-A-Road dates were discussed for the next clean-up.

9. Closed Session

- a. Strategy/Negotiation & Exempt Material by State or Federal Statute
 - i. Motion by Morris and supported by Brandow that the Board convene in closed session as permitted under the Michigan Compiled Laws 15.268(c) for the purpose of conducting a strategy and negotiations session.

Ayes: Brandow, Collins, Isic, Kohn, Nichols, Morris
 Nays: None

The Board met in closed session at 8:54 p.m.

- ii. Motion by Nichols and supported by Brandow that the Board reconvene in regular session.

Ayes: Brandow, Collins, Isic, Kohn, Nichols, Morris
Nays: None

The Board reconvened in regular session at 10:07 p.m. with no action being taken during closed session.

10. Adjournment

- a. Motion by Nichols and supported by Collins to adjourn at 10:08 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 11th day of June 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 22nd day of June 2025.

Katie Isic, Secretary
Board of Education