

Board Members
Elizabeth Doll - P
John Bickford-VP
Michael Balonek
Elizabeth Dietrich
Rebecca McNear
Peggy Roll
Arnie Rychlick
Keira Noll

CALEDONIA-MUMFORD CENTRAL SCHOOL
BOARD OF EDUCATION
Tuesday, August 12, 2025
District Board Room
6:00 PM

Administration
Rebekah Chenaille, Superintendent
Morgan Marcello M/HS Principal
Michele Meyer, Elementary Principal
Megan Rogers, Dir. of Pupil Services
Brennen Colwell, Business Administrator
Lindsey Peet, Director of Curr., Instru. & Tech.
Susan Voos, District Clerk

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

IV. CONSENT AGENDA

1. Minutes of 7/8/2025 and 7/17/2025
2. General Fund Warrant #s 74, 76, 79, 1, 3, 4 (68622-68832)
3. School Lunch #s 20, 21 (106848-106859)
4. Capital Warrant #s13, 14, 15, 1 (2625-2635)
5. Budget Transfers - May and June
6. Appropriation and Revenue - Year end 24-25
7. ExtraClass Treasurer Report - June, Year end and July 2025
8. CSE Recommendations

V. COMMUNICATIONS

VI. SUPERINTENDENT'S REPORT

1. Professional Learning plan
2. Code of Conduct - update
3. RtI Plan
4. Special Education Plan
5. Counseling/Guidance Plan
6. Every Raider is a Reader Presentation
7. AP Results
8. Assist. Princ. position - posting

VII. OLD BUSINESS - None

VIII. NEW BUSINESS

1. Capital Project Tour - Campus Construction/Hunt Engineers
2. Approval of Change Order for Middle/High School Boilers
3. Approval of Change Order for Elementary Windows
4. School Bus Intermunicipal Cooperative Agreement
5. Certification of Evaluators and Lead Evaluators
6. Transfers to Reserve Funds Presentation
7. Cooperative Bid Resolution
8. Annual Approval of District-wide Emergency Response Plans
9. Annual Approval of Elementary and Middle/High School Building Emergency Response Plans

10. 1st Reading of Board Policies
11. Resolution to Approve Breakfast and Lunch Prices
12. Sale and Disposal of School District Property
13. Approval of Elevator Maintenance of Buffalo Contract
14. Approval of Field Turf Contract
15. Approval of Building Conditions Survey Contract
16. Adoption of Textbook
17. Approval of Professional Learning Plan
18. Approval of Response to Intervention Plan
19. Approval of Special Education District Plan 2024-2026
20. Approval of School Counseling/Guidance Plan 2025-2026
21. 2025-2026 Tax Warrant

EXECUTIVE SESSION

IX. PERSONNEL

1. Approval of Substitutes for the 2025-2026 School Year.
2. Annual Reappointment of Bus Drivers
3. Resolution Amendment
4. Permanent Appointment of Cook Manager
5. Permanent Appointment of Custodian
6. Appointment of Automotive Mechanic
7. Appointment of District Treasurer
8. Appointment of Secretary to the Superintendent/District Clerk
9. Appointment of Special Education Teacher
10. Appointment of Secondary English Teacher
11. Resignation of Elementary Assistant Principal
12. Resignation of Elementary Teacher
13. Resignation of Elementary Special Education Teacher
14. Approval of Mentors
15. Approval of MOA for Bus Dispatcher
16. Approval of MOA