August 13, 2018

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on August 13, 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	William Stowers
Apryl Watson	Doug LeClear
Doug Kraemer	Nicole Hickmon
Robert Hirsch	

The following school administrators were present:

David Killips	Peter Olsen
David Ehlers	Karra Hafer
Sara Ashley	Wendy Tremblay

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of August 13, 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 –
  Preparing for Freshman Orientation
  High School Principal search
- Junior High –
  Positive Behavior
  Rebecca Allen – bathroom decorations
  Open House/6th grade Orientation Aug 28
  Summer school had 22 students

- Intermediate –
  Ms. Hafer's first official day spent getting to know staff & environment
- Elementary –
  None
- Food Service –
  All students will be getting free breakfast and lunch

Board Communications:

- Title IX Workshop – Aug 13 – Admin Staff
- School of Choice deadline – Aug 18
- Capturing Kids Hearts – Aug 20-21
- Wonders Training – Aug 23
- Section 504 Training – Aug 23
- New Staff Orientation – Aug 27-28
- Freshman Orientation – Aug 27 High School 6:30 pm
- 6th grade Orientation – Aug 28 Junior High 6:00 pm
- K-5 Open House – Aug 29 – Elementary & Intermediate Schools 4-6 pm
- First Day All Staff – Aug 29
- First Day of School – Sept 4

- **Information/Discussion**:

  - Staffing Update/Personnel Report – Dave Killips
  - NEOLA Policy Updates – Second Reading – Dave Killips
  - Maintenance Report/Update – Dave Ehlers

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

A. Minutes of the special meeting held July 25, 2018
B. Minutes of the special meetings held August 2, 3 & 7, 2018
C. Approval of the bills
D. 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. Hirsch and supported by Mr. Kraemer to approve the NEOLA Policy updates as presented.

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 Ms. Watson to approve a contract with David Ehlers as new Superintendent.

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

Nays: None

Motion carried unanimously.

Superintendent's Report

School of Choice Update
District Newsletter "The Comet Connection"

Jennifer Porpos spoke regarding her School of Choice application

The meeting was adjourned at 7:17 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education