October 9, 2017

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on October 9, 2017. 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:

Peter Bush	Darla England
David Ehlers	Wendy Tremblay
Sara Ashley	John Klein
Peter Olsen	

It was moved by Mr. Hirsch and supported by Ms. Watson to adopt the agenda of October 9, 2017.

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

Nays: None

Motion carried unanimously.

Communications:

Pete Bush read a news release regarding the recent lockdown.

Building/Program Communications:

- High School –
  College Advisor update
  Graduation Audit – Fran Megyese
  Breakfast now being served during 2nd hour
  Homecoming week was very successful
  Student Council leaders trip to Lansing for Leadership Conf.
  Student Council update – Grace Hester
  Powder Puff football game planning

- Junior High –
  Homecoming and Pep Assembly – high participation
  Preparing for Anti-Bullying month
- Intermediate –
  Robotics Club up and running
  Comet Choir – Christmas concert and nursing home visit planned
  Kids Hope is back in the building
  Spec Educ – Social Workers now servicing kids with IEP's
- Elementary –
  High staff moral
  Dismissal has been improved – getting better
  PTO – Walk A Thon planned – Comet Chase

Board Communications:

- Count Day – Enrollment Update
- Building & Grounds Committee Report
- Legislative Update/Breakfast
- MASB Delegate Assembly – Thursday, November 9
- MASB Annual Leadership Conference – November 9-12

- **Information/Discussion**:

  - 2016-17 Audit Report – Yeo & Yoe – Molly Fish
  - Freshwater Church Proposals – Justin VanFerrari
  - Personnel Report/Staffing Update – Pete Bush
  - Maintenance/Custodial Update – Dave Ehlers
  - CTE Michigan Merit Credit – 2017-18 – Cathy Haley/Dave Ehlers
  - Technology Services Contract – Berrien RESA – Pete Bush

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 on September 27, 2017
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to nominate Doug LeClear (delegate) and Apryl Watson (alternate) to serve as the official voting delegates at the annual MASB Delegate Assembly. The Delegate Assembly will take place on Thursday, November 9 at 7:30 PM at the Lansing Center.

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. LeClear and supported by Ms. Watson to approve Michigan Merit Credits being replaced/exchanged with the state-approved CTE credits for the 2017-18 school year as presented.

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

Nays: None

Motion carried unanimously.

- **Superintendent's Report**:
  - Spring 2017 M-Step – Annual Report

Linda Dotson spoke regarding discipline issues at Coloma Schools.

Arin Hejduk spoke regarding the recent lock down and student discipline.

The meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education