May 23, 2017

A special meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on May 23, 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	Doug LeClear
Doug Kraemer	Nicole Hickmon
Robert Hirsch	

Apryl Watson and William Stowers were absent

The following school administrators were present:

Peter Bush Sara Ashley

It was moved by Mr. Hirsch and supported by Mr. LeClear to adopt the agenda of May 23, 2017.

Ayes: Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- Graduation Ceremony – June 2 – 7:00 PM
- Berrien RESA – Biennial Election – June 5 – 5:30 PM
- Annual Budget Hearing – June 26 – 7:00 PM
- County 5-Year Calendar/District Calendar – 2017-18
- Board Meeting schedule – 2017-18
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Information/Discussion:

- Food Service – Elementary Kitchen Remodel – Shelley Mazigian/Pete Bush
- Berrien RESA – Parent Advisory Committee – Pete Bush
- Midwest Family Broadcasting – Media Campaign – Pete Bush

It was moved by Mr. Kraemer and supported by Mr. Hirsch to adopt both the five-year county-wide common calendar (2017-22) and the district calendar for 2017-18.

Ayes: Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Hirsch to adopt the Board of Education regular meeting schedule for 2017-18 as presented.

Ayes: Doug LeClear, Nicole Hickmon, Heidi Ishmael, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to approve the submitted plans for the Coloma Elementary Kitchen remodel project with Owen Ames Kimball (OAK) at a total cost of $52,419.

Ayes: Nicole Hickmon, Heidi Ishmael, Doug Kraemer, Robert Hirsch, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. LeClear to nominate parent Melissa Blair to serve on the Berrien RESA parent advisory committee for the 2017-18 school year.

Ayes: Heidi Ishmael, Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to approve the media campaign for the third year with Midwest Family Broadcasting at a total cost of $13,259.

Ayes: Doug Kraemer, Robert Hirsch, Doug LeClear, Nicole Hickmon, Heidi Ishmael

Nays: None

Motion carried unanimously.

Superintendent's Report

2017-18 Budget Presentation/Board Budget Workshop

The meeting was adjourned at 9:28 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education