August 9, 2021

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, on August 9, 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	Robert Hirsch
Doug Kraemer	Steve Groendyk
Nicole Hickmon	

The following school administrators were present:

David Ehlers	Sara Ashley
Mike Churchill	Wendy Tremblay

It was moved by Mr. Stowers and supported by Mr. Hirsch to adopt the agenda of August 9, 2021.

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

Nays: None

Motion carried unanimously.

Communications:
Building/Program Communications:

- High School – Mike Churchill
- Junior High School – Wendy Tremblay

Board Communications:

- 20-21 Budget to Actual July 2021
- Schools of Choice Update
- Kindergarten Enrollment Update
- Backback Give Away – Aug 19 from 4:00 pm – 6:00 pm
- New Staff Orientation Aug 23 & 26
- First Day All Staff – Aug 24
- Cooperative Learning Professional Development – Aug 25
- Back to School/Orientation
  - ~CHS Freshman Orientation Aug 24 6-8 PM
  - ~CJHS 6th grade Orientation Aug 24 6-7 PM, Open House 7-8 PM
  - ~ CES/CIS Open House Aug 24 5-7 PM
- First Day of School (1/2 Day) – Aug 30

- State Aid Operating Note Update
- After School Programming K-5
- Bond Refinancing

- **Information/Discussion**:

  - Maintenance/Custodial Update – Dave Ehlers
  - NEOLA Policy Update – Dave Ehlers
    ~1st Reading: PO 0167.3
  - Return to Learn Plan 2021-22 – Dave Ehlers
  - Athletic Handbook (Revised) – Wendy Goodline
  - K-12 Math Curriculum – Dave Ehlers
  - Facilities Management Plan 2021 – 2024 – Doug Kraemer
  - Silicone Coat Roof on Alwood Gym – Dave Ehlers

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 July 12, 2021
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Hirsch to waive PO 0131.1 and adopt PO 0167.3 as presented on the first reading.

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. Groendyk to approve the Return to Learn Plan for the 2021-22 school year as presented.

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 Mr. Kraemer to approve the revised Athletic Handbook as presented.

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. Stowers and supported by Ms. Watson to approve the purchase of K-12 Math Curriculum as presented.

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. Hirsch and supported by Mrs. Hickmon to approve the 2021-24 Facilities Management Plan as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Groendyk to approve the bid from Hoekstra Roofing to coat the Alwood Gym's barrel section of the roof with silicone or $42,240.

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

Nays: None

Motion carried unanimously.

Kasandra Gonzales spoke regarding COVID recommendations & CE plan

Dustin Blasky spoke regarding masks, CRT and CE discipline

Jason Hicks spoke regarding masks and quarantine

The Board went into closed session at 8:01 p.m. and returned to open session at 8:39 p.m.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education