October 15, 2018

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on October 15, 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	Doug Kraemer
Apryl Watson	Doug LeClear
Robert Hirsch	Nicole Hickmon

William Stowers was absent.

The following school administrators were present:

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

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of October 15, 2018.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  Homecoming week was great
  Seniors won the 1st Homecoming Spirit Cup
  Band Received Division 1 at Lakeshore and Paw Paw
  53 students currently taking on-line courses
  October 30 – Financial Aid Night
  Pep Rally with WNDU
- Junior High –
  Homecoming Celebration – outdoor games added this year
  School year has had a great start – referrals are down
  THINK celebrations (K-Wings, Dance, MP Celebration)
  Teacher Growth Plans are all submitted

Mackinac Trip planning
OK2SAY Presentation

- Intermediate –
  New Social Worker started SEL Lessons this week
  Veterans Day – 4th graders will be participating Nov 12
  Comet Choir has 32 members – Dec 6th performance with 3rd graders
  Congrats to CIS Robotics Team – donation from North Berrien Fire
  5th grade rotations are going well – positive parent feedback
  Capturing Kids Hearts – teachers utilizing strategies
  Conflict Corner implemented by Mr. Veine
  RTI started last week, going well
  Principal's Breakfast – with students to develop relationships
- Elementary –
  Facebook page is up and running
  Website is up to date
  Staff positive social media challenge Oct 15-Nov9
  Benchmark testing complete
  Kids Read Now update
  October 31 is Halloween parade at 1:15 pm

Board Communications:

- Count Day – enrollment update
- Legislative Update/Breakfast
- MASB Delegate Assembly – Thursday, November 1
- Monthly Budget to Actual September 2018

- **Information/Discussion**:

  - 2017-18 Audit Report – Yeo & Yeo – Carol Patridge
  - 8th Grade Field Trip – Wendy Tremblay
  - Personnel Report/Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
  - CTE Michigan Merit Credit – 2018-19 – Cathy Haley/Dave Ehlers
  - RFP/Bids – Sara Ashley
    - Waste Removal & Recycling
    - Snow Plowing
    - Van – Transportation
  - Building & Grounds Committee – Oct 16th
  - NEOLA Policy Updates – Second Reading – Dave Ehlers
    - Addition Bylaws 0100, Policies 7540, 7540.04, 7544
    - Revision Policy 6325
  - Schedule individual meetings: Superintendent Transition Plan

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

A. Minutes of the regular meeting held September 27, 2018
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to nominate Apryl Watson to serve as the official voting delegate at the annual MASB Delegate Assembly. The Delegate Assembly will take place on Thursday, November 1at 7:30 PM at the Amway Grand Hotel in Grand Rapids

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to approve Michigan Merit Credits being replaced/exchanged with the state-approved CTE credits for the 2018-19 school year as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Kraemer to approve the NEOLA Bylaw 0100 and NEOLA Policies 7540, 7540.04, 7544, and 6325 as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Hirsch to approve the purchase of a 2013 Toyota Sienna Van from Harold Zeigler for the transportation department at a cost of $15,749.00.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to approve the snow plowing bid from Precision Cutz, LLC as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mr. Hirsch to approve the waste removal and recycle services bid from Best Way Disposal as presented.

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

Nays: None

Motion carried unanimously.

Sharon Ball thanked the district for ordering the yard signs that are available for sale.

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to meet in closed session, as provided for under the Open Meetings Act, for the purpose of the superintendent's evaluation.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:55 p.m. and returned to open session at 9:07 p.m.

The meeting was adjourned at 9:07p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education