July 18, 2016

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on July 18, 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	William Stowers
Apryl Watson	David Vollrath
Doug Kraemer	Kelly Clements
Robert Hirsch	

The following school administrators were present:

Peter Bush	David Ehlers
Ruth Kittleson	Darla England

It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda of July 18, 2016.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, David Stowers, Kelly Clements, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- Finance Committee Meeting update
- Strategic Planning Rollout – August 22 7:00 PM

Information/Discussion:

- Personnel Report – Pete Bush
- Maintenance Report – Roger Arndt
- Bond – Repair work – concession building
- Bus Lease Proposal – Terry Lampros
- School Start/End Times – 2016-17
- Support Staff Handbook - update
- Bus Driver's Agreement – 2016-19
- Additional Administrative Contracts – 2016-17

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

A. Minutes of the regular meeting held July 18, 2016
B. Approval of the bills
C. Personnel Report

Ayes: Doug Kramer, Robert Hirsch, William Stowers, David Vollrath, Kelly Clements, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

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

Owen-Ames-Kimball Repair wires $3,111.00

Ayes: Robert Hirsch, William Stowers, David Vollrath, Kelly Clements, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried.

It was moved by Mr. Stowers and supported by Mr. Vollrath to approve the agreement with Holland Bus Company to lease/purchase four (4) new 2017 Blue Bird 77-passenger buses at an annual cost of $47,111.04 (3-year lease with purchase option at end).

Ayes: William Stowers, David Vollrath, Kelly Clements, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Kraemer to approve the start and end times for the 2016-17 school year for all days of instruction, including late starts and half-days.

Ayes: David Vollrath, Kelly Clements, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to approve the updates to the support staff handbook (secretaries, custodians, aides, and technology personnel) with the pay scale/insurance options for 2016-17.

Ayes: Kelly Clements, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. Clements to approve the agreement with the Coloma Bus Driver's Association for 2016-19 with the pay scale/insurance options for the 2016-17 school year.

Ayes: Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, David Vollrath, Kelly Clements

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Vollrath to approve the administrative contracts for the following administrators for the 2016-17 school year (July 1, 2016 – June 30, 2017):

Wendy Goodline – Junior High Dean/6-12 Athletic Director (100%)
Tonya Kimmerly – Instructional Technology Coach (60%)
Cathy Haley – CTE Director (60%)

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, David Vollrath, Kelly Clements, Heidi Ishmael

Nays: None

Motion carried unanimously.

Superintendent's Report

Budget/Staffing update - 2016-17

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education