May 21, 2019

A special meeting of the Coloma Board of Education was held at the Coloma Administration Office, in the district, on May 21, 2019. President Heidi Ishmael called the meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

The following members were present:

Heidi Ishmael	Robert Hirsch
Apryl Watson	Doug LeClear
Doug Kraemer	William Stowers

Nicole Hickmon was absent

The following school administrators were present:

David Ehlers

It was moved by Ms. Watson and supported by Mr. LeClear to adopt the agenda of May 21, 2019.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, Doug LeClear, Heidi Ishmael

Nays: None

Motion carried unanimously.

Board Communications:

- Parking Lot on 2518 Boyer Road/Cemetery
- Disposition of Real Property – 2502 Boyer Road

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

A. Minutes of the regular meeting held on May 13, 2019

Ayes: Doug Kraemer, Robert Hirsch, William Stowers, Doug LeClear, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to support the resolution constructed by Thrun law Firm for the Disposition of Real Property. 2502 Boyer Road in Coloma Township as presented.

Ayes: Doug Kraemer, Robert Hirsch, William Stowers, Doug LeClear, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education