July 12, 2021

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, on July 12, 2021. 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	Robert Hirsch
Apryl Watson	Steve Groendyk
Doug Kraemer	

The following members were absent:

Nicole Hickmon	William Stowers

The following school administrators were present:

David Ehlers	Sara Ashley

It was moved by Mr. Hirsch and supported by Ms. Watson to adopt the agenda of July 12, 2021.

Ayes: Apryl Watson, Doug Kraemer, Steve Groendyk, Robert Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

Communications:
Board Communications:

- School Plan Update for 2021-22
- Student Member on the BOE
- Backpack Give Away – Aug 19 4:00 PM
- Building & Grounds Committee Meeting
- Lambert Monthly Report - June
- Amplify Your Impact Professional Development

- **Information/Discussion**:

  - Maintenance/Custodial Update – Dave Ehlers
  - NEOLA Policy Update – Dave Ehlers
    ~2nd Reading: PO 0166.1 & PO 5610
  - State Aid Operating Notes Resolution – Sara Ashley
  - Set-Seg Insurance Renewals – Sara Ashley

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

A. Minutes of the special meeting held June 28, 2021
B. Approval of the bills
C. Personnel Report
D. Approval of annual organizational business items

Ayes: Doug Kraemer, Steve Groendyk, Robert Hirsch, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to approve and adopt Policy 0166.1 & 5610.

Ayes: Robert Hirsch, Steve Groendyk, Heidi Ishmael, Apryl Watson, Doug Kraemer

Nays: None

Motion carried unanimously

It was moved by Mr. Kraemer and supported by Mr. Groendyk to adopt the resolution that authorizes the administration to accept bids and proceed with selecting the bidder to borrow for cashflow purposes the sum of not to exceed $625,000.

Ayes: Steve Groendyk, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. Kraemer to approve the Property/Casualty insurance proposal from SET/SEG to begin July 1, 2021 and run through June 30, 2022 in the amount of $77,297.

Ayes: Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, Steve Groendyk

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Hirsch to approve the Worker's Compensation insurance proposal from SET/SEG to begin July 1, 2021 and run through June 30, 2022 in the amount of $6,048.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, Steve Groendyk, Heidi Ishmael

Nays: None

Motion carried unanimously.

Chris Leach spoke regarding Critical Race Theory and Transgender students

Dustin Blasky spoke regarding school reopening and 3rd grade discipline

Craig Hanson spoke regarding reopening of school and student quarantines

The meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education