September 11, 2017

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on September 11, 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 September 11, 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 –
  Start of school year went well
  Freshman Orientation – 65% attendance
  Student Council update – Grace Hester/Paige Burgess
- Junior High –
  Orientation – 6th grade
  Meet the teacher night
- Intermediate –
  Open House – 87% attendance (Thanks to PTO for help)
  Still looking for one Paraprofessional
  RTI starts Monday

After School Choir starts soon
Intermediate Robotics Team – Lego League

- Elementary –
  You Rock Award for staff (A. Selvidge designed painted rock)
  Shout Out Board for staff
  New Expectations posters
  Open House update

Board Communications:

- Opening Days – Enrollment Update
- Comet Pride – Spirit Wear
- M-Step – Spring 2017
- Finance Committee Meeting – Audit Draft Review 9/19
- Building and Grounds Committee Meeting
- Legislative Breakfast – Berrien RESA – October 9 – 8:00 AM
- MASB – Legislative Update – New legislative session
- MASB Annual Leadership Conference – November 9-12
- MASB Delegate Assembly – Thursday, November 9
- School Safety Parent Information – Berrien County Sheriff's Office

- **Information/Discussion**:

  - Personnel Report – Pete Bush
  - Maintenance/Custodial Update – Dave Ehlers
  - Financial Update – Business Office Manual – Sara Ashley
  - Snow Plowing Agreement – 2017-18

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

A. Minutes of the regular meeting held on August 14, 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. Hirsch to approve the snow plowing service agreement with Water Management LLC for the 2017-18 school year as presented.

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

Nays: None

Motion carried unanimously.

- **Superintendent's Report**:
  - Sinking Fund Basics

Kristen DeHaan of the North Berrien Historical Society reported on their resources for teachers and the Traveling Trunk Program.

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education