

**CALEDONIA COMMUNITY SCHOOLS  
REGULAR BOARD OF EDUCATION MEETING  
VIRTUAL BOARD MEETING  
(COVID-19 PANDEMIC MDHHS EMERGENCY ORDER)  
FEBRUARY 15, 2021**

**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, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Absent: none
- 4. Interested Citizens** – The following submitted a request to address the board:
  - a. Matt Clarin - Community Center
  - b. Melissa VanGessel - CEA report
- 5. Consent Agenda**
  - a. Motion by Saidoo and supported by Clement, that the board approves the consent agenda as presented:
    1. January 18, 2021 Minutes
    2. February 2021 Personnel Report
    3. Review of January 2021 PayablesAyes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White  
Nays: none
- 6. Reports and Information**
  - a. Student Achievement - The executive director of student achievement presented to the board student data the district currently can report given the complication of data collection with the COVID-19 pandemic.
  - b. Strategic Plan Update - The cabinet team demonstrated to the board the current progress on the projects aligned with the district strategic plan.
- 7. Discussion Items**
  - a. Extended Covid-19 Learning Plan - The executive director of student achievement explained that the current ECOL plan has not changed since the last board approval. The board will be asked to approve during the action items portion of this agenda.
  - b. 2020 Bond Technology Bid pack 3 - The director of technology shared with board the details of this current bid pack which is a part of the 2020 Bond

project. The board will be asked to approve during the March 1, 2021 board workshop.

- c. 2020 Bond Bid Pack 2 - The executive director of operations and transportation shared with board the details of this current bid pack which is a part of the 2020 Bond project. The bid pack represents trade work being completed on the summer projects. The board will be asked to approve during the action items portion of this agenda.
- d. 2020 Bond Bid Pack 2 Alternate 2 - The executive director of operations and transportation shared with board the details of this alternate bid pack which is to construct a canopy at the student entrance of DLMS as a part of the 2020 Bond. The board will be asked to approve during the action items portion of this agenda.
- e. 2020/2021 Budget Amendments - The chief financial officer reviewed the first set of amendments for the 2020/2021 budget. The board will be asked to approve during the action items portion of this agenda.
- f. Negotiated Contract - The assistant superintendent shared that a tentative agreement has been reached with the Caledonia Transportation Association. The board will be asked to approve during the action items portion of this agenda.
- g. MASB Board of Directors Election - The superintendent spoke to the upcoming election and that the board will need to pick the candidate of their choice during the action item portion of this agenda.
- h. In Person Board Meeting Resolution - The superintendent shared with the board a resolution to ask the MDHHS and governor to allow the option of in person school board meetings to be allowed immediately.

## **8. Board Committee Reports**

- a. Curriculum and Learning Committee - The chairperson gave the highlights of the February committee meeting.
- b. Finance and Operations Committee - The chairperson gave the highlights of the February committee meeting.

## **9. Action Items**

### **a. Extended Covid-19 Learning Plan**

- i. Motion by Saidoo and supported by Clement, that the board approves the Extended Covid-19 Learning Plan.

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

### **b. March Board Workshop Date**

Motion by Saidoo and supported by Barber Garcia, that the board schedule a workshop on March 1, 2021 at 6:00 p.m.

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

**c. School of Choice Resolution**

Recommended Motion: RESOLUTION TO OPT OUT OF SECTION 105

- i. Motion by Saidoo and supported by Clement, that the board, exercising the option permitted by Section 105 of the State School Aid Act of 1979, as amended by Public Act 300 of 1996, will **NOT** accept Section 105 applications of non-resident students from outside our district, for purposes of operating an intermediate school district-wide schools of choice program in accordance with Section 105 for the 2021-2022 school year.

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

Recommended Motion: RESOLUTION TO OPT OUT OF SECTION 105c

- ii. Motion by Saidoo and supported by Clement, that the board, exercising the option permitted by Section 105c of the State School Aid Act, Public Act 119 of 1999, as amended by Public Act 297 of 2000, will **NOT** accept applications for enrollment from residents of contiguous intermediate school districts for the 2021-2022 school year.

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

Recommended Motion: RESOLUTION TO PARTICIPATE IN THE KENT ISD COLLABORATIVE SCHOOLS OF CHOICE PROGRAM

- iii. Motion by Saidoo and supported by Clement, that the board **WILL** participate in the Kent Intermediate School District Collaborative Schools of Choice Program for the 2021-2022 school year.

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

**d. 2020 Bond Bid Pack 2**

Motion by Morris and supported by Isic, that the board approve The Christman Company to enter into final negotiations and sign contracts with the firms as noted in the recommendation documents for the 2020 Bond projects as recommended.”

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

**e. 2020 Bond Bid Pack 2, Alternate 2**

Recommended motion: Motion by Morris and supported by Isic, that the board approve The Christman Company to update contracts with their subcontractors to provide for the installation of the extended canopy (option B) at Duncan Lake Middle School as recommended.”

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

**f. 2020/2021 Budget Amendments**

Motion by Morris and supported by Clement, that the board adopt the 20/21 budget amendment resolution.”

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

**g. Negotiated Contract**

Motion by Morris and supported by Clement, that the board approve the Caledonia Transportation Association contract as negotiated.

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

**h. MASB Board of Directors Election**

Motion by Morris and supported by Saidoo, that the board cast their vote for Jill Fennessy to the MASB Board of Directors”

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

**i. In Person School Board Meeting Resolution**

Motion by Saidoo and supported by Clement, that the board adopt the resolution to ask the state of Michigan to allow in-person school board meetings.

Ayes: Asper, Clement, Barber Garcia, Isic, Morris, Saidoo, White

Nays: none

Motion Carried.

## **10. Board and Superintendent Reports**

- a. Board Reports
  - i. none
- b. Superintendent Report
  - i. Congratulations to a Kettle Lake robotics team who earned grand champions at a current tournament and will advance on to the state competition.
  - ii. Invite to the community town hall taking place virtually on Thursday Feb 25th at 6:30 p.m. for discussion of elementary improvements, transportation zones, registration information and future bond projects.
  - iii. KIASB invites board members to attend virtually a special legislative meeting on March 4 at 6:00 pm.
  - iv. State budget proposal for 2021/2022 school year has been announced.
  - v. Thank you to the curriculum department for the upcoming Career pathways and STEM initiatives.

## **11. Public Comment On Agenda Items**

- a. Bob Sullivan - Virtual learning and teachers
- b. Eric VanGessel - Recording of school board meetings

## **12. Adjournment**

- a. Motion by Clement and supported by Saidoo to adjourn at 8:39 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 15th day of February 2021, 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 8th day of March 2021.

Julie Asper, Secretary  
Board of Education