December 14, 2020

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 December 14, 2020. President Heidi Ishmael called the meeting to order at 7:04 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	Wendy Tremblay
Mike Churchill	John Klein
Karra Hafer	

It was moved by Mr. Hirsch and supported by Ms. Watson to adopt the agenda of December 14, 2020.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  Remote learning has gone reasonably well
  Attendance has been consistent
  We have worked at contacting students and families in multiple facets
  Teachers were well prepared to launch remote learning
  Overwhelming experience yet we are overcoming hurdles as we speak
  HS staff team has worked incredibly well throughout this experience
  NHS virtual inductions went well – Thank you to Sara Glisson and Brian Klee
  Kudos to the teaching staff for working odd hours at all times of the day to meet the needs of our students!

- Junior High –
  Teachers are working hard to continue the curriculum and wrap up the 1st semester
  Traditional exams will not be held this year
  Grateful for the district sub teachers that are available to help fill staffing
  This week is a celebration of the work that has gone into the semester
  Second semester schedule adjustments are nearly complete
- Intermediate –
  Getting ready for winter break- finishing up testing and missing work
  Classroom holiday parties will be Friday
  The Play It Safe! Program was presented to all classrooms
  Jenni Button received $200 Honor CU grant
  CIS Data report – building data for Oral Reading Fluency
- Elementary –
  Thanks to all for making our 7th Annual Kindness & Compassion Drive a success
  Spirit Week participation has increased
  Conference results were 88% overall
  Purchase of classroom sets of decodable readers K-2
  District is now 1:1 with delivery of iPads in preschool and Kindergarten
  Thanks to PTO for supporting student and teachers
  PTO holding Christmas card raffle

Board Communications:

- Monthly Budget to actual November 2020
- Student Representative Report – Kayla Walter
- Building & Grounds Committee Report from 12/7
- Grant Award Section 35a
- November Board Election Update
- District Professional Development (Mike Mattos) – March 4

- **Information/Discussion**:

  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
    - HVAC Controls Agreement
  - NEOLA Policy Update – Dave Ehlers
    - 1st Reading: Policy 8450.05
    - 2nd Reading: Policy 6114 & 6325
  - 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 – November 2020
  - Resolution Granting Superintendent Signatory Authority – Dave Ehlers

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

A. Minutes of the special meeting held November 9, 2020
B. Approval of the bills
C. Personnel Report
D. Designation of 6-8 Coloma Virtual Academy Full Time Student – 4 Courses

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve and adopt Policy 6114 and 6325 and temporarily suspend Bylaw 0131.1 and subsequently adopt policy 8450.05

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer 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, Steve Groendyk, Robert Hirsch, Heidi Ishmael, Apryl Watson, Doug Kraemer, Nicole Hickmon

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Ms. Watson to approve the contract with Honeywell International Inc., to upgrade the district's HVAC automated controls at the base bid of $45,531.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to adopt the resolution to grant the superintendent signatory authority to sign the 2021-24 School District Election Coordinating Committee Agreement on behalf of Coloma Community Schools.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education