

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
DUNCAN LAKE MIDDLE SCHOOL AUDITORIUM
OCTOBER 19, 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 Emergency order from the MDHHS.

MINUTES

- 1. Call to Order** – Board President Pro Tem Behm 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
Absent: White
- 4. Interested Citizens** – The following submitted a request to address the board:
 - a. Tom Grimes - Comments on equitable learning options
 - b. Dana Champion and Kelly Peterson - CEA appreciation statement
 - c. Rachel Bowmen - Mask exemption consideration
 - d. Ginger Schmidt - Second semester learning option deadline
 - e. Mark Pyper- Mask exemption consideration
- 5. Consent Agenda**
 - a. Motion by Donohue and supported by Clement, that the Board approves the consent agenda as presented:
 1. September 21, 2020 Minutes
 2. October 2020 Personnel Report
 3. Review of September 2020 Payables
 4. Extended Covid-19 Learning PlanAyes: Asper, Behm, Clement, Donohue, Morris, Saidoo
Nays: None
Motion Carried.
- 6. Reports and Information**
 - a. Bond Update - The executive director of operations and transportation and the representative from Plante Moran Cresa updated the board on the progress of the series 1 and series 2 bond projects and reviewed the 2020 Bond Dashboard.

7. Discussion Items

- a. 2019-20 Audit - The chief financial officer presented to the board the final audit report.
- b. Interim Graduation Requirement - The executive director of student achievement updated the board on the need to exempt the current senior class the required interim credit as a result of the pandemic.

8. Board and Superintendent Reports

- a. Committee Reports
 - i. Curriculum and Learning - The chairperson shared a summary of the committee meeting highlighting the agenda items covered.
 - ii. Finance and Operations - The chairperson shared a summary of the committee meeting highlighting the agenda items covered.
- b. Board Reports - none
- c. Superintendent Report:
 - i. The superintendent shared the extended COVID-19 two way interactive percentages as required by statute
 - ii. Looking into the history of the name Calplex
 - iii. Kent County Health Department reporting positive COVID-19 rates are rapidly increasing
 - iv. Board candidate article from the local Sun and News newspaper has been posted to the district website.

9. Action Items

a. 2019-20 Audit

- i. Motion by Morris and supported by Donohue, that the board approve the June 30, 2020 audit conducted by Gabridge & Co.

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

Nays: None

Motion Carried.

b. Neola

- i. Motion by Donohue and supported by Clement, that the board delete policy 5517.02 as recommended by Neola, Inc.

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

Nays: None

Motion Carried.

- ii. Motion by Donohue and supported by Clement , that the board conduct a second reading and immediately adopt the following board policies 2210, 2412, 2414, 3362.01, 4162, 4362.01, 5200, 5610, 5611, 6107, 7440, 8210, 8400, 8462, 8600.

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

Nays: None

Motion Carried.

c. Interim Graduation Requirement

- i. Motion by Clement and supported by Saidoo, that the board waive the interim credit requirement for the Class of 2021 due to the current COVID-19 restrictions.

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

Nays: None

Motion Carried.

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

- a.

BREAK

11. Closed Session

- a. Motion by Donohue and supported by Behm that the board meet in closed session as per Michigan School Law 15.268e for the purpose of attorney consultation regarding pending ULP filing.

The board met in closed session at 6:57 p.m.

- b. The board reconvened in regular session at 7:24 p.m. with no formal action taken.

12. Adjournment

- a. Motion by Donohue and supported by Clement to adjourn at 7:25 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 19th day of October 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 23rd day of November.

Julie Asper, Secretary
Board of Education

These minutes are subject to board approval.