September 9, 2019

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on September 9, 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 Ms. Watson and supported by Mr. Kraemer to adopt the agenda of September 9, 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 –
  RTI update – rotation of all 6 classes
  Cell phones – put away except during lunch
  Increase in enrollment – teachers are handling well
  Homecoming is Sept 27th
  Opening week went well, students adapted well
  Teachers have been great dealing with class changes
- Junior High –
  Chromebook Camp
  PBIS Kick off
  Cell phone expectation changes
  Master Schedule adjustments
  Had a great back to school week with Teachers and Students

- Intermediate –
  Good turn out at Ice Cream Social overall 80% attendance
  Staffing – need to hire two part time parapros
  SEL lessons will start next week
  Really happy to have sped teacher in building
  Back to School Night is 9/17/19 6-7pm – for parents only
- Elementary –
  Worked way through first week with more kids than expected
  New K section opens 9/10 – Thanks Joy Savenas for preparing
  Dismissal continues to improve from first day – 45 minutes to 20

Board Communications:

- Opening Days – Enrollment Update
- Building & Grounds Committee Meeting (Sinking Fund)
- MASA Superintendent Conference – September 18-20 in Traverse City
- Legislative Breakfast – Berrien RESA – October 7 – 8:00 AM
- MASB Annual Leadership Conference – November 8-11
- MASB Delegate Assembly – Friday, November 8
- Strategic Planning Update – Sept 10
- Zero Based Budgeting Update
- MASA Legislative Update

- **Information/Discussion**:

  - Personnel Report/Staffing Update – Dave Ehlers
  - Maintenance /Custodial Update – Dave Ehlers
  - Supplemental Pay FY 19-20 – Dave Ehlers
  - Finance update – FY 18-19 Budget & Audit – Sara Ashley
  - Sinking Fund Update – Sara Ashley

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

A. Minutes of the regular meeting held August 12, 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 payment for the following invoices with Sinking Fund dollars.

Migala Rug & Tile	Gym hallway floor	$9,386.48
American Office Services	CHS locker mnt	$29,999.00
Electrostatic Painting	Add paint for lockers	$1,080.00
Drisenga & Assoc	GeotechnicalServ	$2,980.00
MOSS	Add materials HS	$202.00
MOSS	Camera install	$43,363.16

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

Nays: None

Motion carried unanimously.

Rebekah Tenter – Thanks to BOE from PTO for helping at Back to School nights.

It was moved by Mr. Hirsch and supported by Mr. Stowers to meet in closed session, as provided for under the Open Meetings Act, for the purpose of the superintendent's evaluation.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:47 p.m. and returned to open session at 8:32 p.m.

The meeting was adjourned at 8:32 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education