July 16, 2018

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on July 16, 2018. President Heidi Ishmael called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

The following members were present:

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

The following school administrators were present:

Peter Bush
David Ehlers
Sara Ashley

It was moved by Mr. Kraemer and supported by Ms. Watson to adopt the agenda of July 16, 2018.

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

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- Board of Education – November elections – July 24 deadline
- Lake Michigan Tech Conference – July 23-24
- MASB Summer Institute – Novi – August 10-12
- Navigate Leadership Program completion – Dave Ehlers
- Sample Administrative Contract – Merit Pay discussion

- **Information/Discussion**:

    - Staffing Update/Personnel Report – Pete Bush
    - Maintenance Report/Update – Dave Ehlers
    - Lakeland – Athletic Training Services Contract
    - First Reading – NEOLA Policy Updates (including Guidelines)
    - School Election Communications from Thrun law
    - Draft Ballot Language Proposal – Non-homestead renewal
    - Interim Superintendent Contract Proposal

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 June 29, 2018
B. Approval of the bills
C. Personnel Report
D. Approval of annual organizational business items

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to approve an agreement with Lakeland Rehabilitation Services to provide athletic training services for our student athletes during the 2018-19 school year.

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. Kraemer and supported by Mr. Stowers to approve a resolution to submit a proposition for the general election to be held on November 6, 2018, for the purpose of renewing the non-homestead millage in accordance with the proposed ballot language. The proposition would authorize the Board to levy not to exceed 18 mills for a period of 5 years, 2018 to 2022, inclusive.

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. LeClear and supported by Ms. Watson to act on the proposed contract to name David Killips interim superintendent, effective August 1, 2018, at a rate of $600 per day.

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

Nays: None

Motion carried unanimously.

Superintendent's Report

Thank you to the Board of Education, Staff, students, parents and community!

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education