June 28, 2021

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, on June 28, 2021. President Heidi Ishmael called the meeting to order at 6:01 p.m. The Pledge of Allegiance was recited.

The following members were present:

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

Doug Kraemer was absent.

The following school administrators were present:

David Ehlers
Sara Ashley

The budget hearing was held, there was no public comment regarding the budget for 2021-2022.

It was moved by Mrs. Hickmon and supported by Mr. Stowers to adjourn the budget hearing.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to adopt the agenda of June 28, 2021.

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

Nays: None

Motion carried unanimously.

Communications:

Board Communications:

- Administration Offices closed July 5

Information/Discussion:

- Amendment to the 2020-21 Appropriations Act – Sara Ashley
- 2021 Tax Rates – Operational/Sinking Fund/Debt Retirement – Sara Ashley
- 2021-22 General Appropriations Act Resolution – Sara Ashley
- Superintendent Contract Extension – Heidi Ishmael
- Support Staff Pay Increase 2021-2022

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

A. Minutes of the regular meeting held June 21, 2021

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to adopt the amendments to the 2020-21 General Appropriations Act Resolution as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Hirsch to set the 2021 Tax Rates as stated below:

2020 Operational Millage Rate	17.9964 mills (maximum allowable)
2012 Debt Retirement Millage	3.70 mills (Debt I/II)
2018 Sinking Fund Millage	1.2344 mills

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to adopt the 2021-22 General Appropriations Act Resolution (Budget) as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to approve a 1-year contract extension for the superintendent. The superintendent's contract will now expire on June 30, 2024.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve the proposed Support Staff Pay Scale for the 2021-22 school year as presented

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 6:38 p.m.

Respectfully submitted,

Apryl Watson
Acting Secretary, Board of Education