December 9, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on December 9, 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 was absent.

The following school administrators were present:

David Ehlers	Karra Hafer
Mike Churchill	John Klein
Wendy Tremblay	

It was moved by Ms. Watson and supported by Mr. Stowers to adopt the agenda of December 9, 2019.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  ACT timing test online and paper and pencil
  RTI and PLC work is progressing
  Tracking student achievement
  Holiday door decorating contest
  Winter sports are underway
  Band holiday performance Dec 12
  Auto Shop received a donation of a mobile machining device

- Junior High –
  Attended MEMSPA conference in Traverse City
  Choir Concert – Dec 19
  Band Concert – Dec 10
  Honor Club – Holiday service project and WMU visit coming up
  Student Council planning holiday dress up and activities
  Robotics – competition report
- Intermediate –
  Student of the month celebration
  5th grade band concert
  AEP speaker regarding energy, conservation and safety Dec 17th
  Attended MEMSPA conference
  Kindness and Compassion drive went well
  Visit from Ripley – therapy dog
  Preparing for holiday events next week
- Elementary –
  Welcome to Josh Fairbanks, Behavior Support Assistant
  Reading with Santa Dec 11
  Christmas Shop open Dec 12-18 organized by PTO
- School Resource Officer –
  Santa Claus at Coloma Township
  Watervliet Lighted Parade – transportation department

Board Communications:

- Student Representative Report – Tyler Streu
- Monthly Budget to Actual November 2019
- Building & Grounds Committee Meeting for January
- Updated Summer Project Costs
- MDE Continuous Improvement Conference

- **Information/Discussion**:

  - Personnel Report/Staffing Update – Dave Ehlers
  - Maintenance /Custodial Update – Dave Ehlers
  - NEOLA Policy Updates - First Reading – Dave Ehlers
    Policies 3120.09 & 4120.09
  - NEOLA Policy Updates Volume 34 Number 1- Second Reading – Dave Ehlers
    Policies 2410, 2414, 2418
  - Emergency Operations Plan – Dave Ehlers
  - Real Property Disposition (4470 Pier Road, Benton Harbor) – Dave Ehlers
  - Sinking Fund Bills – Dave Ehlers

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

A. Minutes of the special meeting held November 25, 2019
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve and adopt the NEOLA Policies 2410, 2414, & 2418.

Ayes: William Stowers, Steve Groendyk, 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 approve and adopt the District Emergency Plan as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to authorize the superintendent to list 4470 Pier Road, Benton Harbor with Sunset Coast Reality Group (a real estate broker) for the purposes of selling the property.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Groendyk to approve payment for the following invoices with Sinking Fund dollars.

Tower-Pinkster	Architectural Services	$9,197.50
MOSS	Labor – camera systems	$11,746.10

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

Nays: None

Motion carried unanimously.

Superintendent's Report:

- School Improvement Update

The Board went into closed session at 7:38 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