September 12, 2016

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on September 12, 2016. 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	David Vollrath
Doug Kraemer	

William Stowers and Kelly Clements were absent.

The following school administrators were present:

Peter Bush	David Ehlers
Peter Olsen	Darla England

It was moved by Mr. Vollrath and supported by Ms. Watson to adopt the agenda of September 12, 2016.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, David Vollrath, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School -
  First week of school went well
  Classes of 1976, 1981, 1986 building tours

- Junior High School -
  Smooth first week of school
  RTI Schedule September 22

- Coloma Elementary and Coloma Intermediate -
  Pick up/Drop off/Buses going great
  Intermediate Box Top Fund – playground equipment purchase

Board Communications:

- Comet Pride T-shirts
- M-STEP Scores – Spring 2016
- MASB Legislative Priority Setting Meeting – Sept 29, Kalamazoo
- MASB Delegate Assembly – November 10 – 7:30 PM
- MASB Annual Conference – Nov 10-13 – Detroit
- Student Count update

Information/Discussion:

- Personnel Report – Pete Bush
- Maintenance Report – Roger Arndt
- Finance Report
- Volunteers – Background Checks
- Bond Proceeds – Music Stand/Storage Cart
- Berrien RESA – Parent Advisory Committee
- LMC Millage Proposal – November
- Reading Now Network – Resolution/District Commitment
- NEOLA Updates – Second Reading
- NEOLA – Update Board designees

It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the consent agenda as follows:

A. Minutes of the regular meeting held August 8, 2016
B. Minutes of special meeting held on August 22, 2016
C. Approval of the bills
D. Personnel Report

Ayes: Doug Kramer, Robert Hirsch, David Vollrath, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve an agreement with Background Investigation Bureau (BIB) to contract for secure volunteer background checks for school volunteers for the 2016-17 school year.

Ayes: Robert Hirsch, David Vollrath, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to approve payment of the following invoice and authorize payment from the bond proceeds account.

Musicians Friend – music stand/storage truck $283.97

Ayes: David Vollrath, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Vollrath to nominate Melissa Blair to serve on the Parent Advisory Committee for the 2016-17 school year.

Ayes: Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Kraemer to support a resolution and commit to becoming a member of the Reading Now Network.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, David Vollrath, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to approve the NEOLA Policy Updates.

Ayes: Doug Kraemer, Robert Hirsch, David Vollrath, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve the designee updates on NEOLA policies 1623, 3123, 1422, 3122, 4122, 2260, 1662, 3362, 4362, 5517, and 2260.01 to reflect changes in staffing. Replace Terry Boguth with Peter Bush, and Rita Moore with Darla England

Ayes: Robert Hirsch, David Vollrath, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Kraemer to meet in closed session following the business portion of the meeting, as provided for under the Open Meetings Act, for the purpose of discussing the Superintendent's 2016-17 evaluation.

Ayes: David Vollrath, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:35 p.m. and returned to open session at 8:55 p.m.

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education