June 14, 2021

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, on June 14, 2021. President Heidi Ishmael called the meeting to order at 7:02 p.m. The Pledge of Allegiance was recited.

The following members were present:

Heidi Ishmael	Nicole Hickmon
Apryl Watson	William Stowers
Doug Kraemer	Robert Hirsch

The following school administrators were present:

David Ehlers	Karra Hafer
John Klein	

It was moved by Mr. Hirsch and supported by Mr. Stowers to adopt the agenda of June 14, 2021.

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

Nays: None

Motion carried unanimously.

Steve Groendyk entered the meeting at 7:10 p.m.

Communications:
Building/Program Celebrations:

- Intermediate –
  Data Presentation – Karra Hafer
- Elementary –
  Data Presentation – John Klein

Board Communications:

- Student Representative Report – Kayla Walter
- Monthly Budget to Actual May 2021
- Annual Budget Hearing June 28 at 6:00 PM – Special meeting June 21 6:00 PM
- Summer Camps & Activities
- School Resource Officer Report
- Pandemic Statistics
- Summer Feed Program
- Board Meeting Schedule 2021-22
- Berrien RESA 5 Year Calendar
- Annual Audit

- **Information/Discussion**:
  - Maintenance/Custodial Update – Dave Ehlers
    - Sinking Fund Expenditures
  - 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 – May/June 2021
  - NEOLA Policy Update – Dave Ehlers
    - 1st Reading: 0166.1 & 5610
  - Lambert & Co. Contract for 2021-22 School Year – Dave Ehlers
  - Food Service Projects
    - Coloma Elementary Tables
    - Coloma Intermediate Doors
    - High School Merchandiser
  - Employee Bonuses – Dave Ehlers

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

A. Minutes of the special meeting held June 8, 2021
B. Approval of the bills
C. Personnel Report
D. MHSAA Membership Resolution

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

Nays: None

Motion carried.

It was moved by Mr. Stowers and supported by Mr. Groendyk to approve the following expenditures to be paid for with Sinking Fund dollars.

Power Engineering	CES Boiler	$4000
Power Engineering	North Building Boiler	$3000

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Ms. Watson to approve the contract with Lambert and Co. for the 2021-22 school year as presented.

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 Mr. Kraemer to approve the additional summer food service projects as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Ms. Watson to approve the disbursement of employee bonuses as presented

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

Abstain: Doug Kraemer

Nays: None

Motion carried.

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education