November 21, 2018

A special meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on November 21, 2018. President Heidi Ishmael called the meeting to order at 3:02 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:

David Ehlers
Sara Ashley

It was moved by Ms. Watson and supported by Mr. Hirsch to adopt the Truth-In-Taxation Resolution #1.

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

Nays: None

Motion carried unanimously.

An announcement was made to those in attendance ~ "The school board expects to take action on the proposed additional operating millage rate at this meeting, after the public hearing."

Truth in Taxation Public Hearing was held – No comments or discussion was held.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to adopt the Truth-In-Taxation Resolution #2.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Hirsch to adopt the agenda of November 21, 2018.

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

Nays: None

Motion carried unanimously.

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

A. Minutes of the regular meeting held November 12, 2018

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 3:16 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education