



**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE BOARDROOM
JUNE 16, 2025**

MINUTES

- 1. Call to Order** – President Morris called the meeting to order at 6 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
Absent: Nichols

4. Public Budget Hearing

- a. 2024-2025 Final Budget Amendment
- b. 2025-2026 Proposed Budget

A public hearing was held, which included the final budget amendments for 2024/2025 and the proposed budget for 2025/2026.

5. Public Comment - The board heard comments from the public.

6. Consent Agenda

- a. Motion by Barber Garcia and supported by Brandow, that the board approve the consent agenda as presented:
 1. May 13, 2025 Closed Session Minutes
 2. May 19, 2025 Regular Meeting Minutes
 3. June 11, 2025 Committee of the Whole Minutes
 4. June 11, 2025 Closed Session Minutes
 5. May 2025 Payables
 6. June 2025 Personnel Report

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

Nays: None

Motion Carried.

7. Superintendent Report - Transportation department achievements, Monday, August 25th first day of school, State budget update.

8. Action Items

- a. Final Budget Amendment Resolution, 2024-2025
 - i. Motion by Barber Garcia and supported by Kohn, that the Board adopt the proposed 2024-2025 budget amendment resolution.
Ayes: Collins, Isic, Kohn, Brandow, Barber Garcia, Morris
Nays: None
Motion Carried.

- b. School Loan Revolving Fund Resolution
 - i. Motion by Barber Garcia and supported by Brandow, that the Board adopt the resolution to participate in the Michigan School Loan Revolving Fund.
Ayes: Kohn, Brandow, Barber Garcia, Collins, Isic, Morris
Nays: None
Motion Carried.

- c. Budget Adoption Resolution, 2025-2026
 - i. Motion by Barber Garcia and supported by Kohn, that the Board adopt the proposed 2025-2026 budget resolution.
Ayes: Isic, Collins, Brandow, Kohn, Barber Garcia, Morris
Nays: None
Motion Carried.

- d. Kent County Enhancement Millage Resolution
 - i. Motion by Barber Garcia and supported by Brandow, that the Board adopt the resolution to request the Kent Intermediate School District to submit a regional enhancement property tax millage proposal for .9 mill for ten (10) years, 2027 to 2036, inclusive, to the voters at a special election to be held in each of the constituent districts located within the Kent Intermediate School District on Tuesday, November 4, 2025.
Ayes: Barber Garcia, Collins, Isic, Kohn, Brandow, Morris
Nays: None
Motion Carried.

- e. 2025-2026 Food Service Contract
 - i. Motion by Barber Garcia and supported by Collins, that the Board accept the competitive bid of Chartwells as the district's food service provider for the 2025-2026 school year.
Ayes: Collins, Isic, Kohn, Barber Garcia, Morris
Abstain: Brandow
Nays: None
Motion Carried.

- f. Neola Policy Revisions - First Reading
 - i. Motion by Barber Garcia and supported by Collins, that the Board conduct a first reading of the following Board policies:
 - 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 - DELETEAyes: Barber Garcia, Isic, Collins, Brandow, Kohn, Morris
Nays: None
Motion Carried.

- g. Stadium Water Line Relocation Package
 - i. Motion by Barber Garcia and supported by Brandow, that the Board approve Rockford Construction to contract with Fischer Idema Excavating for the relocation of the water line at Ralph E. Meyers Stadium at a cost of \$140,000.00 contingent on successful execution of a legal agreement by June 19, 2025, between Caledonia Community Schools and Caledonia Township detailing each party's responsibilities and obligations regarding this project.
Ayes: Kohn, Brandow, Barber Garcia, Collins, Isic, Morris
Nays: None
Motion Carried.

- h. MHSAA Resolution
 - i. Motion by Barber Garcia and supported by Kohn, that the Board adopt the resolution to participate in the Michigan High School Athletic Association.
Ayes: Brandow, Kohn, Barber Garcia, Isic, Collins, Morris
Nays: None
Motion Carried.
- i. PASE Representative
 - i. Motion by Barber Garcia and supported by Brandow, that the Board of Education approve the nomination of Charles Schuler and Esmina Hamzagic as CCS PASE representatives for a three-year term beginning August 2025 through July 2028.
Ayes: Isic, Collins, Brandow, Kohn, Barber Garcia, Morris
Nays: None
Motion Carried.

9. Discussion Items, Anticipated Board Consideration, 07.28.25

- a. 2025-2026 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 - None

10. Board Comments

- a. Personal statement
- b. Dutton Elementary - Staff moving efforts, Building tour
- c. Former interim course
- d. Senior academic honors

11. Adjournment

- a. Motion by Barber Garcia and supported by Kohn to adjourn at 7:13 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 16th 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 4th day of August 2025.

Katie Isic, Secretary
Board of Education