November 12, 2018

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on November 12, 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	Mike Churchill

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of November 12, 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 –
  Veteran's Day Celebration
  Conferences had 25% attendance
  SAC Leadership Conference at CHS
  Flu Shot Clinic
  Winter Sports started
  Senior trip possibilities
- Junior High –
  Halloween Dance
  K-Wings Game
  Parent Teacher Conferences 48% participation
  Turkey Trot
  Mackinac Trip Donor's Choose fundraiser

- Intermediate –
  Parent Teacher Conferences 89% participation
  Staff Potluck
  Thanks to the PTO for staff dinner Tuesday night during conferences
  Halloween Parties went well - movies and activities to celebrate
  Veteran's Day Program - 4th graders performed
  Robotics Demonstration – Competition in Lakeshore on Saturday
- Elementary –
  Conferences went well
  Scholastic Book Fair – thanks to Mrs. Stankiewicz for great job
  Super Readers started up again
  Positive Social Media Challenge – winner was Jen Smusz
  Dental Van at CES this week
  Kindness and Compassion Drive Nov 19-30
  Collecting canned goods/toys/winter gear
  3rd grade & Comet Choir holiday concert is 12/6 at 6pm
  Literacy parent night on 12/13 at 5:30

Board Communications:

- Building & Grounds Committee Report – Heidi Ishmael
- Manufacturing & Schools Working Together Tour-LeClear/Lagrows
- MASB Annual Leadership Conference – Apryl Watson
- Monthly Budget to Actual Oct 2018 – Dave Ehlers
- Count Day – Enrollment Update – Dave Ehlers
- 2014 QZAB Tender & Exchange - Completed

- **Information/Discussion**:

  - Playground Equipment Donation – Dave Ehlers
  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers (Athletic Complex Drainage)
  - NEOLA Policy Updates – 1st reading
    - Bylaw: 0100, 0122, 0131.1, 0143.1, 0165.6, 0166, 0167, 0167.2, 0167.3, & 0167.6
    - Policy: 1422/3122/4122, 1662/3362/4362, 2260, 5517, 5517.02, 2212, 2261, 2261.01, 2261.03, 2700, 2271, 3120, 3120.04, 3130, 4162, 5330, 5460, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210

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

A. Minutes of the special meeting held November 7, 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.

Rebekah Tenter spoke regarding concerns for pulling special teachers to sub.

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 8:00 p.m. and returned to open session at 9:15 p.m.

The meeting was adjourned at 9:15p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education