April 16, 2018

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on April 16, 2018. President Heidi Ishmael called the meeting to order at 6:32 p.m.

The following members were present:

Heidi Ishmael	William Stowers
Apryl Watson	Doug LeClear
Doug Kraemer	Nicole Hickmon
Robert Hirsch	

The following school administrators were present:

Peter Bush	Darla England
David Ehlers	Wendy Tremblay
Sara Ashley	John Klein
Peter Olsen	

It was moved by Mr. Hirsch and supported by Mr. LeClear to adopt the agenda of April 16, 2018.

Ayes: Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael

Nays: None

Motion carried unanimously.

Discussion was held in open session regarding a student hearing.

The Pledge of Allegiance was recited.

Communications:

Building/Program Communications:

- High School –
  Matt Ford – Spanish Club trip presentation
- Junior High –
  M-Step testing starting
  Year end planning – dance/field trips etc

- Intermediate –
  VIP Day – parents read with students/March is Reading Month
  680 books given away for March is Reading Month
  Student Council update
  Citizenship grades were given out
  M-Step started
- Elementary –
  Wrap up March is Reading month
  Ice cream and movie party for top readers
  Pie in face assembly
  8,300 books read in March

Board Communications:

- Southwest Michigan Spirit Champions
- Sinking Fund – Community Forum – April 18 – 7:00 PM
- NHS Induction – April 24 – 6:30 PM – HS Auditorium
- CTE Awards – April 24 – 7:00 PM – Mendel Center
- Coloma High School Prom – April 28 – 8:00 PM
- Thrun Law Firm – Client Seminars – May 3, 2018 – Kalamazoo
- Michigan's New School Rating System
- Golden Acorn Mini-grants – CJH & CHS
- Operating Millage Renewal Options
- Michigan School Safety Reform Plan
- Preferred Educational Partnership – Concordia University
- Spring Count Day – submitted

- **Information/Discussion**:

  - Personnel Report/Staffing Update – Pete Bush
  - Maintenance/Custodial Update – Dave Ehlers
  - Gym Floor Refinishing Proposal – Dave Ehlers
  - Food Service Management Contract Renewal – Pete Bush
  - NEOLA Policies Update – 0140 & 6325 – First Reading

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

A. Minutes of the regular meeting held on March 19, 2018
B. Approval of the bills
C. Personnel Report

Ayes: Doug Kraemer, Robert Hirsch, William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Hirsch to expel student #1 from Coloma Community Schools for 180 school days.

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

Nays: None

Apryl Watson Abstained

Motion carried

It was moved by Mr. Stowers and supported by Mr. Hirsch to approve the Gym Floor Refinishing proposal from Floor Care Concepts in the amount of $12,185.20.

Ayes: William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Ms. Watson to approve a one-year contract renewal with Chartwells to serve as the school district's food service management company from July 1, 2018 through June 30, 2019

Ayes: Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson, Doug Kraemer, Robert Hirsch, William Stowers

Nays: None

Motion carried unanimously.

- **Superintendent's Report**:
  - Closing the Educator Shortage Gap - Toolkit

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education