



**CALEDONIA COMMUNITY SCHOOLS  
BOARD OF EDUCATION COMMITTEE OF THE WHOLE  
ADMINISTRATION OFFICE BOARD ROOM  
NOVEMBER 12, 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, Kohn, Morris  
Absent: Nichols

- 4. Public Comment** - There were no comments made.

**5. Superintendent Report**

- a. Department of Special Programs Update - A presentation was provided offering an overview of the various programs and services the district provides to students within the Special Programs department.
- b. Textbook Selection Follow-Up - Samples of the training materials and rubric items used by staff during the curriculum and textbook review process were distributed to illustrate the tools teachers use when evaluating instructional resources.
- c. Section 31aa Grant Update - Information was shared on court proceedings associated with this grant.
- d. Other Items
  - i. Staffing vacancies and salary schedules, KISD election renewal results, legislative bill status, and volleyball playoff results.

**6. Discussion Items (Anticipated Board Consideration, December 15, 2025)**

- a. Duncan Lake Middle School Renovations 2026 - As a part of the 2023 bond, the district is continuing renovations at the Duncan Lake Middle School. This selection of renovations will include: cafeteria, kitchen, reconstruction of the event entrance way, and replacement of the fascia band around the building.

- b. Neola Policy Revisions - The next policy update has been received and will be brought to the board for a first reading in December.
- c. 2016 and 2014 Bond Refunding - The district has a refunding opportunity for the 2014 Building & Site Bonds and the 2016 Refunding Bonds, Series A, to potentially provide savings to our taxpayers.
- d. Other Items - none

**7. 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. Summer Tax Resolution - This annual resolution is needed for local tax rolls.
- c. Other Items - none

**8. Board Comments**

- a. 2026 Board Meeting Schedule
  - i. January/February dates
- b. Other Items - Future discussion requested on topics of food service, graduation honors, and cell phone policies.

**9. Adjournment**

- a. Motion by Clement and supported by Brandow to adjourn at 7:42 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 12th day of November 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**