June 12, 2023

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, in the district, on June 12, 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	Steve Groendyk
Doug Kraemer	Tandy Ulleg
Nicole Hickmon	

The following members were absent:

Cindy LaGrow	William Stowers

The following school administrators were present:

David Ehlers	John Klein
Wendy Tremblay	Winnie Staffen
Sara Ashley	Dan Mares

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to adopt the agenda of June 12, 2023.

Ayes: Doug Kraemer, Nicole Hickmon, Steve Groendyk, Tandy Ulleg, Heidi Ishmael

Nays: None

Motion carried unanimously.

Cindy LaGrow entered the meeting at 6:03 pm

Communications:
Building/Program Celebrations:

- Junior High –
  6th grade parent orientation
  Student reward at Dairy Corner
  2023 American Legion Award winner – Linda Lara & David Rigozzi
  Award ceremony for honor roll and Principal's Award
  Year end activities
- Intermediate –
  End of year activities
  Transition meetings
  YDC Summer camp

- Elementary –
  Field Day
  Field trips
  Pop Up Libraries

Board Communications:

- Student Representative Report – Hannah Grenon
- General Fund Budget to Actual May 2023
- Potential Bond update
- Educational Goal Reporting per Public Act 48 of 2021, Section 98b
- Summer Meal Service Locations
- Annual Budget hearing – June 26, 2023 at 6:00 PM
- Superintendent's Evaluation – Heidi Ishmael
- Annual Backpack Event – August 17, 2023 from 4-6 pm
- Summer Literacy "Pop-Ups in the Park"
- MASB Annual Report
- July 4 Holiday Office Hours – Admin Office – Closed July 3rd & 4th

- **Information/Discussion**:
  - Maintenance/Custodial update – Dave Ehlers
  - Curriculum Items – Dan Mares
    ~Amendment to the Curriculum Review Cycle
    ~Social Studies Curriculum Resource Adoption
  - Yeo & Yeo Financial Audit – Sara Ashley
  - Lambert & Co Contract for 2023-24 School Year- Dave Ehlers
  - SET-SEG Insurance Renewals – Sara Ashley
    ~Property Insurance
    ~Worker's Compensation
    Building Emergency Operation Plans – Dave Ehlers

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

A. Minutes of the regular meeting held June 1, 2023
B. Approval of the bills
C. Personnel Report
D. MHSAA Annual Membership Resolution 2023-24 School Year

Ayes: Nicole Hickmon, Steve Groendyk, Cindy LaGrow. Tandy Ulleg, Heidi Ishmael, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to approve the amendment to the curriculum review cycle as presented.

Ayes: Heidi Ishmael, Doug Kramer, Nicole Hickmon, Steve Groendyk, Cindy LaGrow, Tandy Ulleg

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mrs. LaGrow to approve the Social Studies Curriculum and purchase of materials as presented.

Ayes: Doug Kramer, Nicole Hickmon, Steve Groendyk, Cindy LaGrow, Tandy Ulleg, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mrs. LaGrow and supported by Mrs. Hickmon to approve the contract with Yeo & Yeo to provide a financial audit of the district as presented

Ayes: Nicole Hickmon, Steve Groendyk, Cindy LaGrow, Tandy Ulleg, Heidi Ishmael, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mrs. Ulleg to approve the contract with Lambert & Co. for the 2023-24 school year as presented.

Ayes: Steve Groendyk, Cindy LaGrow, Tandy Ulleg, Heidi Ishmael, Doug Kraemer, Nicole Hickmon

Nays: None

Motion carried unanimously.

It was moved by Mr. Groendyk and supported by Mrs. Ulleg to approve the insurance renewals with SET-SEG for property/casualty and workers' compensation as presented.

Ayes: Cindy LaGrow, Tandy Ulleg, Heidi Ishmael, Doug Kraemer, Nicole Hickmon, Steve Groendyk

Nays: None

Motion carried unanimously.

Hearing of the Public:

- Hugo Acevedo – Coloma, MI
- Roger Boven – Coloma, MI
- Sandy Gonzales – Coloma, MI

The meeting was adjourned at 6:57 p.m.

Respectfully submitted,

Nicole Hickmon
Secretary, Board of Education