June 26, 2017

A special meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on June 26, 2017. President Heidi Ishmael called the meeting to order at 7:01 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:

Peter Bush
Sara Ashley

The budget hearing was held, there was no public comment regarding the budget for 2017-2018.

It was moved by Mr. LeClear and supported by Ms. Watson to adjourn the budget hearing.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. LeClear to adopt the agenda of June 26, 2017.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School -
  Bronze Medal – top 240 schools in the state

Board Communications:

- Summer Camps Update – Literacy Camp, Coding Camp, Summer Migrant
- Summer Professional Development – Staff
- Protecting Title II Funding
- Summer Board Retreat

Information/Discussion:

- Personnel Report – Pete Bush
- Amendment to the 2016-17 Appropriations Act – Sara Ashley
- Administrative Contracts – 2017-18 – Pete Bush
- Support Staff Wage Scale – 2017-18 – Pete Bush
- Property/Casualty Insurance – SET/SEG – Sara Ashley
- School Mint – Enrollment & Registration Software – Pete Bush
- 2017 Tax Rates – Operational & Debt Retirement Millage – Sara Ashley
- 2017-18 General Appropriations Act Resolution – Sara Ashley
- First Reading – Policy 5630.01 – Student Seclusion and Restraint

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

A. Minutes of the regular meeting held June 12, 2017
B. 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 Mr. Kraemer to adopt the amendments to the 2016-17 General Appropriations Act Resolution as presented.

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 Mrs. Hickmon to approve the proposed administrator and supervisor contracts for the 2017-18 school year (July 1, 2017 – June 30, 2018) as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to approve the proposed Support Staff Pay Scale for the 2017-18 school year as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Hirsch to approve the Property/Casualty Insurance proposal from SET/SEG to begin July 1, 2017 and run through June 30, 2018.

Ayes: Heidi Ishmael, Apryl Watson, 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 three-year contract proposal with School Mint to provide enrollment and registration software from July 1, 2017 through June 30, 2020.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to set the 2017 Tax Rates as stated below:

2017 Operational Millage Rate	17.7863 mills (maximum allowable)
2009 Debt Retirement Millage	1.34 mills
2012 Debt Retirement Millage	2.36 mills

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Hirsch to adopt the 2017-18 General Appropriations Act Resolution as presented.

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. Kraemer to approve the superintendent's evaluation for the 2016-17 school year, including the level of effectiveness.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to approve the superintendent's contract for the 2017-18 school year.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education