September 10, 2018

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on September 10, 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:

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|---|---|
| Heidi Ishmael | William Stowers |
| Apryl Watson | Doug LeClear |
| Doug Kraemer | Nicole Hickmon |
| Robert Hirsch | |

The following school administrators were present:

| | |
|---|---|
| David Ehlers | John Klein |
| Peter Olsen | Karra Hafer |
| Sara Ashley | Wendy Tremblay |

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of September 10, 2018.

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

Nays: None

Motion carried unanimously.

**Communications**:

Building/Program Communications:

- High School –
  Homecoming week coming up
  Freshman orientation – 52% attendance
- Junior High –
  Open House 6-8$^{th}$ grade
  First Chromebook Camp kick off
  Comets Think
- Intermediate –
  Smooth first week – hallway organization
  Intermediate Open House
  Teachers implementing Capturing Kids Hearts

- Elementary –
  New faces in the building
  Kids Read Now – Summer Reading Challenge
  Two new RESA classrooms

Board Communications:

- Opening Days – Enrollment Update
- Comet Pride – Updated Logo for Spirit Wear
- October Board Meeting – Move to Oct 15, 2018
- Finance Committee Meeting – Audit Draft Review 10/4/18
- Building & Grounds Committee Meeting – Sinking Fund 10/16/18
- Legislative Breakfast – Berrien RESA 10/8/18 8:00 am
- MASB Annual Leadership Conference – November 1-4
- MASB Delegate Assembly – November 1
- Board Workshop – MLI Presentation 9/27/18
- Elements of Effective Athletic Administration
- School Safety Parent Information – Berrien County Sheriff's Office

- **Information/Discussion**:

  - Staffing Update/Personnel Report – David Ehlers
  - Supplemental Pay FY18-19 – David Ehlers
    Addition of 3 new clubs
    Transition Plan
  - Maintenance Report/Update – Dave Ehlers
  - Finance Update – FY17-18 Budget & Audit – Sara Ashley
  - Scoreboards – David Ehlers
  - Drain at Elementary – David Ehlers
  - NEOLA Policies – 1st reading
    Addition of Bylaws 0100, Policies 7540, 7540.04, 7544
    Revision Policy 6325
  - QZAB Tender Agreement – 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 August 13, 2018
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to approve the addition of the supplementary pay for JH Robotics, JH Yearbook and CI Robotics.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve the purchase of new scoreboards for the HS Gym.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Hirsch to approve the work to be done at Coloma Elementary to fix the drainage issue on the playground.

Ayes: Doug LeClear, Nicole Hickmon, 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. Kraemer to approve the Agreement to Tender and Exchange Bond in order to effectuate a partial redemption of the district's 2014 QZAB bonds

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

Nays: None

Motion carried unanimously.

Mike Churchill spoke to thank the board for the opportunity to be the new HS principal and that he promises to work hard and support CCS.

The meeting was adjourned at 7:39 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education