March 11, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on March 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	Doug LeClear
Doug Kraemer	Nicole Hickmon

William Stowers was absent.

The following school administrators were present:

David Ehlers	Karra Hafer
Mike Churchill	Wendy Tremblay
Sara Ashley	John Klein

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of March 11, 2019.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  LMC Trip for CTE students
  Senior Trip – 46 students signed up
  Washington DC Trip – 20 students so far
  Girls Bowling – State Champs
  Boys Bowling – great season also
  WIDA testing – wrapping up
  11th grade SAT pre-test went well March 8th
- Junior High –
  Parent Teachers Conferences – 80% attendance
  Share the Love Assembly with HS went well
  Spring Dance – March 14th

- Intermediate –
  4th grade – Creative Kids through HP – 3 Coloma students selected
  Read-A-Thon – well received
  5th grade – Donation for trip
  Mom/Son Bowling
  Art displayed at Box Factory
- Elementary –
  One School One Book started March 1
  Mysteries According to Humphrey – prizes at the end of the month
  Game Night
  Kindergarten Round-Up March 25 & 26

Board Communications:

- March is Reading Month – 3rd gr reading law presentation – S.Wheeler
- EZH2O Bottle Filling Station - PTO
- Freshman Orientation – March 20 at 6:30 pm
- Kindergarten Round-Up – March 25 & 26
- Michigan State Police Security Grant
- School Finance Research Collaborative Presentation – April 24 at 6:00 pm
- CTE Awards – May 2 at 6:00 pm
- Governor's Recommended Budget
- Monthly Budget to Actual February 2019

- **Information/Discussion**:
  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
  - Architectural Agreement/Tower Pinkster – Dave Ehlers
  - Construction Management Agreement/Owen-Ames-Kimball – Dave Ehlers
  - Video Surveillance Contract/Agreement – Ben Rimes
  - Yeo & Yeo CPA (auditors) Extension – Sara Ashley
  - Solution Tree Purchase Agreement for Professional Development – Dave Ehlers

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

A. Minutes of the regular meeting held February 11, 2019
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to approve the architectural agreement from TowerPinkster as presented. Fees associated with this agreement will be paid with Sinking Fund dollars.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Hirsch to approve the construction management agreement from Owen-Ames-Kimball as presented. Fees associated with this agreement will be paid with Sinking Fund dollars.

Ayes: 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 Mrs. Hickmon to approve the contract from MOSS as presented for video surveillance district wide. Purchase of the system and software will be funded through Michigan State Police School Safety Grant (if awarded). In the case of not receiving the grant, then Sinking Fund dollars will be used to fund the project as originally planned.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to approve the extension of Yeo & Yeo CPA and Business Consultants as district auditor as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to approve the purchase agreement with Solution Tree, Inc. to provide professional development and resource books for $9,101 to be paid for with Title 4 grant funds.

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

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 8:05 p.m. and returned to open session at 9:10 p.m.

The meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education