February 11, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on February 11, 2019. 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	Robert Hirsch
Apryl Watson	Nicole Hickmon
Doug Kraemer	

William Stowers and Doug LeClear were absent.

The following school administrators were present:

David Ehlers	Wendy Tremblay
Peter Olsen	John Klein
Sara Ashley	Mike Churchill

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to adopt the agenda of February 11, 2019.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  Athletic Events make-up information
  Band Pre-Festival
  Wrestling ~ District Champs including 4 individual champs
  Rebecca Selvidge thanked BOE for Disney trip. Students all did a fantastic job.
  All State Jazz – 3 students
  Upcoming Musical – Little Shop of Horrors
  AP History Washington DC trip presentation
- Junior High –
  Winterfest – dress up days
  Book Study – The Energy Bus
  Restructure Ice time
  Attendance/Honor Roll Awards

- Intermediate –
  Principal Awards
  Principal Breakfast
  Winterfest was a success
  Daddy Daughter Dance – Thanks to PTO
  Family Movie Day 2/14
- Elementary –
  Daddy Daughter Dance was a success – thanks to PTO
  Family Game Night
  One School, One Book is coming in March

Board Communications:

- Snow Day Count Update
- Michigan State University Report
- Kindergarten Round-Up – March 25 & 26
- Band Festival Date – March 5
- Choir Festival Date – February 26
- School Resource Officer
- Preliminary Spring Headcount
- The Energy Bus
- Excess Fund Balance Notification – Food Service
- Video Surveillance RFP
- Monthly Budget to Actual January 2019

- **Information/Discussion**:
  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
    Repair to Rooftop Unit (CJHS)
    Stadium Landscape Management Proposal
  - MASB Region 6 Board of Directors Election – Dave Ehlers
  - Amendment to the 2018-2019 General Appropriations Act – Sara Ashley
  - CHS Advanced Placement U.S. History Trip to Washington D.C.
  - Official Designee Public Notice Requirements – Dave Ehlers

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 January 14, 2019
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to authorize the superintendent to cast a vote on behalf of the Board of Education for two, two year terms for Region 6 Board of Directors. The votes shall be cast for Dorothy (Dotty) Dilsaver, Pennfield School and Donald D. Myers, Harper Creek Community Schools.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to approve the amendment to the 2018-19 General Appropriations Act as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve the replacement of the heat exchanger on the rooftop unit of Coloma Junior High School cafeteria by BER Refrigeration, Heating, Cooling, and Plumbing, Inc. for a cost of $6075.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to approve the landscape management proposal (Option #2) from Katerberg Verhage in the amount of $5,755.00

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to approve the Advanced Placement U.S. History overnight and out of state trip to Washington D.C. May 16-19, 2019.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Kraemer to approve Kim Sternaman to be the district's Official Designee to implement public notice requirements.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to meet in closed session, as provided for under the Open Meetings Act, for the purpose of the superintendent's evaluation.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 8:03 p.m. and returned to open session at 9:02 p.m.

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education