January 9, 2023

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, on January 9, 2023. 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	Steve Groendyk
Doug Kraemer	William Stowers
Nicole Hickmon	Tandy Ulleg

The following members were absent:

Cynthia LaGrow

The following school administrators were present:

David Ehlers	Wendy Tremblay
Craig Fisher	

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to adopt the agenda of January 9, 2023.

Ayes: Doug Kraemer, Nicole Hickmon, Steve Groendyk, William Stowers, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to appoint Tandy Ulleg to the Coloma Community Schools Board of Education to fill the slot vacated by Bob Hirsch's resignation on January 1, 2023.

Ayes: Nicole Hickmon, Steve Groendyk, William Stowers, Heidi Ishmael, Doug Kraemer

Nays: None

Motion carried unanimously.

Tandy Ulleg took her Oath of Office to the Coloma Community Schools Board of Education and took her seat at the table.

It was moved by Mr. Stowers and supported by Mr. Groendyk to elect the Board officers for 2023 as follows.

Board President: Heidi Ishmael	Secretary: Nicole Hickmon
Vice President: Doug Kraemer	Treasurer: Steve Groendyk

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to make the Board Committee appointments for 2023 as follows:

Berrien/Cass School Board Association Representative: Heidi Ishmael
MASB Legislative Liaison: Heidi Ishmael
Building & Grounds Committee: Doug Kraemer, Nicole Hickmon, Steve Groendyk
School Improvement Committee: Tandy Ulleg, Nicole Hickmon, Heidi Ishmael
Finance & Personnel Committee: Nicole Hickmon, Tnady Ulleg, William Stowers
Policy Committee: Heidi Ishmael, Steve Groendyk, Cynthia LaGrow

Ayes: William Stowers, 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. Ulleg to adopt the Organization Business Resolution for 2023 as presented.

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

Nays: None

Motion carried unanimously.

Communications:
Building/Program Celebrations:

- High School –
  Starfish Award – Josh Fields
  Final Exams – students exempt due to snow day on December 23
  Second semester classes started today - January 9

- Junior High –
  PBIS celebrations for end of 1st semester
  Final Exams – students exempt due to snow day on December 23
  A section of Title ELA has been added to the schedule
  Semester 1 Academic Award Ceremony is scheduled for January 17th
- Intermediate –
  CIS Math Club
  Cognitive Coaching Training
  3D printer
  School Board recognition from CIS staff
- Elementary –
  DIBELS reading testing for winter benchmarks
  DESSA window for the winter occurred in December
  Welcome to Amber Higson-Lobaugh – new kindergarten parapro

Board Communications:

- Student Representative Report – Hannah Grenon
- Budget to Actual December 2022
- School Board Recognition Month
- Board Workshop (Governance) – January 16 at 6:00 PM
- Professional Development Day – January 16 (Kagan Day #4)
- Special Board Meeting – January 30 at 6:00 PM

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

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

A. Minutes of the special meeting held December 28, 2022
B. Approval of the bills
C. Personnel Report
D. Approval of Thurn Law Firm attorney-client relationship

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Nicole Hickmon
Secretary, Board of Education