October 14, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on October 14, 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	Wendy Tremblay
Sara Ashley	Karra Hafer
Mike Churchill	John Klein

It was moved by Mr. Kraemer and supported by Mr. Stowers to adopt the agenda of October 14, 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 –
  Homecoming events were postponed due to the weather
  Homecoming Dance went off without any issues
  Floats and crowning of the queen and king took place at the game on Saturday
  Fall count was 458 students for the high school
  Varsity Singers sang using their new speaker system
- Junior High –
  Homecoming Celebration – added a game portion for the JH students
  Great start – overall referrals are down
  Upcoming THINK celebrations – K-Wings Game, Halloween Dance, Marking Period Celebration
  Teacher growth plans have all been submitted – just a few left to review
  Mackinac Trip is planned – seeking approval at tonight's meeting
  OK 2 Say presentation on 9/24

- Intermediate –
  Walk-A-Thon went great – Kids/Staff had great time, still accepting donations
  Apple Crunch Day on 10/11- Statewide Michigan Apple celebration
  Walk-A-Thon Bash is 10/19 at CES from 4:00-6:00
  NWEA are getting completed this week
  Parent Teacher conferences are the week of 11/4
  Intervention Team's first meeting on 10/16; developed to help with PBIS
- Elementary –
  Students had fun at Walk-A-Thon, so far 1/3 of their $15,000 goal is met
  Kids Read Now summer reading program results
  Students have taken the NWEA reading and math assessments
  Started using the DESSA social-emotional assessment tool

Board Communications:

- Count Day – Enrollment Update
- Building & Grounds Committee Report – Doug Kraemer
- Legislative Breakfast – Heidi Ishmael
- Title 31n Grant
- Michigan College Access Network Advisor
- Bus Inspections – Terry Lampros
- Monthly Budget to Actual Sept 2019

- **Information/Discussion**:

  - 2019-19 Audit Report – Yeo & Yeo
  - Personnel Report/Staffing Update – Dave Ehlers
  - Maintenance /Custodial Update – Dave Ehlers
  - Supplemental Pay FY 19-20 – Dave Ehlers
  - 8th Grade Field Trip – Wendy Tremblay
  - 4th Grade Field Trip – Karra Hafer
  - Sinking Fund Bills – Dave Ehlers
  - Snow Plowing Contract Renewal – Sara Ashley
  - CTE Michigan Merit Credit 2019-20 – Dave Ehlers
  - CNA/PHCA Instructor Contract – Dave Ehlers
  - NEOLA Policy Updates Volume 34 Number 1- First Reading – Dave Ehlers
    Policies 1420, 1615, 2265, 2668, 3210, 3215, 3220, 4215, 5512, 6800, 7300, 7434, 7440.03, 8400 & 8462
  - Support Staff Handbook – Sara Ashley
  - Food Service Truck Purchase – Shelley Mazigian
  - Office Dan Report

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 September 9, 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 Mrs. Hickmon to approve the JH Mackinac trip as presented for June 1-3, 2020.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve the JH trip to South Bend, Indiana as presented for November 1, 2019.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Kraemer to approve the 4th grade trip to South Bend, Indiana as presented for November 21, 2019.

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. Hirsch to approve payment for the following invoices with Sinking Fund dollars.

Hoekstra Roofing Company	HS Roof core samples	$2,500.00
Arnt Asphalt Sealing Inc.	Track Repair	$2,440.00
HEI Wireless	Radio boosters	$29,804.50

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to approve the snow plowing renewal from Precision Cutz, LLC as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to approve Michigan Merit Credits being replaced/exchanged with the state-approved CTE credits for the 2019-20 school year as presented.

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 Mr. Hirsch to approve a contract with Lakeland Hospital to supply an instructor for PHCA and CNA classes at Coloma High School for the 2019-20 school year as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve the revised CCS Support Staff Employee Handbook 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 Mr. Stowers and supported by Mr. Groendyk to approve the purchase of a 2019 Ford F-150 from Gorno Ford in Woodhaven, MI for the food service program from their fund balance at a total cost of $22,799.00.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 8:20 p.m. and returned to open session at 9:09 p.m.

The meeting was adjourned at 9:09 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education