June 24, 2019

A special meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on June 24, 2019. 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
Doug Kraemer	Nicole Hickmon
Robert Hirsch	

Apryl Watson was absent.

The following school administrators were present:

David Ehlers
Sara Ashley

The budget hearing was held, there was no public comment regarding the budget for 2019-2020.

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to adjourn the budget hearing.

Ayes: Doug Kraemer, Robert Hirsch, William Stowers, Nicole Hickmon, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to adopt the agenda of June 24, 2019.

Ayes: Robert Hirsch, William Stowers, Nicole Hickmon, Heidi Ishmael, Doug Kraemer

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- The Comet Connection Newsletter
- District School Improvement Plan

Information/Discussion:

- Personnel Report/Staffing Update – Dave Ehlers
- Summer Maintenance/Custodial Update – Dave Ehlers
- Athletic Complex Asphalt Repair – Dave Ehlers
- Amendment to the 2018-19 Appropriations Act – Sara Ashley
- 2019-20 General Appropriations Act Resolution – Sara Ashley
- Administrative Contracts – Dave Ehlers
- Support Staff Wage Scale – 2019-20 – Dave Ehlers/Sara Ashley

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

A. Minutes of the regular meeting held June 10, 2019
B. Personnel Report

Ayes: William Stowers, Nicole Hickmon, Heidi Ishmael, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Stowers to approve Arnt Asphalt Sealing to crack fill the Athletic Complex parking lot and asphalt areas inside the stadium around the concession stand for a total of $5,725.

Ayes: Nicole Hickmon, Heidi Ishmael, Doug Kraemer, Robert Hirsch, William Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to adopt the amendments to the 2018-19 General Appropriations Act Resolution as presented.

Ayes: Heidi Ishmael, Doug Kraemer, Robert Hirsch, William Stowers, Nicole Hickmon

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to adopt the 2019-20 General Appropriations Act Resolution (Budget) as presented.

Ayes: Doug Kraemer, Robert Hirsch, William Stowers, Nicole Hickmon, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to approve the proposed administrator and supervisor contracts as presented.

Ayes: Robert Hirsch, William Stowers, Nicole Hickmon, Heidi Ishmael, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve the proposed Support Staff Pay Scale for the 2019-20 school year as presented.

Ayes: William Stowers, Nicole Hickmon, Heidi Ishmael, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to approve the superintendent's evaluation for the 2018-19 school year, including the level of effectiveness as effective.

Ayes: Nicole Hickmon, Heidi Ishmael, Doug Kraemer, Robert Hirsch, William Stowers

Nays: None

Motion carried unanimously.

Interviews were conducted for the Board vacancy:
Sue Zvonar
Steve Groendyk

It was moved by Mr. Kraemer and supported by Mr. Hirsch to appoint Steve Groendyk to fill the existing Board of Education vacancy.

Ayes: Heidi Ishmael, Doug Kraemer, Robert Hirsch, William Stowers, Nicole Hickmon

Nays: None

Motion carried unanimously.

The meeting was adjourned at 9:09 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education