October 12, 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 October 12, 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
Mike Churchill	Wendy Tremblay
Karra Hafer	John Klein

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of October 12, 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 –
  Fall Testing – SAT, PSAT/NMSQT and PSAT
  Vision Screening is completed for our Freshman
  Closing in on MP1 being complete
  Chris Martin from BRESA is working with the 6-12 English Department
  Joe Elshiki from BRESA is continuing to work with the 6-12 Math team
  Homecoming week- dress up days, King & Queen, Fence Deco & Pep Assembly
- Junior High –
  Children's Advocacy Center will be presenting to grades 6-8
  Homecoming Celebration – dress up days and recognition of Green/Gold winners
  Student Council will be holding elections on day of national election
  PLC work – PLC groups have been working hard
  NWEA testing has been completed – PLC groups looking at data

- Intermediate –
  SEL lessons have started and are going well
  Mobile Library is up and running, Mrs. Stankiewicz has done a great job!
  NWEA testing and Fall benchmarking is done and data is being analyzed
  Teachers are working hard during PLC time
  Participation in Spirit Week
  Gearing up for Halloween parties and Parent/Teacher Conferences
- Elementary –
  All initial assessments are completed- NWEA/DIBELS/DESSA/Mental Health
  Areas of note on the NWEA data as a result of COVID slide
  Based on DESSA data, Tier 2 social emotional interventions groups start soon
  Nikki DeMercado has been in contact with Children's Assessment Center to plan safety lessons for students in November
  Since field trip are not possible, Jollay Orchards brought the field trip to us
  Halloween parties will occur within the classrooms- students will be dressing up

Board Communications:

- Monthly Budget to Actual Sept 2020
- Student Representative Report – Kayla Walter
- Count Day – Enrollment Update
- Board Self-Evaluation – Heidi Ishmael
- Debit Card – Sara Ashley
- Fall Testing Update
- District School Improvement Meeting Dates
- Competitive Bid Threshold FY21
- Building and Grounds Committee Meeting – 10/19 at 6:00 pm
- November 5 & 6 Remote Learning/PD Days

- **Information/Discussion**:

  - 2019-20Audit Report – Michael Evrard of Yeo & Yeo
  - Personnel Report /Staffing Update – Dave Ehlers
  - Maintenance/Custodial Update – Dave Ehlers
  - NEOLA Policy Update – Dave Ehlers
    - 1st Reading: Bylaw 0166.1
    - 2nd Reading: Policy: 4362.01, 5610, & 5611
  - CTE Michigan Merit Credit 2020-21 – Dave Ehlers
  - Junior High Cafeteria Door Replacement- Dave Ehlers
  - Modifications to Return to Learn Plans (Fall 2020 Reopening Plan)
  - 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 – September 2020

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

A. Minutes of the special meeting held September 14, 2020
B. Approval of the bills
C. Personnel Report

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. Hirsch and supported by Mr. Kraemer to approve and adopt the NEOLA Policy 4362.01, 5610, & 5611.

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

Nays: None

Motion carried

It was moved by Mrs. Hickmon and supported by Ms. Watson to approve Michigan Merit Credits being replaced/exchanged with the state-approved CTE credits for the 2020-21 school year as presented.

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. Groendyk to approve the bid from C&T Design and Equipment Company to replace the doors in the Junior High cafeteria for $28,938.11 with food service funds.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Ms. Watson to approve the modifications as presented so that they become part of the board approved Return to Learn Plans

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. Hirsch and supported by Mr. Groendyk to reconfirm the primary method for delivering pupil instruction in grades K-12 for the 2020-21school year as in-person/Face-to-Face.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Kraemer to meet in closed session, as provided for under the Open Meetings Act, for the purpose of Negotiations (MCL 380.503).

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 8:01 p.m. and returned to open session at 9:04 p.m.

The meeting was adjourned at 9:04 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education