July 17, 2017

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on July 17, 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	William Stowers
Doug Kraemer	Doug LeClear
Robert Hirsch	Nicole Hickmon

Apryl Watson was absent.

The following school administrators were present:

Peter Bush
David Ehlers

It was moved by Mr. Kraemer and supported by Mr. LeClear to adopt the agenda of July 17, 2017.

Ayes: Doug Kraemer, Robert Hirsch, William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  Summer School is in session, attendance is up this year.

Board Communications:

- Legislative Update
- Summer Board Retreat – July 22 – 9:00 AM
- Lake Michigan Tech Conference – July 24-25
- Superintendent's Summit – July 26-28 in Chicago
- Summer Literacy Camp – July 31 – August 11

- **Information/Discussion**:

    - Personnel Report – Pete Bush
    - Maintenance Report/Update – Dave Ehlers
    - Bus Inspection – Update – Pete Bush
    - Bridge Academy – Cancellation Notice
    - Lakeland – Athletic Training Services Contract
    - Second Reading – Policy 5630.01 – Student Seclusion and Restraint
    - First Reading – NEOLA Policy Updates

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

A. Minutes of the special meeting/annual budget hearing held June 26, 2017
B. Approval of the bills
C. Personnel Report
D. Approval of annual organizational business items

Ayes: Robert Hirsch, William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to approve an agreement with Lakeland Rehabilitation Services to provide athletic training services for our student athletes during the 2017-18 school year.

Ayes: William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to approve the replacement policy (5630.01) on Student Seclusion & Restraint.

Ayes: Doug LeClear, Nicole Hickmon, Heidi Ishmael, Doug Kraemer, Robert Hirsch, William Stowers

Nays: None

Motion carried unanimously.

Superintendent's Report

Staffing Update

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education