July 13, 2020

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46 and Virtually via Google Meet, on July 13, 2020. 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	Sara Ashley

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of July 13, 2020.

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

Nays: None

Motion carried unanimously.

Communications:
Board Communications:

- 19-20 Budget to Actual (June)
- Yeo & Yeo Audit – Sara Ashley
- Return to School Plan Update
- Mobile Hotspots
- Student Member on the BOE
- Backpack Give Away

- **Information/Discussion**:

  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
    - Summer Project Update
    - Interior Painting of Alwood Gym
    - Crackfill Parking Lots (Sinking Funds)
  - State Aid Operating Notes Resolution – Sara Ashley
  - Approved Courses (Course Catalog) – Dave Ehlers
  - Set-Seg Insurance Renewals – Sara Ashley

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

A. Minutes of the special meeting held June 22, 2020
B. Approval of the bills
C. Personnel Report
D. Approval of annual organizational business items

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 Mr. Groendyk to approve Stasiak Pressure Washing to paint the interior of the Alwood Gym, as presented, for $14,892.

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. Kraemer and supported by Mr. Groendyk to approve the following expenditures to be paid for with Sinking Fund Dollars

Arnt Asphalt $10,560

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 Mr. Hirsch to adopt the resolution that authorizes the administration to accept bids and proceed with selecting the bidder to borrow for cashflow purposes the sum of not to exceed $2,500,000.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to adopt the courses listed below as approved courses.

Edgenuity Michigan 2020 Course List (6-12 & K-5)
Michigan Virtual Course Catalog
CHS Course Description Guide

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Groendyk to approve the Property/Casualty insurance proposal from SET-SEG to begin July 1, 2020 and run through June 30, 2021 in the amount of $63,074.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to approve the Worker's Compensation insurance proposal from SET/SEG to begin July 1, 2020 and run through June 30, 2021 in the amount of $6,540.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Stowers to meet in closed session, as provided for under the Open Meetings Act, for the purpose of Superintendent's Evaluation (MCL 380.503).

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:33 p.m. and returned to open session at 8:52 p.m.

The meeting was adjourned at 8:53 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education