

CALEDONIA COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING ADMINISTRATION OFFICE BOARDROOM OCTOBER 20, 2025

MINUTES

- **1. Call to Order** President, Morris, called the meeting 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, Kohn, Morris, Nichols

Absent: None

4. Recognition

- a. National Merit Commended Students These students were honored and received a certificate for their academic achievement.
- **5. Student Representative** Information was shared about the events and activities being held and celebrated at the high school.
- **6. Public Comment -** The board heard comments from the community.

7. Consent Agenda

- a. Motion by Barber Garcia and supported by Brandow, that the board approve the consent agenda as presented:
 - 1. September 22, 2025 Special Meeting Minutes
 - 2. October 15, 2025 Committee of the Whole Minutes
 - September 2025 Payables
 - 4. October 2025 Personnel Report

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

Nays: None Motion Carried.

8. Superintendent Report

- a. State Budget Update
- b. Other Items Several achievements and awards were shared and congratulations were offered to several athletic teams, fine arts groups, and student clubs for their accomplishments. The district was also pleased to showcase its engineering program at various grade levels to the State Assistant Superintendent during a recent visit.

9. Action Items

- a. 2024-25 Audit Report
 - i. Motion by Barber Garcia and supported by Brandow, that the Board Board approve the June 30, 2025, audit as conducted by Gabridge & Co.

Ayes: Clement, Collins, Brandow, Kohn, Nichols, Barber Garcia, Morris Nays: None Motion Carried.

b. Security Camera Server Replacement

i. Motion by Barber Garcia and supported by Nichols, that the Board approve the purchase of security camera servers from Moss as presented in the amount of \$106,597.28.

Ayes: Kohn, Brandow, Barber Garcia, Nichols, Collins, Clement, Morris Nays: None Motion Carried.

c. Dutton Furniture Package

i. Motion by Barber Garcia and supported by Brandow, that the Board approve the district to purchase the Dutton Elementary School furniture package as shown from Dew-El Corporation at a total of \$94,675.59.

Ayes: Brandow, Kohn, Nichols, Barber Garcia, Clement, Collins, Morris Nays: None Motion Carried.

d. Loader Tractor Purchase

 Motion by Collins and supported by Brandow, that the Board approve the purchase of a Kubota M7060HDC tractor in the amount of \$67,974.65 as described from Wolf Kubota.

Ayes: Collins, Clement, Kohn, Brandow, Barber Garcia, Nichols, Morris Nays: None Motion Carried.

- e. Neola Policy Revisions, Second Reading & Adoption
 - i. Motion by Nichols and supported by Brandow, that the Board conduct a second reading and adopt immediately the following policies:

8500 - Food Services

8510 - Wellness

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

Nays: None Motion Carried.

10. Discussion Items, Anticipated Board Consideration, November 17, 2025

- a. CalPlex Phase II As part of the 2023 bond program, the district is moving forward with the completion of phase II.
- b. Other Items
- **11. Board Comment -** Members are thankful for the positive communication presence on the district's social media, shared an article related to current state-level discussion on sex education, and discussed a sample checklist document for textbook selection.

12. Adjournment

a. Motion by Barber Garcia and supported by Brandow to adjourn at 7:10 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 20th 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 24th day of November 2025.

Jessica Kohn, Secretary
Board of Education