June 26, 2023

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, on June 26, 2023. President Heidi Ishmael called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

The following members were present:

Heidi Ishmael	William Stowers
Doug Kraemer	Cynthia LaGrow
Nicole Hickmon	Tandy Ulleg
Steve Groendyk	

The following school administrators were present:

David Ehlers	Sara Ashley

The budget hearing was held, there was no public comment regarding the budget for 2023-2024.

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to adjourn the budget hearing.

Ayes: Doug Kraemer, Nicole Hickmon, Steve Groendyk, William Stowers, Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Ulleg to adopt the agenda of June 26, 2023.

Ayes: Nicole Hickmon, Steve Groendyk, William Stowers, Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael, Doug Kraemer

Nays: None

Motion carried unanimously.

Information/Discussion:

- Food Service Projects – Dave Ehlers
- High School Oven bids

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

A. Minutes of the regular meeting held June 13, 2023

Ayes: Steve Groendyk, William Stowers, Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael, Doug Kraemer, Nicole Hickmon

Nays: None

Motion carried unanimously.

It was moved by Mrs. LaGrow and supported by Mr. Stowers to adopt the amendments to the 2022-23 General Appropriations Act Resolution as presented.

Ayes: William Stowers, Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael, Doug Kraemer, Nicole Hickmon, Steve Groendyk

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. LaGrow to set the 2023 Tax Rates as stated below:

2022 Operational Millage Rate	18.0000 mills (maximum allowable)
2012 Debt Retirement Millage	2.7000 mills
2018 Sinking Fund Millage	1.2221 mills

Ayes: Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael, Doug Kraemer, Nicole Hickmon, Steve Groendyk, William Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mr. Stowers to adopt the 2023-24 General Appropriations Act Resolution (Budget) as presented.

Ayes: Tandy Ulleg, Heidi Ishmael, Doug Kraemer, Nicole Hickmon, Steve Groendyk, William Stowers, Cynthia LaGrow

Nays: None

Motion carried unanimously.

It was moved by Mr. Groendyk and supported by Mr. Stowers to approve the bids from C&T Design & Equipment Company for Food Service as stated below:

~CIS Cafeteria Tables $87,666.75
~CHS Oven $13,198.04

Ayes: Heidi Ishmael, Doug Kraemer, Nicole Hickmon, Steve Groendyk, William Stowers, Cynthia LaGrow, Tandy Ulleg

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:53 p.m. and returned to open session at 9:54 p.m.

It was moved by Mrs. Hickmon and supported by Mr. Stowers to approve the superintendent's evaluation for the 2022-23 school year with an effectiveness rating of effective.

Ayes: Doug Kraemer, Nicole Hickmon, Steve Groendyk, William Stowers, Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael

Nays: None

Motion carried unanimously.

The meeting was adjourned at 9:54 p.m.

Respectfully submitted,

Nicole Hickmon
Secretary, Board of Education