October 10, 2016

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on October 10, 2016. 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	Robert Hirsch
Apryl Watson	Kelly Clements
Doug Kraemer	

William Stowers and David Vollrath were absent.

The following school administrators were present:

Peter Bush	David Ehlers
Peter Olsen	Darla England
Ruth Kittleson	Krista Bethke

It was moved by Mr. Hirsch and supported by Mrs. Clements to adopt the agenda of October 10, 2016.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, Kelly Clements, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School -
  Successful Homecoming Week/K-12 Pep Assembly

- Junior High School -
  Mrs. Miner took 12 8th graders to College Career Fair at LMC
  RTI Program in place

- Special Education -
  Policy & Procedure overview with staff
  Teacher meeting once a month K-12

- Coloma Intermediate -
  PLC – student data binders
  Partial inclusion – 100%
  K-5 Social Workers – Life Skills Program

- Coloma Elementary
  Homecoming Assembly – kids were thrilled
  PLC – team goals
  Halloween Educational Celebration with dress up
  Literacy Coach - update

Board Communications:

- Meet Up & Eat Up – Summer Meals Program
- Building & Grounds Committee
- Election Day – November 8
- Lake Michigan College Millage Proposal
- MASB Legislative Priorities/Update
- MASB Delegate Assembly – November 10 – 7:30 PM
- MASB Annual Conference – Nov 10-13 - Detroit

Information/Discussion:

- Personnel Report – Pete Bush
- Maintenance Report – Roger Arndt
- Finance Update – Pete Bush
- Count Day Update
- Snow Plowing Agreement – 2016-17

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

A. Minutes of the regular meeting held September 12, 2016
B. Approval of the bills
C. Personnel Report

Ayes: Doug Kramer, Robert Hirsch, Kelly Clements, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to approve the estimate from Water Management LLC to provide snowplowing and removal services for the 2016-2017 winter season.

Ayes: Robert Hirsch, Kelly Clements, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried unanimously.

Superintendent's Report

High School Enrichment Update – Dave Ehlers
2016 M-STEP Annual Report/Update – Pete Bush
New District Website – ccs.coloma.org

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education