July 25, 2018

A special meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on July 25, 2018. President Heidi Ishmael called the meeting to order at 6:00 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:

Sara Ashley

It was moved by Mr. LeClear and supported by Mr. Kraemer to adopt the agenda of July 25, 2018 with the Addendum of 5.2.

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

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- Support Staff – vacation time update

Information/Discussion:

- Staffing Update/Personnel Report – Heidi Ishmael

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

A. Minutes of the special meeting held July 16, 2018
B. 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. Kraemer and supported by Mr. Hirsch to meet in closed session, as provided for under the Open Meetings Act, for the purpose of presentation of applicant materials of candidates for superintendent.

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. Kraemer and supported by Ms. Watson to pay Dena Garland up to $7,500 out of the 2017-18 school year budget for unused vacation hours at the hourly rate the hours were accumulated. The balance will be paid during the 2018-19 school year up to the cap.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:35 p.m. and returned to open session at 8:20p.m.

It was moved by Ms. Watson and supported by Mr. Hirsch to invite Candidates #1,4,9, and 10 to Coloma Community Schools to interview for the Superintendent position.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education