November 13, 2017

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on November 13, 2017. 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
Apryl Watson	Doug LeClear
Doug Kraemer	Robert Hirsch

Nicole Hickmon was absent.

The following school administrators were present:

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

It was moved by Ms. Watson and supported by Mr. LeClear to adopt the agenda of November 13, 2017.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  Academic Letter ceremony 7pm 11/14/17
  Parent Teacher Conferences 40% attendance
  RTI Update – the D and F list is dropping
  Machine Tool class – built well pit cover for JH building
  Varsity Singers update – Rebecca Selvidge

- Junior High –
  Parent Teacher Conferences 53% attendance – parent survey conducted
  Robotics Team – partnered with Watervliet – hosting event in December

- Intermediate –
  Spec Educ – all staff in-service at BRESA regarding IEPs
  Walk A Thon – surpassed goal – raised over $10,000
  Spelling Bee
  Parent Teacher Conferences – 4th 90% and 5th 86% attendance
  CI Robotics Team won Innovative Solutions Award – Melissa Davis
- Elementary –
  Walk A Thon - total raised $12,424
  Halloween parties and parade
  Parent Teacher Conference – 100%
  Department of Education on site review

Board Communications:

- MDE On-Site Review – Nov 13-14
- Academic Letter Program Nov 14 7pm HS Auditorium
- Instructional Rounds – Coloma Elementary November 17
- Board Training – CBA 101 – Van Buren ISD – December 2
- School Advance – Growth Plus – Version 2.0
- Legislative Update – Senate Bill 584-586

- **Information/Discussion**:

  - Personnel Report/Staffing Update – Pete Bush
  - Maintenance/Custodial Update – Dave Ehlers
  - Freshwater Church – Proposals Update
  - NEOLA Policy Updates – First Reading
  - Insurance Bids/Admin/CEA/Support Staff coverage – Sara Ashley
  - CEA Salary/Insurance Tentative Agreement – 2017-19

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

A. Minutes of the special meeting held on November 2, 2017
B. Approval of the bills
C. Personnel Report

Ayes: Doug Kramer, Robert Hirsch, William Stowers, Doug LeClear, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. LeClear to approve the resolution and agreement(s) with the West Michigan Health Insurance pool to provide health insurance for all district staff, including vision, dental, life, AD&D, and LTD coverage, beginning on January 1, 2018, and names Pete Bush, superintendent as Trustee, and Sara Ashley, Director of Business Services, as alternate Trustee.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Ms. Watson to approve the tentative agreement with the CEA for salary and insurance for the 2017-18 and 2018-19 school years.

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

Nays: None

Motion carried unanimously.

- **Superintendent's Report**:
  - NEW – MASB Board of Education Governance Standards
  - School Finance Adequacy Study

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education