June 12, 2017

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on June 12, 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	Robert Hirsch
Apryl Watson	William Stowers
Doug Kraemer	Doug LeClear

Nicole Hickmon was absent.

The following school administrators were present:

Peter Bush	Krista Bethke
Sara Ashley	Darla England
David Ehlers	

It was moved by Mr. Hirsch and supported by Ms. Watson to adopt the agenda of June 12, 2017.

Ayes: Apryl Watson, Doug Kreamer, Robert Hirsch, William Stowers, Doug LeClear, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School -
  Senior Walk – all were in caps and gowns
  Graduation was very nice
  Softball team – Regional Champs

- Junior High School -
  Thanks to Pete Bush, Dave Ehlers, Wendy Goodline and Susie Eastman for extra help while Mr. Olsen is out
  End of year field trips went very well

- Intermediate School -
  Comet Crusade
  Read In (March is Reading Month)
  Read Out (Last week of school)
  5th graders went to Five Pines
  4th graders went to Binder Park Zoo
  Fall prep – locker practice
  Students wrote welcome letters to put in lockers for fall

- Elementary School -
  Field Day was successful – thanks to PTO
  K-1st graders field trip to Randall Park
  2nd graders field trip to Binder Park Zoo
  3rd graders field trip to HealthWorks
  Therapy Dog guest
  Literacy Camp – this summer
  Senior Walk
  Thanks to all from Principal Bethke

Board Communications:

- Board Meeting schedule – 2017-18
- Annual Budget Hearing June 26 – 7:00 PM
- Summer Programming – Literacy Camp, Coding Camp, Migrant Program
- Summer Meals Program – Shelley Mazigian
- Summer Professional Development – Staff
- 2012 Bond Audit – Sara Ashley

Information/Discussion:

- Personnel Report – Pete Bush
- Maintenance Report – Roger Arndt
- Lawn Service RFP – Dave Ehlers/Sara Ashley
- Food Service – Equipment Purchase – Shelley Mazigian
- MHSAA Membership Resolution 2017-18 – Pete Bush
- Athletic Insurance – First Agency – Pete Bush
- Berrien County 5th Year Early/Middle College Resolution – Pete Bush
- State Aid Operating Note – Resolution – Sara Ashley

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 May 8, 2017
B. Minutes of the special meeting held May 23, 2017
C. Approval of the bills
D. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Hirsch to approve the bid for the Grounds/Lawn Service from Precision Cutz LLC at a cost of $11,880 for mowing from July 1 – Nov 30, 2017 and for $19,800 for the 2018 mowing season (April 1 – Nov 30, 2018).

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Kraemer to approve the purchase of the equipment for the elementary kitchen remodel from Stafford Smith Inc. at a cost of $24,188.91 and the equipment for the intermediate dishwasher/table with installation from C&T Design and Equipment Co. for $24,915.57.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Ms. Watson to adopt the membership resolution with the Michigan High School Athletic Association (MHSAA) for the 2017-18 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mr. Stowers to renew the athletic insurance policy for the 2017-18 school year with the First Agency.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Stowers to endorse the Berrien County 5th Year Early/Middle College resolution for the 2017-18 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. LeClear to adopt the resolution that authorizes the administration to accept bids and proceed with selecting the bidder to borrow for cashflow purposes the sum of not to exceed $2,500,000.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. LeClear to meet in closed session following the business portion of the meeting for the purposes of discussing the superintendent's evaluation.

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

Nays: None

Motion carried unanimously.

Superintendent's Report

Budget/Staffing Update

Hearing of the Public

James Todd expressed his concerns regarding a 5th grade teacher

The Board went into closed session at 7:40 p.m. and returned to open session at 9:34 p.m.

The meeting was adjourned at 9:34 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education