July 15, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on July 15, 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	Robert Hirsch
Apryl Watson	William Stowers
Doug Kraemer	Nicole Hickmon

Steve Groendyk was absent.

The following school administrators were present:

David Ehlers
Sara Ashley

It was moved by Mr. Stowers and supported by Mr. Kraemer to adopt the agenda of July 15, 2019.

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

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- Tax Rates, Form L-4029 – Sara Ashley
- Lake Michigan Tech Conference – July 22
- Red Cross Agreement
- Business Manager Academy Completion
- MiSSG Year-End Report Card
- New Substitute Platform – Sara Ashley
- School Supply Drive Donations
- Backpacks for Good August 10 from 10am – 2pm
- Book Mobile

- **Information/Discussion**:

  - Personnel Report/Staffing Supdate – Dave Ehlers
  - Maintenance /Custodial Update – Dave Ehlers
  - District Compliance Office update – Dave Ehlers
  - School and Municipal Advisory Services, PC – Dave Ehlers & Sara Ashley
  - NEOLA Policy Updates (1st reading) – Dave Ehlers
    ~Bylaw: 0100 & 0167.2
    ~Policy: 1422.01, 1430, 2210, 2414, 3120.04, 3120, 3430, 4430, 5113.02, 5200, 6321, 6325, 6605, 8400, 8402 8500, & 8640
    ~New Policy: Merit Pay Admin
  - Bus Lease – Sara Ashley
  - State Aid Operating Note – Sara Ashley
  - Video Cameras – Sinking Fund/MSP Grant

It was moved by Ms. Watson and supported by Mr. Hirsch to adopt the consent agenda as follows:

A. Minutes of the special meeting held June 24, 2019
B. Approval of the bills
C. Personnel Report
D. Approval of annual organizational business items

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve Wendy Tremblay as the replacement for David Ehlers as District Compliance Officer in Policies 1422, 1622, 1623, 2260, 2260.01, 3122, 3123, 3362, 4122, and 5517.02.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to approve the district to enter into a consulting agreement with School and Municipal Advisory Services, PC (Donald Sovey) for the 2019-20 school year to assist and facilitate the district's transition to Zero Based Budgeting.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Ms. Watson to approve the lease of four 77 passenger 2020 Blue Bird School buses from the Holland Bus Company via KS State Bank as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the resolution that authorizes the administration to accept bids and proceed with selecting the bidder to borrow for cash flow purposes the sum of not to exceed $2,400,000.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve the first invoice from MOSS for the video surveillance system in the amount of $103,746.89 to be paid for by sinking fund dollars but will later be reimbursed through the Michigan State Police Grant.

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

Nays: None

Motion carried unanimously.

Richard Hughes spoke regarding the elementary technology class changes in regards to STEM based education.

Rebekah Tenter gave a PTO update.

It was moved by Mr. Hirsch and supported by Mr. Kraemer 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, Nicole Hickmon, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:45 p.m. and returned to open session at 8:49 p.m.

The meeting was adjourned at 8:49 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education