February 24, 2021

A special meeting of the Coloma Board of Education was held Virtually via ZOOM Video Conferencing, on February 24, 2021. President Heidi Ishmael called the meeting to order at 6:00 p.m.

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	Sara Ashley

It was moved by Mr. Stowers and supported by Ms. Watson to adopt the agenda of February 24, 2021.

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

Nays: None

Motion carried unanimously.

- **Information/Discussion**:
    - Board Resolution Re: Proposed IRS Closing Agreement – Dave Ehlers

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

Minutes of the regular meeting held February 8, 2021

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 the resolution as presented to join the closing agreement between the Office of Retirement Services and the Internal Revenue Service.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education