February 13, 2023

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, in the district, on February 13, 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	Cynthia LaGrow
Doug Kramer	Tandy Ulleg
Steve Groendyk	

The following members were absent:

Nicole Hickmon	William Stowers

The following school administrators were present:

David Ehlers	Craig Fisher
Wendy Tremblay	Winnie Staffen
Ben Rimes	Dan Mares
John Klein	

It was moved by Mrs. LaGrow and supported by Mr. Kraemer to adopt the agenda of February 13, 2023.

Ayes: Doug Kraemer, Steve Groendyk, Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:

Building/Program Celebrations:

- High School –
  Starfish Award – Brian Klee
  Honor Roll
  Mid-Year reviews completed for all certified staff
  NWEA testing completed
  Halfway through 3rd marking period - progress reports
  MSBOA Solo & Ensemble
  Winterfest Update

- Junior High –
  Honor Roll Assembly
  Winter NWEA testing almost complete
  Valentine's Dance scheduled for Feb 21
  Parent Teacher Conferences scheduled for March 2
- Intermediate –
  Comet Award Day
  Valentine's Day Card Exchange
  NWEA Testing
  CIS Media Team, Comet Choir and Science Olympiad
- Elementary –
  NWEA Testing
  Summer Pop Up Library update
  Valentine's Day parties
  March is Reading Month

Board Communications:

- Student Representative Report
- Grow Your Own & Other Grant Updates Dan Mares
- Career & Technical Education 61c Grants – Craig Fisher
- Bench Mark Data (PA 48 Sec 104a)
- Kindergarten Round Up
- General Fund Budget to Actual January 2023
- MASB 2023 Winter Institute (Virtual) Feb 24-26
- MHSAA Enrollment for 2023-24
- January Communications (Lambert) Report
- Bond Presentation/Slide Deck

- **Information/Discussion**:
  - Maintenance/Custodial update – Dave Ehlers
    Football Field Lawn Care
  - Sensor (Vape Detectors) Project – Ben Rimes
  - Secure Door Access Project – Ben Rimes

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

A. Minutes of the special meeting held January 30, 2023
B. Approval of the bills
C. Personnel Report

Ayes: Steve Groendyk, Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael, Doug Kraemer

Nays: None

Motion carried unanimously.

It was moved by Mr. Groendyk and supported by Mr. Kraemer to approve the 2023 Lawn Care Program for the football field as presented.

Ayes: Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael, Doug Kraemer, Steve Groendyk

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mrs. LaGrow to approve the RFP to install sensors in the restrooms and locker rooms of our 4-12 campus as presented

Ayes: Tandy Ulleg, Heidi Ishmael, Doug Kraemer, Steve Groendyk, Cynthia LaGrow

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ulleg and supported by Mr. Groendyk to approve the RFP for the secure door access project as presented.

Ayes: Heidi Ishmael, Doug Kraemer, Steve Groendyk, Cynthia LaGrow, Tandy Ulleg

Nays: None

Motion carried unanimously.

It was moved by Mr. Groendyk and supported by Mr. Kraemer to appoint Trustee Tandy Ulleg to serve on the School Improvement and Personnel & Finanace Committees

Ayes: Doug Kraemer, Steve Groendyk, Cynthia LaGrow, Tandy Ulleg, Heidi Ishmael

Nays: None

Motion carried unanimously.

Hearing of the Public:

- Deb Frank – Coloma, MI
- Chris Leach – Benton Harbor, MI
- Victory Woodall – Stevensville, MI
- Roxanne Daugherty – Coloma, MI
- Eric Stoub – Berrien Springs, MI
- Sandy Gonzales – Coloma, MI

The Board went into closed session at 7:08 p.m. and returned to open session at 7:33 p.m.

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Doug Kraemer
Acting Secretary, Board of Education