

CALEDONIA COMMUNITY SCHOOLS SPECIAL BOARD OF EDUCATION MEETING ADMINISTRATION OFFICE BOARDROOM JULY 29, 2025

MINUTES

- **1. Call to Order** President, Morris, called the meeting to order at 5:30 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 (arrived 5:32)

Absent: None

- **4. Public Comment** There was no public comment.
- 5. Consent Agenda
 - a. Motion by Barber Garcia and supported by Brandow, that the board approve the consent agenda as presented:
 - 1. July 28, 2025 Regular Meeting Minutes

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

Nays: None

6. Board Candidate Interviews

a.	Brad Maslowski	@ 5:30 pm - 5:55 pm
b.	Bernie Nagel	@ 6:00 pm - 6:25 pm
c.	Kari Dykhouse	@ 6:30 pm - 6:55 pm
d.	Jim Crawley	@ 7:00 pm - 7:25 pm
e.	Tammy Singleton	@ 7:30 pm - 7:55 pm
f.	Kyle Clement	@ 8:00 pm - 8:25 pm

7. Discussion Items, Anticipated Board Consideration, July 29, 2025

a. Deliberation and Selection of Appointee - The Board discussed the interviewed candidates and acknowledged that each brought valuable qualities to the table. In considering the district's immediate needs, members emphasized the importance of prior board experience given the shortened term. The Board agreed that appointing someone with relevant experience would best support continuity and effectiveness.

8. Action Items

- a. Appointment of Board Trustee
 - Motion by Brandow and supported by Nichols, that the Board appoint Kyle Clement to fill the vacant trustee position on the Caledonia Community Schools Board of Education, serving through December 31, 2026.

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

Nays: None. Motion Carried.

9. Board Comments

- a. Board members expressed appreciation for the strong pool of candidates and encouraged consideration of running in the next election.
- b. Gratitude was extended to fellow Board members for their support and thoughtful attention during the appointment process.

10. Closed Session

- a. Strategy/Negotiation Session
 - Motion by Barber Garcia and supported by Collins 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, Barber Garcia, Collins, Kohn, Nichols, Morris

Nays: None Motion Carried.

The Board met in closed session at 8:41 p.m.

ii. Motion by Barber Garcia and supported by Collins that the Board reconvene in regular session.

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

Nays: None

The Board reconvened in regular session at 10:15 p.m. with no action being taken during closed session.

11. Adjournment

a. Motion by Barber Garcia and supported by Nichols to adjourn at 10:15 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 29th 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 27th day of August 2025.

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