

CALEDONIA COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING ADMINISTRATION OFFICE BOARDROOM JULY 28, 2025

MINUTES

- **1. Call to Order –** President, Morris, called the meeting to order at 6:00 p.m.
- **2. Pledge of Allegiance –** The Pledge of Allegiance was recited.
- 3. Roll Call Secretary Pro Tem, Kohn, called the roll.

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

Absent: None

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

5. Consent Agenda

- a. Motion by Barber Garcia and supported by Brandow, that the board approve the consent agenda as presented:
 - 1. June 16, 2026 Regular Meeting Minutes
 - 2. June 2025 Payables
 - 3. July 2025 Personnel Report

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

Nays: None Motion Carried.

6. Superintendent Report

- a. High School Advanced Placement Scores were shared.
- b. Other Items The Ralph E. Myers Stadium and Dutton Elementary School will have ribbon-cutting ceremonies announced soon.

7. Discussion Items, Board Consideration, July 28, 2025

a. Board Trustee Vacancy - The Board discussed and finalized the process, selection criteria, interview questions, and selected candidates to interview for the vacant board position. The interviews will take place on Tuesday, July 29, 2025, beginning at 5:30 pm.

8. Action Items

- a. Student Handbook 2025-2026
 - *i.* Motion by Barber Garcia and supported by Brandow, *that the Board accept the student handbooks as presented.*

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

Nays: None Motion Carried.

- b. Board Trustee Candidate Interview Invitation(s)
 - i. Motion by Barber Garcia and supported by Collins, that the Board invite the following applicant(s) to be interviewed on Tuesday, July 29, 2025, for the vacant board trustee position: Kari Dykhouse, Brad Maslowski, Jim Crawley, Tammy Singleton, Bernie Nagel, and Kyle Clement.

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

Nays: None Motion Carried.

9. Discussion Items, Anticipated Board Consideration, August 18, 2025

a. Other Items - Second Reading of Neola Policy Revisions

10. Board Comments

a. Thank you to all candidates who expressed an interest in the vacant board position.

11. Adjournment

a. Motion by Barber Garcia and supported by Brandow to adjourn at 7:18 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 28th day of July 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 5th day of August 2025.

<u>Jessica Kohn, Secretary Pro Tem</u> Board of Education