February 10, 2020

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on February 10, 2020. President Heidi Ishmael called the meeting to order at 6:15 p.m. The Pledge of Allegiance was recited.

The following members were present:

Heidi Ishmael	Robert Hirsch
Apryl Watson	Steve Groendyk
Doug Kraemer	Nicole Hickmon

William Stowers was absent.

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 February 10, 2020.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to meet in closed session, as provided for under the Open Meetings Act, for the purpose of a student hearing

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:16 p.m. and returned to open session at 7:00 p.m.

Communications:

Building/Program Communications:

- High School –
  Exams were completed and successful with many of the students
  Attended CTE conference in Grand Rapids – brought back good ideas
  Attended scheduling conference in Lansing to improve schedule matrix
  Office Stuglik and Mr. Churchill plan to meet with struggling students
  Winterfest activities are planned and underway
  Winterfest dance is on Saturday February 22nd at the alwood gym
- Junior High –
  PBIS Launch was a success – Alan Kazam is the next big celebration
  Honor Roll + 101 students received
  Attendance Awards
  Parent Teacher Conferences scheduled for 2/26 5-8pm – invitation only
  Math Wars during Homeroom – aligns with the Distributed Leadership goals
  Girls Who Code
- Intermediate –
  Parent teacher conferences at end of month– teachers are preparing
  March is Reading Month- teachers are brainstorming ideas and planning
  NWEA went well and getting finished up
  Therapy Dog – may have a therapy dog coming to CIS –details being worked out
  Daddy/Daughter and Mother/Son Dances – success! All had a good time.
  CARE Days – staff have asked to bring back
- Elementary –
  Family Game Night was a success! Over 200 people attended
  Conferences are Feb 25 and 27 from 4:30-7:30 pm
  March is Reading Month is coming – will be doing One School, One Book again
  NWEA math testing is finishing up
  WIDA testing has started for ELL students
  Indoor recess criteria has been adjusted from below 17 degrees to below 10

Board Communications:

- School Resource Officer Report – Dan Stuglik
- Student Representative Report – Tyler Streu
- Building & Grounds Committee Meeting for February 18 at 6:00 pm
- Finance & Personnel Committee Report
- Kindergarten Round Up – March 18 & 19
- Band Festival Date – March 4
- Choir Festival Date – JH Feb 25 & HS Feb 26
- Spring count day – February 12

- **Information/Discussion**:

    - Personnel Report /Staffing Update – Dave Ehlers
    - Maintenance/Custodial Update – Dave Ehlers
      ~Stadium Landscape Management Proposal
    - Additional Security Cameras – Ben Rimes
    - Sinking Fund Bills – Dave Ehlers
    - Senior Class Trip (Chicago) – Mike Churchill

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

A. Minutes of the regular meeting held January 13, 2020
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Groendyk to expel student #1 from Coloma Community Schools through the 1st Semester of the 2020-2021 school year.

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

Nays: None

Motion carried unanimously

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to approve the landscape management proposal (Option #2) from Katerberg Verhage in the amount of $6,390.00

Ayes: 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 the quote from MOSS to install additional security cameras with Sinking Fund dollars not to exceed $18,000.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mr. Hirsch to approve payment for the following invoice with Sinking Fund dollars.

Driesenga & Assoc. Survey $6,910.00

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Groendyk to approve the senior overnight and out of state trip to Six Flags in Chicago on May 16, 2020.

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

Nays: None

Motion carried unanimously.

- **Superintendent's Report**:
  - School Improvement Update – Ben Rimes
  - Curriculum Update – Dave Ehlers

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education