June 8, 2020

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46 and Virtually via Google Meet, on June 8, 2020. 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	Steve Groendyk
Doug Kraemer	Robert Hirsch
Nicole Hickmon	

The following school administrators were present:

David Ehlers	Sara Ashley
Mike Churchill	Wendy Tremblay
Karra Hafer	John Klein

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to adopt the agenda of June 8, 2020.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  Working on master schedule
  Continue to work on ZBB with Don Sovey
  Contacting students and encouraging them to make an effort with school work
  Completed all deliveries of the Top Ten Certificates and Caps and Gowns
  Working with Mr. Ehlers on the Graduation Ceremony
  Narrowed the search for guidance counselor
  Material drop off for underclassman is this Wednesday 9-12
  Senior Graduation Packets available at the HS
- Junior High –
  Teachers have gone above and beyond helping students complete remote learning
  Supplies are being collected from students
  Kim Kubatzke has put together a send off video for the 8th graders
  5th grade transition video will be completed this week

- Intermediate –
  Contact/Completion rates – 4th 94%/60% ~ 5th grade 88%/72%
  Pick up/drop off event went well – great to see kids and give teachers closure
  3rd to 4th grade transition video is going out soon to 3rd grade families
- Elementary –
  Student materials drop off/pick up this week
  Thanks to staff for work during shutdown
  Students are able to read all summer through Kids Read Now program

Board Communications:

- Graduation – June 12, 2020 at 7:00 PM
- Annual Budget Hearing – June 22 at 7:00 PM
- Board Meeting Schedule 2020-21
- 5th Year Early/Middle College Salary Contributions
- Monthly Budget to Actual May 2020
- Finance & Personnel Committee Report from May 28
- Summer Camps & Activities
- Title IX Update and Training
- Curriculum/SIP Update

- **Information/Discussion**:

  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
    - Summer Project Update
  - Sinking Fund Expenditures – Dave Ehlers
  - NEOLA Policy Update – Second Reading – Policies 2210, 2412, 2414, 3362.01, 4162, 5200, 6107, 8210, 8400, 8462, 8600
  - 5th Year Early/Middle College Resolution – Dave Ehlers
  - MHSAA Membership Resolution

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

A. Minutes of the regular meeting held June 4, 2020
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve the following expenditures to be paid for with Sinking Fund dollars

City Plumbing	$6500
Power Engineering	$1398
Power Engineering	$4995

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

Nays: None

Motion carried unanimously

It was moved by Ms. Watson and supported by Mr. Hirsch to approve and adopt the NEOLA Policies 2210, 2412, 2414, 3362.01, 4162, 5200, 6107, 8210, 8400, 8462, & 8600

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to adopt the resolution as presented supporting the Berrien County 5th Year Early/Middle College program and its requirements.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Hirsch to approve the change order to the Junior High School Serving Area remodel for the amount of $63,257.60.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mr. Groendyk to adopt the membership resolution with the Michigan High School Athletic Association (MHSAA) for the 2020-21 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to approve the agreement with Lambert & Co. as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to meet in closed session, as provided for under the Open Meetings Act, for the purpose of Superintendent's Evaluation (MCL 380.503).

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:42 p.m. and returned to open session at 8:40 p.m.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education