September 27, 2018

A special meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on September 27, 2018. President Heidi Ishmael called the meeting to order at 6:05 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

It was moved by Mr. Kramer and supported by Mr. Hirsch to adopt the agenda of September 27, 2018.

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

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- Sangha Update
- Social Media Plan
- District Strategic Plan
- Energy Bus and positive Dog books

Information/Discussion:

- Maintenance Department Scissor Lift

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

A. Minutes of the regular meeting held September 10, 2018

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 Mrs. Hickmon to approve the purchase of a used scissor lift for an amount not to exceed $8,000.00

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

Nays: None

Motion carried unanimously.

Presentation:

- Governance Workshop by Michigan Leadership – David Killips

The meeting was adjourned at 9:39 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education