April 12, 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 April 12, 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	Ben Rimes

It was moved by Mr. Stowers and supported by Mr. Kraemer to adopt the agenda of April 12, 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 –
  Testing starts tomorrow – SAT/PSAT9/PSAT10/ACT/MSTEP
  Early Middle College Program is growing- 11 students for next year
  Admin team has attended observation & evaluation training
  Awaiting follow up from MCAN for new College Advisor position
  Staff and students were able to enjoy spring break
- Junior High –
  PLC's each dept is reviewing the curriculum evaluation template
  PBIS – Tucker Arend was winner of Go Green initiative
  PBIS – celebration of students keeping chrome books charged
  State testing starts tomorrow
  Summer School – teams are meeting to review student data
  We will be working with CIS on the 5th grade transition process
  Comet News Team has created a new video – I love my school because..

- Intermediate –
  March is Reading Month – went great
  MACUL – two staff members attended
  Spring Testing – M-Step starts next week, NWEA starts soon also
  PBIS training – first training day in March went well
- Elementary –
  One School, One Book was successful – Charlotte's Web
  Y5s and K Round Up went well
  Thanks to Daniel Mares for helping with videos
  Girls on the Run has started for 3rd-5th grade

Board Communications:

- Student Representative Report – Kayla Walter
- Monthly Budget to Actual March 2021
- Kindergarten Round-Up Update
- Building and Grounds Committee Meeting – April 26 at 6:00 PM
- ESSER III Allocation
- Graduation update
- Board Governance Retreat – April 19 at 6:00 PM

- **Information/Discussion**:
  - Maintenance/Custodial Update – Dave Ehlers
    - High School East Parking Lot Lights
  - Food Service Summer Projects – Shelley Mazigian
    - High School
    - Junior High
  - Van Purchase (Food Service) – Shelley Mazigian
  - Voice-Over IP and Network Upgrades (ESSER II) – Ben Rimes
  - 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 – March 2021
  - NEOLA Policy Update – Dave Ehlers
    - 1st 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 – Business Services Contract Renewal – Dave Ehlers
    - Payroll Clerk
    - System Administrator

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 March 8, 2021
B. Approval of the bills
C. Personnel Report
D. Administrator Contract Extensions

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

Abstain: Doug Kraemer

Nays: None

Motion carried.

It was moved by Mr. Stowers and supported by Ms. Watson to approve the purchase of LED lighting fixtures for the high school's east parking lot for $4375 from Kendall Electric using Sinking Fund dollars.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to approve the purchase of new food service equipment, furniture, and facility upgrades for the high school and junior high as presented for a combined $442,582.04 from the food service fund balance.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve the purchase of a 2022 MY Ford Transit-150XL from Gorno Ford in Woodhaven, MI for the food service program from the food service fund balance at a total cost of $32,886.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Ms. Watson to renew the contract with Berrien RESA to provide a payroll clerk and services for the 2021-22 fiscal year.
~Payroll Clerk $22,738
~System Administrator $31,148

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 8:04 p.m. and returned to open session at 8:27 p.m.

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education