May 13, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on May 13, 2019. President Heidi Ishmael called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

The following members were present:

Heidi Ishmael	Robert Hirsch
Apryl Watson	Doug LeClear
Doug Kraemer	Nicole Hickmon

William Stowers was absent

The following school administrators were present:

David Ehlers	Karra Hafer
Mike Churchill	Wendy Tremblay
Peter Olsen	John Klein

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of May 13, 2019.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:
Building/Program Communications:

- High School –
  Successful Prom – lots of students went to After Prom
  Successful Musical – nice crown attended
  47 students on the Senior Trip
  AP testing almost done
  Top 10 dinner
  CTE Awards and MITES Competition
  NHS Induction
  Spirit Awards – 2nd year Mrs. LaSata
- Junior High –
  State testing done
  Cinco de Mayo celebration – lunch with staff involved
  Tons of field trips and concerts coming up

- Intermediate –
  M-Step Done
  Field trips planned – cook out – PTO sponsored some
- Elementary –
  Kindergarten registration – some changes made
  M-Step – 2 more to test
  Breakfast with a Buddy
  Summer Reading Program – up to 9 books over summer

Board Communications:

- Monthly Budget to Actual - April 2019
- Board Finance Training – June 21 in Traverse City
- End-of-Year Activities – Graduation May 31 – 7:00 PM
- Summer Migrant – June 20 to August 1
- Maintenance/Custodial Report
- Strategic Plan Review – September 10 & 11

- **Information/Discussion**:
  - School Resource Officer – Dave Ehlers/Chief Smigielski/Office Stuglick
  - Berrien RESA General Fund Operating Budget 2019-20 – Scott Knoll
  - Personnel Report /Staffing Update – Dave Ehlers
  - Sinking Fund Projects – Dave Ehlers
  - 2019-20 School Calendar – Dave Ehlers
  - Instrument Factory Field Trip to Elkhart, IN on 5/17 – Wendy Tremblay
  - Berrien RESA – Business Services Contract Renewal – Dave Ehlers
  - Food Service RFP Contract
  - Resolution to Support Governor Whitmer's Budget Proposal for 2019-20
  - Resolution to Support SFRC Funding Model – Dave Ehlers
  - Berrien RESA Election Notice and Resolution – Dave Ehlers
  - Bus Lease

It was moved by Mr. LeClear and supported by Mr. Kraemer to adopt the consent agenda as follows:

A. Minutes of the special meeting held May 11, 2019
B. Approval of the bills
C. Personnel Report

Ayes: Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Ms. Watson to adopt a resolution supporting the proposed Berrien RESA general fund operating budget for 2019-20.

Ayes: Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to approve the following projects to be paid out with Sinking Fund dollars:

~Migala Rug & Rile LLC upto $11,000 to re-tile the gym locker room hall
~HEI Wireless upto $10,000 for overage not covered by MSP Grant for BDA Equipment and labor

Ayes: Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Kraemer to approve the proposed school calendar for the 2019-20 school year

Ayes: Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Hirsch to approve the out of state Junior High Band field trip to Elkhart, IN on May 17, 2019.

Ayes: Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon,

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Hirsch to renew the contract with Berrien RESA to provide a payroll clerk and services for the 2019-20 fiscal year.

~ Payroll Clerk $22,292
~System Administrator $31,518

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishamel

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to enter into an agreement with Coloma Charter Township Police Department to provide a School Resource Officer at a cost of $30,000 to be funded with At-Risk funding for the 2019-20 school year.

Ayes: Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Kraemer to approve the Food Service RFP/Contract with Compass Group USA, Inc. (Chartwells Division) as presentedand approved by the Michigan Department of Education

Ayes: Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to support the resolution as presented to support Governor Whitmer's Budget Proposal for 2019-20.

Ayes: Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to support the resolution as presented to support the School Finance Research Collaborative Funding Model.

Ayes: Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to take the following action with regards to the biennial election of the Board of Education of the Berrien Regional Education Service Agency.

~Designate Heidi Ishmael as representative to serve on the 2019 electoral body for electing members to the Berrien RESA Board of Education.

~Designate Dave Ehlers as alternative representative to serve on the 2019 electoral body for electing members to the Berrien RESA Board of Education.

~Support candidate Dr. Michael Lindley for a position on the Berrien RESA Board of Education for a term of 6 years.

~Support candidate Jon Martin for a position on the Berrien RESA Board of Education for a term of 6 years.

Ayes: Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon,

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Hirsch to approve the lease of two new 77 passenger school buses from Midwest Transit Equipment via Santander Bank as presented

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishamel

Nays: None

Motion carried unanimously.

Carley Richards from Watervliet spoke regarding CTE students.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education