

**CALEDONIA COMMUNITY SCHOOLS  
SPECIAL BOARD OF EDUCATION MEETING  
VIRTUAL BOARD MEETING  
(COVID-19 PANDEMIC MDHHS EMERGENCY ORDER)  
DECEMBER 03, 2020 ~ 7:30 AM**

**MINUTES**

- 1. Call to Order** – Board President White called the meeting to order at 7:32 a.m.
- 2. Pledge of Allegiance** – The Pledge of Allegiance was recited.
- 3. Roll Call – Secretary, Asper, called the roll.**  
Present: Asper, Clement, Donohue, Morris, Saidoo, White  
Absent: Behm
- 4. Interested Citizens** – The following submitted a request to address the board:
  - a. None
- 5. Consent Agenda**
  - a. Motion by Donohue and supported by Saidoo, that the Board approves the consent agenda as presented:
    1. November 16, 2020 Minutes
    2. November 16, 2020 Closed Session MinutesAyes: Asper, Clement, Donohue, Morris, Saidoo, White  
Nays:None  
Motion Carried
- 6. Closed Session**
  - a. Motion by Donohue and supported by Morris that the board meet in closed session as per Michigan School Law 15.268(a)(c)(d) at the request of the superintendent for evaluation, for the purpose of contract negotiation and consideration of potential land purchase.  
  
Ayes: Asper, Clement, Donohue, Morris, Saidoo, White  
Nays:None  
Motion Carried  
  
The board met in closed session at 7:35 a.m.
  - b. The board reconvened in regular session at 10:02 a.m. with no formal action taken.

## 7. Action Items

### a. Land Purchase Agreement

- i. Motion by Morris and supported by Saidoo, that the board approve the purchase agreement for the property located at: 4950 76<sup>th</sup> Street SE, Caledonia, MI 49316.

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

Nays: None

Motion Carried

### b. Superintendent Contract Revision

- i. Motion by Donohue and supported by Saidoo, that the approve the revisions to the superintendent contract.

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

Nays: None

Motion Carried

### c. Superintendent Evaluation

- i. Motion by Saidoo and supported by Donohue, that the board accept the evaluation rating of highly effective for the superintendent's 2020 evaluation.

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

Nays: None

Motion Carried

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

- a. None

## 9. Adjournment

- a. Motion by Morris and supported by Saidoo to adjourn at 10:11 a.m.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 3rd 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 21st day of December 2020.

**Julie Asper, Secretary**  
**Board of Education**

These minutes are subject to board approval.