



**CALEDONIA COMMUNITY SCHOOLS  
BOARD OF EDUCATION SPECIAL MEETING  
ADMINISTRATION OFFICE BOARD ROOM  
DECEMBER 2, 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, Nichols  
Absent: None

**4. Public Comment** - There was no public comment.

**5. Consent Agenda**

- a. November 17, 2025 Regular Meeting Minutes
  - i. Motion by Collins and supported by Brandow that the Board of Education approve the consent agenda as presented.

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

**6. Discussion Items**

- a. 31aa Grant Update - An update was shared with the most current information available regarding the parameters of accepting this grant.
- b. Other Items

**7. Action Items**

- a. 31aa Grant Resolution
  - i. Motion by Barber Garcia and supported by Collins that the Board approve the 31aa Grant Resolution.

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

## **8. Board Comments**

- a. Trustee not available for the February 2026 meeting, preparation for the superintendent evaluation, and potential conflict with the proposed date for the May 2026 meeting.

## **9. Adjournment**

- a. Motion by Barber Garcia and supported by Morris to adjourn at 6:12 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a Special meeting held on the 2nd day of December 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 22nd day of December 2025.

**Jessica Kohn**  
**Secretary, Board of Education**