August 14, 2017

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on August 14, 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 Mr. Kraemer to adopt the agenda of August 14, 2017.

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 –
  Handbook Updates
  Freshman Orientation – getting ready
- Intermediate –
  Summer Migrant -82 students enrolled/Open House
- Elementary –
  Cleaned up landscaping
  Met with 75% of staff so far

Board Communications:

- PLC Training – Grand Rapids – August 9-11
- Title IX Training – Berrien RESA – August 11
- School of Choice Application Deadline – August 18
- Capturing Kids Hearts Training – August 21-22
- New Staff Orientation – August 28-29
- All Staff PD – Opening Day – August 30
- The Teacher 50 PD – Baruti Kafele – August 31
- Section 164h of the School Aid Act
- Administrative Review of Summer Meals Program

- **Information/Discussion**:

  - Personnel Report – Pete Bush
  - Maintenance Report/Update – Dave Ehlers
  - Lakeland Health – CNA/PHCA contract – 2017-18
  - Food Service – Truck Quote/Milk Coolers
  - Transportation – Bus/Van Cameras
  - RFP – School Cleaning Services
  - Second Reading – NEOLA Policy Updates

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

A. Minutes of the regular meeting held on July 17, 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. LeClear and supported by Mr. Stowers to approve the purchase of a 2017 Ford F-250 from Gorno Ford in Woodhaven, MI for the food service program from their fund balance at a total cost of $28,886.00.

Ayes: Robert Hirsch, 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 purchase of five additional camera units for our buses at a cost of $11,395.00 and three camera units for our vans at a cost of $4,280.25 from Holland Bus Company.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to approve a 3-year contract with EnviroClean to provide cleaning services at Coloma Elementary, Coloma Intermediate and the Alwood Gym for $93,975 the first year and $112,761 for years two and three.

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. Hirsch and supported by Mr. Kraemer to approve the NEOLA Policy updates as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to meet in closed session following the business portion of the meeting, as provided for under the Open Meetings Act, for the purpose of discussing the Superintendent's 2017-18 evaluation.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:30 p.m. and returned to open session at 8:45 p.m.

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education