September 12, 2022

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, on September 12, 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	William Stowers
Doug Kraemer	Robert Hirsch
Nicole Hickmon	Cynthia LaGrow
Steve Groendyk	

The following school administrators were present:

David Ehlers	Craig Fisher
Sara Ashley	Wendy Tremblay

It was moved by Mr. Hirsch and supported by Mr. Stowers to adopt the agenda of September 12, 2022.

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

Nays: None

Motion carried unanimously.

Communications:
Building/Program Communications:

- High School – Craig Fisher
  First Day of School Aug 29
  Colleges and Armed Forces are schedule for lunch times
  PLC Leaders are meeting
  NWEA testing scheduled for 9/13 and 9/15
  Homecoming 2022
- Junior High School – Wendy Tremblay
  65% attendance at open house
  New Staff- Rebecca Attila-Fried and Stefanie Fitzgerald
  Second Step adjusted
  NWEA starting
  PLC's kick off
  Classroom libraries
  Homecoming activities

- Intermediate School – Dave Ehlers
  Summer painting
  Cafeteria upgrades
  Thanks to summer maint/cleaning staff
  YDC summer camp and after school program
  Open House
  New Staff
  NWEA testing
  PBIS Kick off
  Curriculum ELA and Math
  Parent/School Communications
  PTO update
  Student Media Team
- Elementary School – Dave Ehlers
  New Staff
  Orientation sessions for new teachers
  Mentors working with new staff
  Student reading skills – DIBELS and NWEA
- School Resource Officer – Dave Ehlers

Board Communications:

- 2021-22 Audit Report – Michael Evrard of Yeo & Yeo
- Student Representative Report – Hannah Grenon
- 22-23 Budget to Actual August 2022
- MTSS Recognition
- MTSS Data Review Process
- Goal Reporting 2022-23 per PA 48 of 2021
- Lambert August Report
- Enrollment Update
- Freedom Shrine
- WIDA Testing Results 2021-22
- MASA Annual Fall Conference Sept 20-22 in Traverse City

- **Information/Discussion**:
  - Maintenance/Custodial Update – Dave Ehlers
    Sinking Fund Expenses
  - CTE Michigan Merit Credit – 2022-23
  - District Wide Professional Development Advisory Committee
  - Change to 2022-23 School Year Calendar – Nov 28
  - Snow Plowing Contract Renewal
  - Revised L-4029; 2022 Tax Rate

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

A. Minutes of the special meeting held August 8, 2022
B. Approval of the bills
C. Personnel Report

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to authorize the use of Sinking Fund dollars to pay for the following repairs:

Arnt Asphalt Sealing Inc – clean and crackfill tennis court $6,800.00
Arnt Asphalt Sealing Inc – routes, clean and crackfill track $4,300.00

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

Nays: None

Motion carried unanimously

It was moved by Mrs. LaGrow and supported by Mrs. Hickmon to approve Michigan Merit Credits being replaced/exchanged with the state-approved CTE credits for the 2022-23 school year as presented.

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

Nays: None

Motion carried unanimously

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to grant the superintendent the authority to select and appoint members to the District-wide Professional Development Advisory Committee fort the 2022-23 school year.

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

Nays: None

Motion carried unanimously

It was moved by Mr. Hirsch and supported by Mrs. LaGrow to approve changing the 2022-23 School Year Calendar by switching Monday, November 28, 2022 to a non-student, professional development day for the purpose of Technology Training for all staff.

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

Nays: None

Motion carried unanimously

It was moved by Mr. Hirsch and supported by Mr. Groendyk to approve the contract for snow plowing service with Precision Cutz for the 2022-23 school year as presented.

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

Nays: None

Motion carried unanimously

It was moved by Mr. Stowers and supported by Mr. Hirsch to revise and set the 2022 Tax Rates as stated below.

2022 Operation Millage Rate	17.8146 mills (maximum allowable)
2012 Debt Retirement Millage	3.70 mills (Debt I/II)
2018 Sinking Fund Millage	1.2221 mills

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

Nays: None

Motion carried unanimously

The Board went into closed session at 8:09 p.m. and returned to open session at 8:20 p.m.

The meeting was adjourned at 8:20 p.m

Respectfully submitted,

Nicole Hickmon
Secretary, Board of Education