May 10, 2021

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46 and Virtually via ZOOM Video Conferencing, on May 10, 2021. 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	Robert Hirsch
Nicole Hickmon	

The following school administrators were present:

David Ehlers	Karra Hafer
Mike Churchill	John Klein
Wendy Tremblay	Dan Mares
Wendy Goodline	

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of May 10, 2021.

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

Nays: None

Motion carried unanimously.

Communications:
Building/Program Celebrations:

- High School –
  Prom May 22, 2021 @ Salem Lutheran Church Fields
  Graduation May 28, 2021
  AP testing is completed for the school year
  SAT/ACT/MSTEP testing and make up testing is complete
  Decision Day was a hit! Thanks to Ms. Brogdon and Mr. Houlihan
  Senior Awards will be virtual this year
  College Advisor interviews
  HS Band performance May 18, 2021
  HS Choir performance June 3, 2021
  PLC work is winding down – one more meeting with Berrien RESA
- Junior High –
  Teacher Appreciation – various celebrations
  Go Green Rewards was Friday – over 100 students qualified
  Last PLC meeting was held- 5th and 6th grade teachers met

Met with 5th graders regarding transition to Junior High
Last week of full grade level testing
Planning for 2021-22 school year

- Intermediate –
  Literacy Coaching Update
  Jenni Button received Golden Acorn Grant
  Spring testing update
  5th grade band concert May 13, 2021 5:30 HS gym
  JH spoke with 5th graders regarding transition to 6th grade
  Curriculum Maps/Essential Standards
  End of Year activities
- Elementary –
  Partnering with Great Start Collaborative for summer literacy project
  Staff Appreciation Week was a great success
  Students have selected their 8 Kids Read Now books to receive this summer

Board Communications:

- Student Representative Report – Kayla Walter
- Monthly Budget to Actual April 2021
- ESSER Spending Update – Dan Mares
- Special Board Meetings May 18, June 8, June 28
- Summer Migrant Plans – Karra Hafer/Wendy Trembley
- Graduation for the Class of 2021 – May 28 at 7:00 PM
- Athletics Update – Wendy Goodline
- School Resource Officer Report
- Band and Choir Concerts
- COVID-19 vaccination clinic May 18/June 8 HS Library
- Food Service spend down – approved by state

- **Information/Discussion**:
  - Maintenance/Custodial Update – Dave Ehlers
  - Extended COVID-19 Learning Plan Reconfirmation – Dave Ehlers
    - Mode of Pupil Instruction for 2020-21
    - Public Comments regarding Extended Learning Plan
    - Review weekly 2-way interaction rates – April 2021
  - NEOLA Policy Update – Dave Ehlers
    - 2nd Reading: 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5341, 5342, 5343, 5517, 7440.01, 7450, 7455, 8321, 8330, 8400, 8500, & 8510
  - Berrien RESA – General Fund Operating Budget 2021-22 Resolution – Ehlers
  - New 77 Passenger Buses Lease – Sara Ashley

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

A. Minutes of the special meeting held April 19, 2021
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried.

It was moved by Mr. Kraemer and supported by Mr. Groendyk to RECONFIRM the primary method for delivering pupil instruction in grades K-12 for the 2020-21 school year as in-person/Face-to-Face.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve and adopt Policy 1422, 1623, 1662, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5341, 5342, 5343, 5517, 7440.01, 7450, 7455, 8321, 8330, 8400, 8500, & 8510.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Groendyk and supported by Ms. Watson to adopt a resolution supporting the proposed Berrien RESA general fund operating budget for 2021-22.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Ms. Watson to approve the administration to proceed with leasing 3 new 77 passenger Blue Bird Buses through Holland Bus Company. Final purchase prices and leasing details will be approved by the Board at a later date.

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

Nays: None

Motion carried unanimously.

- **School Improvement**:
  - NWEA Winter Testing Update

The Board went into closed session at 8:11 p.m. and returned to open session at 8:52 p.m.

The meeting was adjourned at 8:52 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education