April 15, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on April 15, 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	William Stowers
Apryl Watson	Doug LeClear
Doug Kraemer	Nicole Hickmon
Robert Hirsch	

The following school administrators were present:

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

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to adopt the agenda of April 15, 2019.

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

Nays: None

Motion carried unanimously.

Communications:
Building/Program Communications:

- High School –
  Testing update
  Make up testing starts soon
  Freshman Orientation
  Musical – Little Shop of Horror May 3&4
  Senior Trip – 46 students going
  Top 10 dinner
  NHS/Senior Awards Program/Graduation prep
  AP testing coming up
- Junior High –
  Spring Dance was a huge success
  Dress Up Days prior to Spring Break and Read In on Friday
  Distributive Leadership update
  Testing update
  Thanks for Water Bottle Filing Station

- Intermediate –
  Ended March is Reading Month with Curriculum Night
  Donuts with Dads April 15 – 76 dads
  M-Step Prep
  Five Pines trip planning – thankful for donations
  6 Minute Reading Solution
- Elementary –
  Kindergarten Round-Up was an overwhelming success
  One School One Book finished received very positive feedback
  Nicole Demercado – welcome back
  Students raised $2,409 for the American Heart Assoc. with Kids Heart Challenge

Board Communications:

- CES Playground Equipment – Rory Bell (Coloma Township)
- Michigan State Police Safety Grant – Ben Rimes
- NHS Induction – April 23 at 6:30 PM – High School Auditorium
- School Finance Research Collaborative Presentation/Dinner 4/24 Berrien RESA
- Coloma High School Prom- April 27 at 8:00 PM – West Street Station
- CTE Awards – May 2 at 6:00 PM- Mendel Center
- Employment of Professional Staff: Supplemental Procedures
- Monthly Budget to Actual – March 2019
- Forgiven Time Approval
- Noack Mini-Scholarships – CHS
- Hard Cap Increase 2020 – Sara Ashley
- Spring Count Day – submitted
- SOC openings for 2019-20

- **Information/Discussion**:
  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
  - Lawn Service – 1 year extension – Sara Ashley
  - Southwestern Athletic Conference Expansion – Dave Ehlers
  - 4 new Buses to Purchase 19-20 School Year – Ken Haverkate/Terry Lampros
  - VCAP Final Closing (QZAB)- Dave Ehlers
  - Food Service Equipment Purchase – Shelley Mazigian

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

A. Minutes of the special meeting held April 8, 2019
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to approve the extension of the Lawn Service Agreement with Precision Cutz for 2019 mowing season as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve the application of Parchment High School into the Southwestern Athletic Conference beginning in the 2020-21 school year.

Ayes: William Stowers, 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. Hirsch to approve the administration to proceed with leasing 4 new 77 passenger Bluebird Buses through Holland Bus Company. Final purchase prices and leasing details will be approved by the Board at a later date.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Kraemer to approve the payment fee and the closing of the QZAB account as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Hirsch to approve the purchase of new food service equipment for Coloma Elementary and Coloma Intermediate as presented.

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

Nays: None

Motion carried unanimously.

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

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:40 p.m. and returned to open session at 8:05 p.m.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education