November 11, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on November 11, 2019. 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	Nicole Hickmon
Robert Hirsch	

The following school administrators were present:

David Ehlers	Karra Hafer
Mike Churchill	John Klein
Wendy Tremblay	

It was moved by Mr. Kraemer and supported by Mr. Stowers to adopt the agenda of November 11, 2019.

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

Nays: None

Motion carried unanimously.

Communications:
Building/Program Communications:

- High School –
  Conferences 35% attendance up 10% from last year
  Flu Shots/Health Heroes was a success
  Art Club- Haunted House
  Choir Concert went well – New accompanist did a fantastic job
  Veterans Day breakfast was a great experience Thanks to all who helped
- Junior High –
  Halloween Dance
  Parent Teacher Conferences – 49% participation rate
  Math Teachers 6-12 working with Berrien RESA consultant
  PBIS Initiative – staff working diligently
  Adaptive Schools was attended as part of the PBIS grant
  Choir Concert on October 24th

- Intermediate –
  Conference attendance – 91%
  Veteran's Day event – 4th graders performed
  Student of the Month
  CARE Coupons
  Restorative Practices PD
- Elementary –
  Conferences went well
  Title I Annual Meeting held on 10/21
  Halloween parties were very well attended
  Crisis Prevention training
  Pizza Parties with Walk-A-Thon students raising $150 or more
- School Resource Officer –
  United Way Cops vs Teachers fundraiser
  HS Art Club Haunted House
  Haunted School Bus for Halloween in the Park
  Attended week long training

Board Communications:

- Count Day – Enrollment Update
- Monthly Budget to Actual Sept 2019
- Student Representative Report – Tyler Streu
- District School Improvement Meeting 12/4 at 4:00 pm
- Cognitive Coaching
- Board Workshop – 11/25 at 6:00 pm

- **Information/Discussion**:

  - Sinking Fund Projects Summer 2020 – Bruce Zache – Owens-Ames-Kimball
  - Personnel Report/Staffing Update – Dave Ehlers
  - Maintenance /Custodial Update – Dave Ehlers
  - Choir Field Trip – Rebecca Selvidge
  - Sinking Fund Bills – Dave Ehlers
  - NEOLA Policy Updates Volume 34 Number 1- First Reading – Dave Ehlers
    Policies 2414 and 2418
  - NEOLA Policy Updates Volume 34 Number 1- Second Reading – Dave Ehlers
    Policies 1420, 1615, 2265, 2668, 3210, 3215, 3220, 4215, 5512, 6800, 7300, 7434, 7440.03, 8400 & 8462
  - Food Service Expenditures - Truck and CIS Cafeteria Floor – Shelley Mazigian

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 October 14, 2019
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Groendyk to authorize Owens-Ames Kimball to issue letters of intent to the contractors for bid categories 01-09 as presented for the Sinking Fund Project Summer 2020. In addition, the superintendent recommends that once all the requirements of the contract documents have been met, contracts be awarded to the contractors as presented.

Ayes: Robert Hirsch, William Stowers, Steve Groendyk, Nicole Hickmon, 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 High School Choir Field trip to Chicago, IL as presented for February 1, 2020.

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

Nays: None

Motion carried unanimously.

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

Tower-Pinkster	Architectural Services	$25,105.03

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to approve and adopt the NEOLA Policies 1420, 1615, 2265, 2668, 3210, 3215, 3220, 4215, 5512, 6800, 7300, 7434, 7440.03, 8400 & 8462

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve demolition and retiling of the CIS Cafeteria floor at a cost of $19,405.10 with Food Service dollars.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to approve the purchase of a 2020 Ford F-150 from Garno Ford in Woodhaven, MI for the food service program from their fund balance at a total cost of $28,905.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Ms. Watson to meet in closed session, as provided for under the Open Meetings Act, for the purpose of the superintendent's evaluation.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:38 p.m. and returned to open session at 8:19 p.m.

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education