

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
ADMINISTRATION OFFICE - AUXILIARY GYM
AUGUST 17, 2020 ~ 6:00 PM**

Public bodies may conduct public meetings in-person at this time during the ongoing COVID-19 pandemic. All audience members in attendance must maintain 6' of distance between persons and wear a facial covering per EO 153.

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, Behm, Clement, Donohue, Morris, Saidoo, White
Absent: None
- 4. Interested Citizens** – The following submitted a request to address the board:
 - a. None
- 5. Consent Agenda**
 - a. Motion by Donohue and supported by Saidoo that the Board approves the consent agenda as presented:
 1. July 27, 2020 Minutes
 2. August 2020 Personnel Report
 3. Review of July 2020 PayablesAyes: Asper, Behm, Clement, Donohue, Morris, Saidoo, White
Nays: None
Motion Carried.
- 6. Reports and Information**
 - a. Fall 2020 Learning Options Update - The executive director of student achievement reported to the board the number of students district wide who have registered for fully online school.
- 7. Discussion Items**
 - a. 2020 Bond Technology Designer - The executive director of operations and transportation informed the board of a requirement when this scope of technology is being developed that the board contract with a technology

designer. The committee has a recommendation and will ask the board to vote during the action item portion of this agenda.

- b. 2020 Bond Construction Manager - The executive director of operations and transportation informed the board of two firms the committee is recommending for each of the bond series projects. The board is being asked to vote during the action item portion of the agenda.
- c. 2020 Bond Design Prime - The executive director of operations and transportation informed the board of the cost saving benefits of using this type of company for very specific projects that require specialized expertise such as replacement of roofing and pavement. The board is being asked to vote during the action item portion of the agenda.
- d. Utility Compact Tractor Purchase - The executive director of operations and transportation informed the board of the need to purchase this type of tractor to meet the needs of the district. The board is being asked to vote during the action item portion of the agenda.

8. Board and Superintendent Reports

- a. Committee Reports
 - i. Curriculum and Learning - The chair person stated the committee did not meet in August as all efforts are being focused on implementing the Return to Learn playbook.
 - i. Finance and Operations - The chair person reported to the board the highlights of the committee meeting which are included on this agenda.
- b. Board Reports
- c. Superintendent Report
 - i. Community Partnership Thank you's
 - 1. CEF - Donation
 - 2. McDonald's - Donation
 - ii. Legislation passed this weekend at the state level
 - iii. Health and Safety Support Positions
 - 1. paraprofessionals
 - 2. full time RN
 - 3. contract with a licensed physician
 - iv. Projected enrollment is looking to be a small increase in FTE

9. Action Items

a. 2020 Bond Technology Designer

- i. Motion by Donhue and supported by Clement, that the board approve the Superintendent to enter into final negotiations and sign contracts with the firm of Communications By Design for technology design services for the 2020 Bond projects as recommended.

Ayes: Asper, Behm, Clement, Donohue, Morris, Saidoo, White

Nays: None

Motion Carried.

b. 2020 Bond Construction Manager

- i. Motion by Behm and supported by Morris, that the board approve the Superintendent to enter into final negotiations and sign contracts with the construction management firms of The Christman Company and Rockford Construction for the 2020 Bond projects 1 and 2 as recommended.

Ayes: Asper, Behm, Clement, Donohue, Morris, Saidoo, White

Nays: None

Motion Carried.

c. 2020 Bond Design Prime

- i. Motion by Behm and supported by Donohue, that the board approve the Superintendent to enter into final negotiations and sign a contract with the firm of Structure TEC for architectural and engineering services for replacement roofing and pavement for the 2020 Bond projects as recommended.

Ayes: Asper, Behm, Clement, Donohue, Morris, Saidoo, White

Nays: None

Motion Carried.

d. Utility Compact Tractor Purchase

- i. Motion by Behm and supported by Donohue, board approve the purchase of a New Holland, Boomer 40 compact tractor in the amount of \$31,900 as described from Burnips Equipment Company.

Ayes: Asper, Behm, Clement, Donohue, Morris, Saidoo, White

Nays: None

Motion Carried.

10. Public Comment On Agenda/Discussion Items- The following submitted a request to address the board:

- a. Tom Grimes - High School Student/teacher ratio

BREAK

11. Closed Session

- a. Motion by Donohue and supported by Clement that the board meet in closed session as per Michigan School Law Section 15.268d, for the purpose of property acquisition discussion with the district attorney.

The board met in closed session at 6:45 p.m.

The board reconvened in regular session with no formal action being taken at 7:50 p.m.

12. Adjournment

- a. Motion by Behm and supported by Donohue to adjourn at 7:50 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 17th day of August 2020, 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 28th day of September 2020.

Julie Asper, Secretary
Board of Education