August 12, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on August 12, 2019. President Heidi Ishmael called the meeting to order at 6:30 p.m. The Pledge of Allegiance was recited.

The following members were present:

Heidi Ishmael	Robert Hirsch
Apryl Watson	Steve Groendyk
Doug Kraemer	Nicole Hickmon

William Stowers was absent.

The following school administrators were present:

David Ehlers	Wendy Tremblay
Sara Ashley	Karra Hafer
Mike Churchill	John Klein

It was moved by Ms. Watson and supported by Mr. Hirsch to adopt the agenda of August 12, 2019.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to go into closed sessions for the purpose of a student hearing.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:30 p.m. and returned to open session at 7:00 p.m.

Doug Kraemer left the meeting at 6:45 p.m.
William Stowers entered the meeting at 6:48 p.m.

Communications:

Building/Program Communications:

- High School –
  Freshman orientation 8/26/19
  PLC Institute in Detroit
  RTI- Rotating Schedule, peer to peer tutoring, small re-teaching groups
  Art Club – mural on lounge wall of Lake Michigan as thanks to the teachers
- Junior High –
  Updates for RTI time
  Working within the PBIS Grant for 2019-20 school year.
  Welcome to Amanda Ferris to JH building
- Intermediate –
  Summer workshops – Anita Archer's Explicit Instruction and Solution Tree's PLC's at Work Institute
  Almost fully staffed – still need one Title Para and one SpEd teacher
  Ice Cream Social on 8/28; Back to School night on 9/17
  Master Schedule changed with specials in the AM – teachers will be teaming
  PBIS – tasking SSW with aligning our PBIS with JH
- Elementary –
  PLC Conference in Detroit – great three days of learning
  Sherry Wheeler running book mobile this summer
  Installation of Sensory Paths

Board Communications:

- Title IX Workshop
- PLC Institute Detroit
- CTE Professional Development Day – Aug 21 at Berrien RESA
- Schools of Choice update
- 3-Year Asbestos Re-inspection
- New Staff Orientation – Aug 22 & 23
- First Day All Staff – August 26
- Professional Learning Community Training/Work Aug 27 & 28
- Freshman Orientation – Aug 26 at 6:30 pm
- Sixth Grade Orientation – Aug 27 at 6:00 pm
- K-5 Open House/Ice Cream Social – Aug 28
  ~Coloma Elementary 6:00 – 8:00 pm
  ~Coloma Intermediate 6:00 – 7:00 pm
- First Day of School (1/2 day) Sept 3
- Strategic Planning Update – Sept 10 & 11

- **Information/Discussion**:

  - Personnel Report/Staffing Update – Dave Ehlers
  - Maintenance /Custodial Update – Dave Ehlers
  - NEOLA Policy Updates (2nd 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
  - Security Camera Update – Ben Rimes
  - Lakeland – Athletic Training Services Contract
  - CEA Contract Agreement 2019-22
  - State Aid Operating Note – Sara Ashley

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

A. Minutes of the regular meeting held July 15, 2019
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to expel student #1 from Coloma Community Schools for 180 days (2019-20 school year).

Ayes: 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 NEOLA Policy updates as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Ms. Watson to approve an agreement with Lakeland Rehabilitation Services to provide athletic training services for our student athletes during the 2019-20 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve the contract with the Coloma Education Association (CEA) for the 2019-22 as presented.

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

Nays: None

Motion carried unanimously.

Heidi Ishmael commented on the Berrien Community Foundation's Backpack give away and thanked Sara Glisson and the NHS for their hard work preparing.

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,

Apryl Watson
Acting Secretary, Board of Education