November 7, 2018

A special meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on November 7, 2018. President Heidi Ishmael called the meeting to order at 5:30 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 Mr. Hirsch and supported by Ms. Watson to adopt the agenda of November 7, 2018.

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

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- Post Election Information
- Board Meeting – Truth In Taxation Hearing Nov 21

Information/Discussion:

- Revised Form L-4029 – Sara Ashley

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

A. Minutes of the regular meeting held October 15, 2018

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Kraemer to set the 2018 Tax Rates as stated below:

2018 Operational Millage Rate	18.00 mills (maximum allowable)
2009 Debt Retirement Millage	0.31 mills
2012 Debt Retirement Millage	3.39 mills (Debt I/II – 2.7050/0.6850)
2018 Sinking Fund Millage	1.25 mills

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education