April 10, 2023

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, in the district, on April 10, 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	Bill Stowers
Nicole Hickmon	Cindy LaGrow
Steve Groendyk	Tandy Ulleg

The following members were absent:

Doug Kraemer

The following school administrators were present:

David Ehlers	John Klein
Wendy Tremblay	Winnie Staffen
Craig Fisher	

It was moved by Mrs. Hickmon and supported by Mr. Groendyk to adopt the agenda of April 10, 2023.

Ayes: Nicole Hickmon, Steve Groendyk, Bill Stowers. Cindy LaGrow, Tandy Ulleg, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:
Building/Program Celebrations:

- High School –
  Starfish Award – Marilyn Paulsen
  End of 3rd Marking period March 17th
  Seniors took their composite pictures March 30th
  MME testing
  STR8TALK presentation
  Holocaust field trip

- Junior High –
  MSBOA District 6 MS Honor Band
  Spanish classes celebrated Senor Wooley week
  State testing update
  Transition process for upcoming 6th graders
  Spring into Reading
- Intermediate –
  New 5th grade teacher – Jacob Dubina
  M-Step update
  April Reading Month
- Elementary –
  Preschool Y5's and Kindergarten Round-Up update
  2nd grade music program was April 4th
  Sarett Nature Center field trip for 2nd graders
  1st grade music program will be April 20
  Kalamazoo Air Zoo field trip for 1st graders

Board Communications:

- General Fund Budget to Actual March 2023
- Kindergarten Round-Up Update
- Public Employer Contributions to Medical Benefits Plans Annual Cost Limitations (Hardcap)
- Chamber of Commerce Meeting – April 11 at 12:00 PM HS Media Center
- Community Bond Presentation/Q&A – April 18 at 6 PM at Coloma Public Library
- HEARTwork 2023 – May 4 from 5-8 PM at the Mendel Center

- **Information/Discussion**:
  - Maintenance/Custodial update – Dave Ehlers
    Stadium Lights

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 March 13, 2023
B. Approval of the bills
C. Personnel Report
D. Adoption of Supplemental Policy (2nd Reading)
   a. PO 2240, 3214, 9130, FM 9130F1, and deletion of FM 9130F2

Ayes: Nicole Hickmon, Steve Groendyk, Bill Stowers. Cindy LaGrow, Tandy Ulleg, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Ulleg to approve the repair of the southeast light poles and replacement of 18 bulbs by Beaudin Electric Construction, Inc. for $13,200 using Sinking Fund dollars for the repair portion ($9100).

Ayes: Steve Groendyk, Bill Stowers. Cindy LaGrow, Tandy Ulleg, Heidi Ishmael, Nicole Hickmon

Nays: None

Motion carried unanimously.

The meeting was adjourned at 6:26 p.m.

Respectfully submitted,

Nicole Hickmon
Secretary, Board of Education