

**CALEDONIA COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING
VIRTUAL BOARD MEETING
(COVID-19 PANDEMIC MDHHS EMERGENCY ORDER)**

DECEMBER 14, 2020 ~ 6:00 PM

MINUTES

- 1. Call to Order** – Board President White 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, White
Absent: None
- 4. Recognition**
 - a. Trustee Behm and Trustee Donohue
- 5. Interested Citizens** – The following submitted a request to address the board:
 - a. None
- 6. Consent Agenda**
 - a. Motion by Donohue and supported by Behm, that the Board approves the consent agenda as presented:
 1. December 3, 2020 Minutes
 2. December 3, 2020 Closed Session Minutes
 3. December 2020 Personnel Report
 4. Review of November 2020 PayablesAyes: Asper, Behm, Clement, Donohue, Morris, Saidoo, White
Nays: None.
Motion Carried.
- 7. Reports and Information**
 - a. Bond Update - Mr. Hess/Mr. Wills
- 8. Discussion Items**
 - a. Extended COVID-19 Learning Plan Revision - Dr. Martin/Ms. Flynn
 - b. Contract Update - Mr. Kingsbury
- 9. Board and Superintendent Reports**
 - a. Committee Reports
 - i. Curriculum and Learning
 - ii. Finance and Operations
 - b. Board Reports
 - c. Superintendent Report

- i. Thank you to the HR and Business Office for recognition in the systemic implementation of Frontline Central
- ii. Thank you to the Special Programs Director and Student Support Team for the community event regarding social media
- iii. Thank you to the transition program staff and students for their assistance in Chromebook deployment.
- iv. ECOL Plan two-way interaction percentages

10. Action Items

a. Administration Hires

- i. Recommended Motion: Recommended by Behm and supported by Saidoo that the board approves the hire of **Angela Stauffer** for the Duncan Lake Middle School Assistant Principal position.

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

Nays: None.

Motion Carried.

- ii. Recommended Motion: Recommended by Behm and supported by Saidoo that the board approves the hire of **Patrick Stecco** for the Kraft Meadows Middle School Assistant Principal position.

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

Nays: None.

Motion Carried.

b. 2021 School Board Meeting Dates

- i. Recommended Motion: Recommended by Behm and supported by Morris that the board adopt the 2021 calendar year meeting schedule as proposed.

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

Nays: None

Motion Carried.

c. Extended COVID-19 Learning Plan Revision

- i. Recommended Motion: Recommended by Behm and supported by Donohue that the board approves the revised Extended COVID-19 Learning Plan.

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

Nays: None.

Motion Carried.

d. Negotiated Contracts

- i. Recommended Motion: Recommended by Behm and supported by Saidoo that the board approve the negotiated contract for the Central Office Support Staff.

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

Nays: None.

Motion Carried.

- ii. Recommended Motion: Recommended by Behm and supported by Donohue that the board approve the negotiated contract for the Caledonia Operations Group.

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

Nays: None.

Motion Carried.

e. Neola

- i. Recommended Motion: Recommended by Behm and supported by Donohue that the Board conduct a second reading and adopt immediately the following Neola policies: 3131, 6670, 7217.

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

Nays: None.

Motion Carried.

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

- a. Elizabeth Crosby - In-person learning

12. Adjournment

- a. Motion by Behm and supported by Donohue to adjourn at 7:45 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 14th day of December 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 25th day of January 2020.

Julie Asper, Secretary
Board of Education