December 10, 2018

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on December 10, 2018. 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	William Stowers
Apryl Watson	Doug LeClear
Doug Kraemer	

Robert Hirsch and Nicole Hickmon were absent.

The following school administrators were present:

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

It was moved by Mr. LeClear and supported by Mr. Kraemer to adopt the agenda of December 10, 2018.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  Holiday Band Performance 12/11/18
  Choir Concert
  After Prom – elephant ear food truck
  AV Audio Equipment
  Mr and Ms Coloma Pageant 1/5/19
- Junior High –
  Leadership Training in Mt Pleasant 11/13/18 – 4 staff members attended
  Choir and Band Concerts
  Honor Club –Camp Kidwell's Tree Deco/Movie at Celebration
  THINK Celebration – Dec 21
  Holiday Themed Dress up days – week of Dec 17

- Intermediate –
  Robotics – button fundraiser
  Proposed School Newspaper
  Farmers Market - Chartwells
  Holiday Parties 12/21/18
  Band and Choir Concerts
  Comet Choir going to Woodland Terrace
- Elementary –
  Conferences stats 96% attendance
  Kindness and Compassion Drive 11/19-11/30
  Third Grade and Comet Choir Holiday Concert was a success
  Reading with Santa – Dec 12
  Spirit Week is next week

Board Communications:

- School Equity Caucus Talking Points
- Legislative Update
- MDE On-Site Review
- School Messenger Training
- Grants
- Sub Pay Increase
- Monthly Budget to Actual November 2018

- **Information/Discussion**:

  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
  - NEOLA Policy Updates – 2nd reading
    - Bylaw: 0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167, 0167.2, 0167.3, & 0167.6
    - Policy: 1422/3122/4122, 1662/3362/4362, 2260, 5517, 5517.02, 2212, 2261, 2261.01, 2261.03, 2700, 2271, 3120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, & 8210
  - District Compliance Office Update – Dave Ehlers
  - Senior Class Trip – Mike Churchill
  - Lakeland Health – CAN/PHCA contract – 2018-19 – Dave Ehlers
  - Bus Leases – Sara Ashley

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

A. Minutes of the special meeting held November 21, 2018
B. Approval of the bills
C. Personnel Report

Ayes: Doug Kraemer, William Stowers, Doug LeClear, Heidi Ishmael

Nays: None

Apryl Watson Abstained

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. LeClear to approve the NEOLA ByLaws 0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167, 0167.2, 0167.3, & 0167.6 and Policies 1422/3122/4122, 1662/3362/4362, 2260, 5517, 5517.02, 2212, 2261, 2261.01, 2261.03, 2700, 2271, 3120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, & 8210

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Ms. Watson to approve David Ehlers as the replacement for Pete Bush as District Compliance Officer in Policies 1422, 1622, 1623, 2260, 2260.01, 3122, 3123, 3362, 4122, and 5517.02.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. LeClear to approve the senior overnight and out of state trip to Six Flags in Chicago on May 11-12, 2019.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to approve the JH Mackinac trip as presented for June 3-5, 2019.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. LeClear to approve leasing 2 brand new 77 passenger International Buses through Midwest Transit Equipment upon the expiration of the current lease of 2 International Buses. 3 year lease – 3 annual payments of $13,942.00 per bus. Lease payments include 3 year 50,000 mile body & chassis warranty.

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

Nays: None

Motion carried unanimously.

Jennifer Smusz spoke regarding Book Boxes/Little Libraries

The meeting was adjourned at 7:42 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education