

CALEDONIA COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING ADMINISTRATION OFFICE BOARDROOM NOVEMBER 17, 2025

<u>MINUTES</u>

- **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. Student Representative** Information was shared on events and initiatives taking place at the high school.
- 5. Public Comment The board heard comments from the community.
- **6. Consent Agenda**
 - a. Motion by Barber Garcia and supported by Brandow, that the board approve the consent agenda as presented:
 - 1. October 20, 2025, Regular Meeting Minutes
 - 2. November 12, 2025, Committee of the Whole Minutes
 - 3. November 12, 2025, Workshop Minutes
 - 4. October 2025 Payables
 - 5. November 2025 Personnel Report

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

Nays: None

Motion Carried.

7. Superintendent Report

a. Section 31aa Grant - Information was shared on court proceedings associated with this grant.

b. Other Items - Congratulations to the girls swim team and best of luck to our robotics team. Welcome to Deputy Ophoff as our new School Resource Officer. Kraft Students demonstrated a drone coding lesson to their peers, and the closed elementary school is back open after a bout of illness closed it for one day.

8. Action Items

- a. Summer Tax Resolution
 - i. Motion by Barber Garcia and supported by Brandow, that the Board approve the Annual Summer Tax Resolution.

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

b. CalPlex Phase II Bid Awards

i. Motion by Barber Garcia and supported by Nichols, that the Board approve Rockford Construction to contract for the CalPlex phase II construction under the following work categories:

Concrete	Burgess Concrete	\$	280,000
Electrical	Hillard Electric	\$	842,470
Sitework	Excel Excavation Group	\$ 1	,382,500
Asphalt Paving	Rieth-Riley Construction	\$	547,689
Fencing	American Fence & Supply	\$	341,991
Landscaping & Irrigation	Katerberg Verhage	\$	800,059
Sitework Cement Stabilization	n Rockford Trades allowance	\$	286,875

at a total cost of \$ 4,481,584.00.

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

Nays: None Motion Carried.

9. Discussion Items, Anticipated Board Consideration, December 10, 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. 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.

- c. 2026 Board Meeting Schedule A discussion took place regarding a proposed meeting schedule.
 - i. January/February dates
- d. Other Items The first reading of the board policy update will be coming in December.

10. Board Comments

a. Request an update on the Greenhouse Bid. Superintendent Evaluation will take place in December.

11. Adjournment

a. Motion by Barber Garcia and supported by Brandow to adjourn at 6:27 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 17th 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 9th day of December 2025.

Jessica Kohn, Secretary
Board of Education