February 13, 2017

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on February 13, 2017. President Heidi Ishmael called the meeting to order at 7:01 p.m. The Pledge of Allegiance was recited.

The following members were present:

Heidi Ishmael	William Stowers
Apryl Watson	Doug LeClear
Doug Kraemer	Nicole Hickmon

Robert Hirsch was absent.

The following school administrators were present:

Peter Bush	Krista Bethke
Sara Ashley	Peter Olsen
David Ehlers	Darla England

It was moved by Mr. Stowers and supported by Ms. Watson to adopt the agenda of February 13, 2017.

Ayes: Apryl Watson, Doug Kreamer, William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School -
  Working on 2017-2018 scheduling
  Freshman Orientation 3/7/17
  Mackinaw Center recognition
  Sara Glisson – HS students to elementary to teach kids
  Fine Arts – HS Band Solo & Ensemble
- Junior High -
  Daniel Daniel – Golden Acorn Grant (Anne Frank Production)
  Pennies for Patients $500 goal
  March is Reading month prep

- Intermediate School -
  Coding Club starts soon
  NAP assessment by random pick
  5th grade cross country skiing
  Cafeteria painted
  Daddy Daughter Dance was Saturday
  Mom Son Bowling – March 18, 2017
  Curriculum Night 2/16/17
- Elementary School -
  Daddy Daughter Dance well attended
  March is Reading Month – Literacy based prizes
  K-5 conferences 2/22/17
  Valentine's educational activities
  Project Lean starts 3/3/17
  United Methodist Church – thanks to Hope mentors

Board Communications:

- Welcome to new board members
- Update Committee assignments
- Sinking Fund 101
- MASB – Legislative Priorities – 2017-18
- GSRP Grant
- Count Day

Information/Discussion:

- Business Services – Audit Report – Molly Fish, Yeo & Yeo
- Personnel Report – Pete Bush
- Maintenance Report – Roger Arndt
- Bond Proceeds Purchase – Squeegee – Factory Cat
- Driver's Education Contract – March – December 2017

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

A. Minutes of the regular meeting held January 9, 2017
B. Minutes of the special meeting held January 16, 2017
C. Approval of the bills
D. Personnel Report

Ayes: Doug Kraemer, William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Ms. Watson to approve the updated committee assignments for 2017.

Ayes: William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Kraemer to approve the purchase of the following equipment from the bond proceeds account.

Factory Cat 33" Squeegee $477.84 System Clean, Inc.

Ayes: Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer, William Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. LeClear to approve a contract with Mr. G's Driving School LLC to provide Segment I and II Michigan Driver Education at Coloma Community Schools from March 1, 2017 through December 31, 2017.

Ayes: Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer, William Stowers, Doug LeClear

Nays: None

Motion carried unanimously.

Superintendent's Report

RTI/MTSS – Dave Ehlers & Peter Olsen
Governor's FY 2018 Budget Presentation – Pete Bush

Hearing of the Public

Jennifer Fardello questioned the possibility of Benton Harbor School closing and the impact on Coloma Schools.

The meeting was adjourned at 8:09 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education