

Special Meeting

May 23, 2025

The Special meeting of the Board of Education of the Caledonia-Mumford Central School District was called to order by the Board President, at 6:00 p.m. in the Middle/High Chorus Room.

Members present: Liz Doll, Peggy Roll, John Bickford, Mike Balonek and Arnie Rychlicki.

Members absent: Elizabeth Dietrich, Rebecca McNear

Others present: Rebekah Chenaille Superintendent; Bruce Capron Interim Business Administrator; Susan Voos District Clerk, and several community members.

Motion by Balonek and seconded by Rychlicki, that the Board of Education, pause the start of the meeting until 6:15 PM due to parking issues.

Ayes 5, Nays 0, motion carried

Motion by Balonek and seconded by Rychlicki that the Board of Education adjourn the pause at 6:15 PM.

Ayes 5, Nays 0, motion carried

I CALL TO ORDER BY THE PRESIDENT OF THE BOARD OF EDUCATION

II. PLEDGE OF ALLEGIANCE TO OUR COUNTRY'S FLAG

III. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA

NEW BUSINESS

1. Adoption of the proposed 2025-2026 Annual School Budget with Zero percent Tax Levy.
2. Adoption of the Proposed 2025-2026 Annual School Budget with ___% Tax Levy
3. Adoption of Contingent Budget
4. Authorization to Appropriate and Expend from the 2023 Vehicle/Equipment Reserve
5. Authorization to Purchase a School Bus and Issue Bonds
6. Appointment of Head Election Inspector and Election Officials

PERSONNEL

1. Resignation, for Purpose of Retirement, of Transportation Director.

IV. CONSENT AGENDA

1. None

V. COMMUNICATIONS

1. Public Forum

VI. SUPERINTENDENT'S REPORT

1. None

VII. OLD BUSINESS

1. None

VIII. NEW BUSINESS

1. Adoption of the proposed 2025-2026 Annual School Budget with Zero percent Tax Levy.

Motion by Bickford and seconded by Rychlicki to adopt the proposed budget of expenditures for the fiscal year 2025-2026 in the amount of \$21,660,678 and for the purposes shown in the statement of estimated expenditures adopted by the Board of Education, be one and the same, is approved and the amount thereof shall be raised by a levy of a tax upon the taxable property of the school district.

Ayes 5, Nays 0, motion carried

Motion by Balonek and seconded by Bickford to withdraw New Business numbers 2 and 3.

2. Adoption of the Proposed 2025-2026 Annual School Budget with ___% Tax Levy
3. Adoption of Contingent Budget

Ayes 5, Nays 0, motion carried

4. Authorization to Appropriate and Expend from the 2023 Vehicle/Equipment Reserve

Motion by Bickford and seconded by Rychlicki that the Board of Education of the Caledonia-Mumford Central School District is hereby authorized to purchase a 66-passenger school bus for student transportation at an aggregate maximum cost not to exceed of \$200,000, inclusive of trade in value, with such sum or so much thereof as may be necessary to be raised by an expenditure of \$200,000 from the District's existing 2023 Vehicle/Equipment Reserve established by the voters of the District on May 16, 2023, and it further resolved that the Board of Education shall be authorized to enter into purchase contracts for this school bus on terms satisfactory to the Board of Education.

Ayes 5, Nays 0, motion carried

5. Authorization to Purchase a School Bus and Issue Bonds

Motion by Balonek and seconded by Roll to withdraw New Business number 5.

Ayes 5, Nays 0, motion carried

6. Appointment of Head Election Inspector and Election Officials

Motion by Roll and seconded by Bickford that the Board of Education appoint Head Election Inspector, Doug Lowery, and Election Inspectors, Karen Rychlicki and Fred Hermansen for the School Budget Vote June 17, 2025.

Ayes 4, Nays 0, Abstain 1, motion carried

EXECUTIVE SESSION

Motion by Rychlicki and seconded by Bickford that the Board of Education adjourn to Executive Session at 7:11 PM to discuss the employment and employee history of particular persons, matters leading to the appointment, confidential student records protected by FERPA.

Motion by Balonek and seconded by Roll that the Board of Education return to regular session at 7:23PM.

IX. PERSONNEL

1. Resignation for Purpose of Retirement of Transportation Director

Motion by Bickford and second by Roll that the Board of Education, upon the recommendation of the Superintendent, accept with regret and best wishes the resignation, for the purpose of retirement, **Ron Otto**, Transportation Director, effective June 30, 2025.

Ayes 5, Nays 0, motion carried

X. ADJOURNMENT

Motion by Bickford and seconded by Roll that the Board of Education adjourn the meeting of May 23, 2025, at 7:24p.m.

Ayes 5, Nays 0, motion carried

Susan Voos, District Clerk