March 9, 2020

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on March 9, 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	John Klein
Mike Churchill	Karra Hafer
Wendy Tremblay	

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of March 9, 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 –
  Re-Thinking Master Schedule @ MASSP in Lansing
  Everyone is preparing for MME testing
  Spring counts are in and we are 100% accurate
  Athletics - State competition for Bowling and Wrestling
  Freshman Orientation went well – nearly 50 families attended
  District Basketball @ Coloma was successful
- Junior High –
  Parent Teacher Conferences- lower attendance
  Valentine's Dance – great attendance
  Behavioral Specialist – Theressa Dittmer has started in JH and CI
  Winter testing of NWEA is completed
  Preliminary scheduling meetings have begun

- Intermediate –
  March is Reading Month activities
  5th grade field trip – Upton Planetarium
  Therapy Dog Program – started in resource room and for RTI
  Behavior Specialist – going well and staff appreciates support
  Parent Teacher Conferences – most that were invited attended
  Trauma Informed/Anxiety PD
- Elementary –
  Literacy Aides – 10 aides who support K-3 classrooms
  One Book, One School is ongoing – The One and Only Ivan
  Thanks to Wendy for organizing Alan Kazam – reading and magic show
  Kindergarten Round-Up is March 18 6-7:30 pm

Board Communications:

- School Resource Officer Report
- Student Representative Report – Tyler Streu
- Building & Grounds Committee Meeting Report
- March is Reading Month
- 3rd grade Reading Law Parent Letter
- Kindergarten Round Up – March 18 & 19
- Spring Count day Update
- MHSAA High School Classification
- Guardian Bus Safety Lights – Terry Lampros
- Additional Security Camera Update
- Thrun Client Seminar – April 30, 8:45-12:30 in Kalamazoo
- Board Members Election – November 3, 2020
- School Summer Reading Program Grant (35a)
- Monthly Budget to Actual February 2020
- Pandemic – Coronavirus Update
- Excess Fund Balance Notification (Food Service) Shelley Mazigian

- **Information/Discussion**:

  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
  - Full-Time Student Designation – Dave Ehlers
  - Resolution Authorizing the Issuance & Delegating Sale of Bonds– Dave Ehlers
  - Food Service Management Contract Renewal – Dave Ehlers
  - Meeting Location Change – Dave Ehlers
  - Lawn Service – 1 year extension – Dave Ehlers
  - Junior High Kitchen Equipment Purchase and Remodel – Shelley Mazigian
  - 2020-21 School Calendar

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 February 10, 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 Mr. Stowers and supported by Mr. Hirsch to approve the definition of a full-time student for all buildings as presented

Ayes: Nicole Hickmon, William Stowers, Steve Groendyk, Robert Hirsch, 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 Resolution Authorizing the Issuance and Delegating the Sale of Bonds and Other Matters Relating Thereto as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve a one-year contract renewal with Chartwells to serve as the school district's food service management company from July 1, 2020 through June 30, 2021.

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. Kraemer and supported by Mr. Stowers to approve moving the remaining meeting dates for the 2019-20 school year from CIS Media Center to room 46 of Coloma Junior High beginning with the April 13 meeting.

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. Stowers and supported by Mr. Hirsch to approve the extension of the Lawn Service Agreement with Precision Cutz for 2020 mowing season as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to approve the purchase of new food service equipment and the remodel for Coloma Junior High 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 approve the proposed school calendar for the 2020-21 school year.

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

Nays: None

Motion carried unanimously.

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

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:43 p.m. and returned to open session at 8:03p.m.

The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education