June 10, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on June 10, 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	Doug LeClear
Doug Kraemer	Nicole Hickmon
Robert Hirsch	

Apryl Watson and William Stowers were absent

The following school administrators were present:

David Ehlers	Karra Hafer
Mike Churchill	Wendy Tremblay
Sara Ashley	John Klein

It was moved by Mr. LeClear and supported by Mr. Kraemer to adopt the agenda of June 10, 2019.

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

Nays: None

Motion carried unanimously.

Apryl Watson entered the meeting at 7:02 pm

Communications:
Building/Program Communications:

- High School –
  Graduation – went well
  Coloma was awarded the 2019 Spirit Award by Kim LaSata
  Freshman classes raised $220 as a donation to the CYBSA – Thanks to North Berrien Fire Dept for use of their facilities
  Girls Soccer won their first District Championship in school history
  Softball won districts and lost in championship game at regionals
  Baseball lost to Watervliet in districts
  Cole Alsup took 7th at state in discus throwing nearly 160 feet
  End of year is near – thanks from hs principal for first year on the job
- Junior High –
  Invited to participate in a PBIS grant through Berrien RESA
  Honor Club volunteering at Field Day
  JH Awards Ceremony
  Mackinac Trip update

- Intermediate –
  4th and 5th grade teachers will be teaming next year
  5th grade kickball tournament wrapping up
  Field Day went well – Thanks to Patrick Veine
  Field trips wrapping up for the year
  Transition tours completed – 5th grade visited JH; 3rd grade visited CIS
  Requested funding from PTO for playground equipment
  Jenni Button presented reading data
- Elementary –
  Kids Read now pick up event went well – 154 students attended
  Field Day was a success – Thanks to Patrick Veine and all the volunteers
  Field trips are finished – Thanks to PTO for donations and bus drivers
  Staff attending little league games – kids loved seeing them there

Board Communications:

- Monthly Budget to Actual - April 2019
- Annual Budget Hearing – June 24 7pm
- Summer Programming
- Summer Professional Development
- MASB Renewal
- Property Update
- Board Meeting Schedule 2019-20
- Berrien RESA Board of Education Election Results
- Elementary Start & End Times 2019-20

- **Information/Discussion**:
  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
  - Sinking Fund Project(HS Lockers) – Dave Ehlers
  - Resolution to Reduce Staff – Dave Ehlers
  - MHSAA Membership Resolution 2019-20 – Dave Ehlers
  - Tax Rates, Form L-4029 – Sara Ashley
  - Property/Casualty Insurance – SET/SEG – Sara Ashley
  - Worker's Compensation Insurance – SET/SEG – Sara Ashley

It was moved by Ms. Watson and supported by Mr. Hirsch to adopt the consent agenda as follows:

A. Minutes of the special meeting held May 21, 2019
B. Approval of the bills
C. Personnel Report

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 Mr. LeClear to approve American Office Services, Inc. to repair and paint the high school lockers funded through the Sinking Fund not to exceed $35,000.

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. LeClear to resolve that the following employee(s), after allowing him/her an opportunity to be heard, are to be laid off and his/her service reduced effective as of the close of the work day on the 1st day of August, 2019.

~Mr. Timothy Rebb
~Dr. Dale Quattrin

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to adopt the membership resolution with the Michigan High School Athletic Associoation (MHSAA) for the 2019-20 school year.

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. Kraemer to set the 2019 Tax Rates as stated below:

2019 Operational Millage Rate	18.00 mills (maximum allowable)
2012 Debt Retirement Millage	3.70 mills (Debt I/II)
2018 Sinking Fund Millage	1.25 mills

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to approve the Property/Casualty insurance proposal from SET/SEG to begin July 1, 2019 and run through June 30, 2020 in the amount of $60,284

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to approve the Worker's Compensation insurance proposal from SET/SEG to begin July 1, 2019 and run through June 30, 2020 in the amount of $7,072.

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

Nays: None

Motion carried unanimously.

Doug LeClear spoke and gave his verbal resignation from the Board of Education.

It was moved by Mr. Hirsch and supported by Ms. Watson to meet in closed session, as provided for under the Open Meetings Act, for the purpose of the superintendent's evaluation.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:32 p.m. and returned to open session at 8:30 p.m.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education