

CALEDONIA COMMUNITY SCHOOLS BOARD OF EDUCATION COMMITTEE OF THE WHOLE ADMINISTRATION OFFICE BOARD ROOM OCTOBER 15, 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: Brandow, Clement, Collins, Kohn, Morris, Nichols (arrived 6:10)

Absent: Barber Garcia

4. Public Comment - A member of the public shared comments.

5. Superintendent Report

- a. Student Achievement Data Follow-Up A presentation was shared showing comparative data with districts in the state that are socioeconomically similar to Caledonia.
- b. Michigan Model for Health Changes The curriculum was updated by removing a few units to align with the approved standards.
- c. Textbook Adoption Process AP Human Geography: A discussion took place regarding the selection of the text for this course.
- d. CKLA 3d Edition 35m Grant The district has been awarded this grant, which allows us to purchase additional CKL materials for early elementary students.
- e. District Surplus Sale, 10-18-25 The district has advertised this sale to the community.
- f. Former Dutton Property The KISD is taking steps to move forward with its interest in the property. The removal of the greenhouse is planned to be offered through a bid process.
- g. State Budget Update Information was shared on how the parameters of the State budget will impact our district budget.
- h. Other Items None

6. Discussion Items (Anticipated Board Consideration, November 17, 2025)

- a. CalPlex Phase II This project has gone out for bid and will be brought to the Board for approval.
- b. CalPlex lighting purchase notation (Musco) This portion of the project is listed as an alternate.
- c. Other Items The Duncan Lake 2024 Bond project continues to move forward.

7. Discussion Items (Anticipated Board Consideration, October 20, 2025)

- a. 2024-25 Audit Report The auditing firm presented a recap of the key highlights of the 2024-2025 audit.
- b. Security Camera Server Replacement The district is currently seeking bids for the replacement of two district servers.
- c. Dutton Furniture Package As a part of the 2023 bond program, the construction of the new Dutton Elementary School includes outfitting the school building with appropriate new furnishings for students and staff.
- d. Loader Tractor Purchase Operations is requesting the purchase of a tractor loader capable of loading our salt truck to maintain the delivery of service to clear ice and snow at all of our district facilities.
- e. Neola Policy Updates A discussion on how to move forward with these policies took place.
 - i. 8500 Food Services
 - ii. 8510 Wellness
- f. Other Items None

8. Board Comments

- a. Request to discuss Valedictorian/Salutatorian at CHS.
- b. Inquiry into appropriate ways to be more visible in schools with the intent to improve relationships

9. Adjournment

a. Motion by Brandow and supported by Nichols to adjourn at 8:28 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 15th day of October 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 October 2025.

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