November 14, 2022

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, in the district, on November 14, 2022. 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 Kramer	William Stowers
Nicole Hickmon	Robert Hirsch

The following members were absent:

Cynthia LaGrow

The following school administrators were present:

David Ehlers	Craig Fisher
Wendy Tremblay	Winifred Staffen
John Klein	

It was moved by Mr. Hirsch and supported by Mr. Kraemer to adopt the agenda of November 14, 2022.

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

Nays: None

Motion carried unanimously.

Communications:
Building/Program Communications:

- High School – Craig Fisher
  Starfish Award for staff members
  October was National College Month
  NHS induction was held 10/19
  Student Council "Rake A Difference"
  Veterans Day Program
  Parent Teacher Conferences were held
  Eight red flag meetings have been completed
  International Social Club
  International Education trip update

- Junior High School – Wendy Tremblay
  Halloween Dance was Nov 1st
  Parent Teachers Conferences were held
  38th Annual Turkey Trot
  Food Drive
  Science update
  Money Maters class attended Junior Achievement at fairgrounds
  Honor Club planning a trip to LMC and the ice skating rink 11/21
- Intermediate School – Winifred Staffen
  CHAMPS training
  Halloween party
  Parent Teacher Conferences
  PBIS Incentives
  World Kindness Day
  Science Olympiad
  Intermediate Media Team
- Elementary School – John Klein
  Students returned to having lunch in gym
  Parent Teachers Conferences 92% attendance
  9th annual Kindness and Compassion drive
- School Resource Officer – Dave Ehlers

Board Communications:

- Student Representative Report – Hannah Grenon
- 22-23 Budget to Actual October 2022
- Count Day – enrollment update
- High School Graduation – May 26, 2023
- Board Governance Workshop with Tom TenBrink 1/16/23
- Lambert monthly report (October)
- Drinking water testing – 11/30 & 12/1
- Superintendent's Student Advisory Council Update
- Special BOE meeting – December 28, 2022 7:30 pm

- **Information/Discussion**:
  - Maintenance/Custodial Update – Dave Ehlers
    Bus Garage Roof Quote
  - NEOLA Policy Update – Dave Ehlers
    1st Reading: PO 0144.1, 6108, 6640, 6700, 7440.03, 8805, & 9150
  - CHS Choir trip to New York – Lane Alsup
  - May 2023 Bond Proposal – Dave Ehlers

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

A. Minutes of the special meeting held November 7, 2022
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. Kraemer to approve the 2023 High School Choir trip to New York City for March 17-21, 2023 as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Groendyk to authorize TowerPinkster to work on Coloma Community Schools' behalf to secure authorization from the Michigan Department of Treasury to place a 0.99 milage increase on the May 2023 ballot for the scope of work as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mrs. Hickmon to authorize the replacement of the bus garage roof by Hired Guns Roofing for $9000 using Sinking Fund dollars.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Nicole Hickmon
Secretary, Board of Education