

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
DUNCAN LAKE MIDDLE SCHOOL AUDITORIUM
JUNE 21, 2021**

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, Barber Garcia, Morris, Saidoo, White
Absent: Clement, Isic
- 4. Public Budget Hearing**
 - a. 20/21 Final Budget Amendments
 - b. 21/22 Proposed Budget
A public hearing was held which included the final budget amendments for 20/21 and and the proposed budget for 21/22.
- 5. Interested Citizens** – The following submitted a request to address the board:
 - a. Jana Trees - Valedictorian
 - b. Anne Calhoun - Covid policies/Student mental health
 - c. Elliot Potts - Covid policies
 - d. Betsy Oppel - Curriculum/Direction of district
 - e. Christine Spoehr - Covid policies, Critical Race Theory
 - f. Melissa Vangessel - CEA Report
 - g. Angela Rigas - Covid policies, Critical Race Theory
 - h. Tom - Covid history, data, science
 - i. Sarah Murphy - Critical Race Theory
 - j. Colten Nielsen - Future covid policies
 - k. Janice Foerch - Valedictorian
 - l. Jayden Nielsen - Covid policies
 - m. Diane Patterson - Covid policies/Opt out
 - n. Beth Johnson - Covid policies, Valedictorian, Superintendent
 - o. Anden Slomp - Covid policies
 - p. Jennifer Kittridge-Hageman - Future covid policies, Adolescent mental health.
 - q. Aimee Sutherland - Covid policies, Reproductive Health Committee, Critical Race Theory
 - r. John R - Critical Race Theory
 - s. Ian Rice - Critical Race Theory

6. Consent Agenda

- a. Motion by Saidoo and supported by Barber Garcia that the board approves the consent agenda as presented:
 1. May 17, 2021 Minutes
 2. May 17, 2021 Special Minutes
 3. June 2021 Personnel Report
 4. Review of May 2021 Payables
 5. MHSAA Resolution

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

Nays: None

Motion carried.

7. Reports and Information

- a. Bond Update - The executive director of operations and transportation presented design details of the new community center.

8. Discussion Items

- a. Food Service Contract Renewal The chief financial officer reminded the board of the annual acceptance of the food service contract which the board will vote on during the action item portion of the agenda.
- b. School Loan Revolving Fund - The chief financial officer reminded the board of this annual resolution to support the district's budget.

9. Board and Superintendent Reports

- a. Curriculum and Learning Committee - The chairperson gave the two way interaction rates, and other highlights from the meeting included the annual wellness report which is posted on the district website.
- b. Finance and Operations Committee - The chairperson shared the highlights of the meeting many of which were covered on this agenda. The KISD Finance and Technology Directors will attend the July Board meeting with the purpose of explaining the services and value that the KISD brings to local school districts.
- c. Board Reports - There were no other reports.
- d. Superintendent Report - June board member update will be coming later this month. Capturing Kids Hearts professional development was positively received from all who participated.

10. Action Items

a. Curriculum Adoptions

- i. Motion by Saidoo and supported by Barber Garcia, that the Board approves the purchase of 5th-8th grades Social Studies curriculum from TCI as presented.

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

Nays: None

Motion carried.

- ii. Motion by Saidoo and supported by Barber Garcia, that the Board approves the purchase of 8th - 12th grades Math curriculum from EnVision as presented.

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

Nays: None

Motion carried.

- iii. Motion by Saidoo and supported by Baber Garcia, that the Board approves the purchase of 7th and 8th grade intervention curriculum from iReady ELA as presented.

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

Nays: None

Motion carried.

b. 2021/22 School Year Bus Purchase

- i. Motion by Morris and supported by Saidoo that Board approves the purchase of One (1) used 2020 - 77 passenger bus, One (1) new 2021 - 77 passenger bus, One (1) new 2021 - 53 passenger bus with lift and special needs accommodations, and One (1) new 8 passenger Ford van as presented.

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

Nays: None

Motion carried.

c. 20/21 Final Budget Amendment Resolution

- i. Recommended Motion: Motion by Morris and supported by Saidoo, that the Board adopts the proposed 2020-2021 budget amendment resolution.

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

Nays: None

Motion carried.

d. 21/22 Budget Resolution

- i. Recommended Motion: Motion by Morris and supported by Saidoo, that the Board adopts the proposed 2021-2022 budget resolution.

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

Nays: None

Motion carried.

e. Food Service Contract Renewal

- i. Recommended Motion: Motion by Morris and supported by Saidoo, that the Board approves the renewal of Aramark as the district's food service provider for the 2021-2022 school year. This is year three of a five-year contract renewal.

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

Nays: None

Motion carried.

f. School Loan Revolving Fund

- i. Recommended Motion: Motion by Morris and supported by Saidoo, that the Board adopts the resolution to participate in the Michigan School Loan Revolving Fund.

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

Nays: None

Motion carried.

g. Neola Final Reading and Adoption

- i. Recommended Motion: Motion by Saidoo and supported by Morris, that the Board conduct a final reading and adopt immediately 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, Barber Garcia, Morris, Saidoo, White

Nays: None

Motion carried.

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

- a. Tonya Delnay - Reproduction Health Committee
- b. Jessica Kohn - Pool clarity
- c. Kim Larsen - Communication
- d. Nathan Trees - Board of Ed decisions, Expectation of teachers

12. Adjournment

- a. Motion by Saidoo and supported by Barber Garciato adjourned at 8:17 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 21st day of June 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 26th day of July 2021.

Julie Asper, Secretary
Board of Education