November 14, 2016

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on November 14, 2016. President Heidi Ishmael called the meeting to order at 6:00 p.m.

The following members were present:

Heidi Ishmael	Robert Hirsch
Apryl Watson	David Vollrath
Doug Kraemer	Kelly Clements

William Stowers was absent

The following school administrators were present:

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

It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda of November 14, 2016 with the removal of 5.2.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to go into closed session for the purposes of student hearings.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:30 p.m. and returned to open session at 7:04 p.m.

The Pledge of Allegiance was recited.

Communications:

Building/Program Communications:

- High School -
  Southwestern Michigan College visit
  Academic Letter
  Parent Teacher Conferences 46% attendance
- Junior High -
  Social Studies Mock Election – Trump won
  Turkey Trot was successful
  Honor Club trip to Celebration Cinema – career orientation
  Parent Teacher Conferences 56% attendance
- Intermediate School -
  4th grade Mock Election – Trump won
  Parent Teacher Conferences – Student lead
  Veterans Day – 4th grade program
- Elementary School -
  Parent Teacher Conferences 81% attendance
  December 13 – PTO Christmas Shop
  Literacy Night – December 1 5-7pm
  Professional Development updates
  Mendel Center Christmas Carnival

Board Communications:

- Election Day Results
- Legislative Breakfast – Nov. 28 8am – Van Buren ISD
- Finance Committee/Business Services Update
- Sinking Fund Legislation
- Count Day Update
- Donation – MENASHA
- Veterans Day Program

Information/Discussion:

- Personnel Report – Pete Bush
- Maintenance Report – Roger Arndt
- Technology Update – 8th grade Chromebooks

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

A. Minutes of the regular meeting held October 10, 2016
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Ms. Watson to approve payment of the following invoice and authorize payment from the bond proceeds account.

TPC Technologies, Inc. CYC for Auditorium $1,231.87

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Vollrath to suspend Student #2 for the remainder of the first semester of the 2016-17 school year and directs him or his designee to oversee all of the conditions of their reinstatement.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Kraemer to suspend Student #3 for the remainder of the first semester of the 2016-17 school year and directs him or his designee to oversee all of the conditions of their reinstatement.

Ayes: Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, David Vollrath

Nays: Kelly Clements

Motion carried.

Superintendent's Report

State Assessment – M-Step to Next Step
New District Website – ccc.coloma.org

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education