December 11, 2017

A regular meeting of the Coloma Board of Education was held at the Coloma Intermediate School Media Center, in the district, on December 11, 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	Nicole Hickmon

Robert Hirsch 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 December 11, 2017.

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

Nays: None

Motion carried unanimously.

Communications:

Building/Program Communications:

- High School –
  High School Band Concert
  Choir Concert coming up
  8th grade Schedule update
  Student Council/Robotics tutoring

- Junior High –
  JH Robotics Competition results
  Honor Club – MSU Visit 11/30/17 - Celebration Cinema next trip
  Choir and Band Concerts coming up

- Intermediate –
  Band and Choir update
  Kindness and Compassion Drive
  Kalina McCormick – Poster contest
  Math Club four days a week
  Coding Night 36 participants
  PTO Christmas Shop starts tomorrow

- Elementary –
  Superintendent Instructional Rounds – positive feedback
  Pizza with Principal – Walk A Thon reward
  State Compliance – on site review update

Board Communications:

- Sinking Funds – Eduardo Blanc, Vice-President, TMP Architecture
- Every Student Succeeds Act (ESSA) – Michigan's approval
- MDE On-Site Review – Report/Response
- Instructional Rounds – Coloma Elementary – Report
- Board of Education Governance Standards – Resolution
- School Research Finance Collaborative – Resolution
- Legislative Update – Senate Bills 584-586 and 366 – Resolution
- Organizational Meeting Reminder – January 8, 2018

- **Information/Discussion**:

  - Letter of Understanding – CEA – Clinical Fellowship mentor
  - Personnel Report/Staffing Update – Pete Bush
  - Maintenance/Custodial Update – Dave Ehlers
  - Freshwater Church – Proposals Update – Pete Bush
  - NEOLA Policy Updates – Second Reading - Pete Bush
  - NEOLA Administrative Guideline Updates – Pete Bush
  - Food Service – Countertop Convection Steamer – Shelley Mazigian
  - Boyer Property/Old Admin Building Update – Pete Bush

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

A. Minutes of the meeting held on November 13, 2017
B. Approval of the bills
C. Personnel Report

Ayes: Doug Kramer, William Stowers, Doug LeClear, Nicole Hickmon, Heidi Ishmael, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Hickmon to approve the Resolution from the Michigan Association of School Boards (MASB) to adopt the new Board of Education Governance Standards.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve a Resolution that supports the efforts of the School Research Finance Collaborative and its efforts to determine the true cost of educating ALL Michigan public school students.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Kraemer to approve a Resolution that opposes Senate Bill 584-586 and 366, and urges lawmakers and the Governor to allow local school boards to enact their own policies regarding weapons on school grounds.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mrs. Hickmon to approve the letter of understanding with the CEA to add the Clinical Fellow Mentorship as a paid co-curricular position in the current bargaining agreement as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Hickmon and supported by Mr. LeClear to approve NEOLA Policy Updates 1130, 3110, 4110, 5111.01, 5111.03, 6110, 6111, 6112, 6114, 6116, 6325, 6550, 7330, 7310, 7450, 8340, and 8500 as presented and discussed following the second reading.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. LeClear to approve the purchase of two convection steamers from C&T Design, along with a water filtration system and all required installation and electrical work for $27,537.74. The funds will come from the food service fund.

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

Nays: None

Motion carried unanimously.

- **Superintendent's Report**:
  - School Board Guide to Online Learning

Betty Plitt spoke regarding the bad conditions of the sidewalks during the band concert,

The meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Doug Kraemer
Secretary, Board of Education