

# CALEDONIA COMMUNITY SCHOOLS BOARD OF EDUCATION COMMITTEE OF THE WHOLE ADMINISTRATION OFFICE BOARD ROOM SEPTEMBER 10, 2025

## **MINUTES**

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

Present: Barber Garcia, Brandow, Clement, Collins (arrived 6:23), Kohn, Morris,

Nichols (arrived 6:03) Absent: Clement

- **4. Public Comment -** There was no comment.
- **5. Superintendent Report** 
  - a. Standardized Testing Update A presentation was shared, noting trend data of various state-provided tests across grade levels.
  - b. Bond Project Updates A discussion took place on bond projects completed and currently in progress.
  - c. ECC Upgrades Plans for these upgrades are underway.
  - d. Other Items none
- 6. Discussion Items (Anticipated Board Consideration, October 20, 2025)
  - a. 2024-25 Audit Report The audit is complete and the presentation will be in October.
  - b. Security Camera Server Replacement The district is currently seeking bids for the replacement of two district servers.
  - c. Other Items none
- 7. Discussion Items (Anticipated Board Consideration, September 15, 2025)
  - a. Neola Policy Updates Discussion took place, and the policies will be reviewed again in October.
    - i. 8500 Food Services
    - ii. 8510 Wellness

b. Caledonia Transportation Association Contract Ratification - The association has ratified the contract, so this will be brought to the board for a vote at the regular meeting.

### 8. Board Comments

### 9. Closed Session

- a. Strategy/Negotiation Session and Superintendent Mid-Year Review
  - Motion by Brandow and supported by Nichols that the Board convenes in closed session as permitted under the Michigan Compiled Laws 15.268(c) for the purpose of conducting a strategy and negotiations session and as per MCL 15.268(a), at the request of the Superintendent, to finalize the Mid-Year Review.

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

Nays: None Motion Carried.

The Board met in closed session at 8:02 p.m.

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

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

Nays: None Motion Carried.

The Board reconvened in regular session at 10:49 p.m. with no action being taken during closed session.

# 10. Adjournment

a. Motion by Barber Garcia and supported by Brandow to adjourn at 10:50 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board committee of the whole held on the 10th day of September 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 22nd day of September 2025.

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