December 12, 2022

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Room 46, in the district, on December 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	Steve Groendyk
Doug Kramer	William Stowers
Nicole Hickmon	

The following members were absent:

Robert Hirsch	Cynthia LaGrow

The following school administrators were present:

David Ehlers	Craig Fisher
Wendy Tremblay	Winifred Staffen
John Klein	Sara Ashley

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to adopt the agenda of December 12, 2022.

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

Nays: None

Motion carried unanimously.

Communications:
Building/Program Communications:

- High School – Craig Fisher
  Starfish Award for staff members
  HS Band Concert was Dec 7th
  HS Choir Concert will be Dec 15 7pm
  Extracurricular activities in full swing for the winter season
  Student Council and NHS participated in Angel Tree program at CIS
  Student Council has arranged dress up/spirit days for next week
  Students of the month for November have been awarded

- Junior High School – Wendy Tremblay
  JH provided two large food baskets to families of JH students
  Mrs. Fitzgerald organized a toy drive for the Mosaic Wonderland Toy Shop
  Holiday decorating and door deco contest
  Ms. Dressander has been awarded Mark Schonwetter Holocaust Grant
  Mrs. Tremblay attended the MEMSPA in Traverse City
  US History class participated in the Patriot Pen Essay Competition
  PBIS team met with RESA coaches to review Tiered Fidelity Inventory results
  JH Choir Concert will be Dec 15th at 7pm
  Student reward at Celebration Cinema next week
- Intermediate School – Winifred Staffen
  RTI update
  Holiday Shoppe
  Holiday fun planned and dress up days
  PTO – thanks for all their support
- Elementary School – John Klein
  Kindness and Compassion Drive update
  PTO Christmas Shop will be next week PreK-5th grade
  Classes that earn 400+ Care tickets will receive a Cozy Cookie Party with movie
  Christmas parties are scheduled
- School Resource Officer – Dave Ehlers

Board Communications:

- Student Representative Report – Hannah Grenon
- 22-23 Budget to Actual November 2022
- Administration Office Holiday Hours
- Special BOE meeting – December 28, 2022 7:30 PM

- **Information/Discussion**:
  - Maintenance/Custodial Update – Dave Ehlers
  - Capturing Kids Heart Professional Development – Dave Ehlers
  - CHS Summer 2023 Europe Trip – Tyler Cantrell
  - CHS Out-Of-State Field Trip -Tyler Cantrell
  - Line of Credit with Honor Credit Union
  - Amendment to the 2022-2023 Budget – Sara Ashley
  - Bond Millage Marketing Campaign – Dave Ehlers

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

A. Minutes of the special meeting held November 14, 2022
B. Approval of the bills
C. Personnel Report
D. Policy Update 2nd Reading: PO 0144.1, 6108, 6640, 6700, 7440.03, 8805, & 9150

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Kraemer and supported by Mrs. Hickmon to approve the contract with the Flippen Group to provide Capturing Kids Hearts professional development as presented for the 2023-24 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Groendyk to approve the 2023 High School trip to Europe as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve the High School out-of state field trip to the Illinois Holocaust Museum & Education Center in Skokie, IL on February 6, 2023 as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to approve a line of credit with Honor Credit Union in the amount of $15,000 to use for Amazon.com purchases.

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 approve the amendments to the 2022-23 General Appropriations Act as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. Hickmon to approve the agreement with Lambert to provide additional marketing support to support the 2023 Bond Proposal not to exceed $17,500.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Nicole Hickmon
Secretary, Board of Education