April 13, 2020

A regular meeting of the Coloma Board of Education was held Virtually, on April 13, 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

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to adopt the agenda of April 13, 2020.

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

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- All remaining events for 2019-20 school year canceled
- Alternate Graduation Date
- Spring Count Day
- Continuous Learning Plan
- Monthly Budget to Actual March 2020
- Executive Order 2020-35 Impact
- Floor Grates in JH
- Insurance Hard Cap for 2021
- Summer Migrant School June 18 – July 31

- **Information/Discussion**:

  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
  - Sinking Fund Expenditures – Dave Ehlers

- 2020-21 School Calendar – Dave Ehlers
- Administrator Contract Extension – Dave Ehlers
- Trauma Based Train the Trainer Training – Dave Ehlers
- 1-Year Extension of CCS Strategic Plan – Dave Ehlers
- Web Page Renewal & Redesign – Dave Ehlers
- Bond Sale Resolution – Dave Ehlers
- Resolution to Grant Superintendent Emergency Powers – Dave Ehlers

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 March 9, 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. Kraemer to approve the following expenditures to be paid for with Sinking Fund dollars:

City Plumbing & Heating	$6,577
Standard & Poor's Services LLC	$12,000

Ayes: Nicole Hickmon, William Stowers, 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. Hirsch to approve the proposed (amended) school calendar for the 2020-21 school year.

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 Mr. Groendyk to approve the extension of administrator contracts as presented.

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. Kraemer to approve the contract with Developmental Enhancement Behavioral Health to provide professional development as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to extend the current Strategic plan for a period of one-year so that it expires at the end of the 2021-22 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 Mr. Stowers and supported by Mr. Hirsch to approve the quote with Edlio for 3-years at $5,400 per year to renew and redesign district website.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to approve the Bond Sale Resolution as presented.

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. Hirsch to adopt the resolution to grant superintendent emergency powers to comply with Executive orders 2020-35 and 2020-42 as presented.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education