

October 11, 2010

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on October 11, 2010. William Stowers called the meeting to order at 6:00 p.m.

The following members were present:

Robert Hirsch
Heidi Ishmael
Doug LeClear

William Stowers
Apryl Watson

Scott Garrod and David Vollrath were absent.

The following school administrators were present:

Terry Boguth
William Dygert
David Ehlers
Ruth Kittleson
Rita Moore

Daryl Ost
Scott Pauley
Fred Paulsen
Ken Schmaltz

It was moved by Mr. LeClear and supported by Mrs. Ishmael to adopt the agenda of October 11, 2010 as printed.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Hirsch to go into closed session for student disciplinary hearings.

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

Nays: None

Motion carried unanimously.

David Vollrath entered the meeting at 6:03 p.m. and Scott Garrod arrived at 6:28 p.m.

It was moved by Mr. Vollrath and supported by Mr. LeClear to suspend Student #1 for 180 days.

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

Abstain: Scott Garrod

Nays: None

Motion carried.

It was moved by Mr. Garrod and supported by Mr. LeClear to suspend Student #2 for 180 days.

Ayes: William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held on September 14, 2010
- B. Approval of the bills.

Ayes: David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers

Nays: None

Motion carried unanimously.

Doug LeClear commended the choir on a great job at their recent recital.

The Superintendent's report included:

- Update Coloma Police Department – Chief Randy Pompey
- Therapy Dog – Daryl Ost, Jessica Murray, Peg Brinnehl
- Safe Routes to Schools
- Maintenance report – Roger Arndt
- Roof repair at Activity Center
- State Aid Note
- Enrollment update

- State Aid and retirement update
- Food Service Equipment grant update
- Fruit and Vegetable grant update
- Financial Report

It was moved by Mrs. Ishmael and supported by Mr. Hirsch to accept the resignation of Carmen Collins, the Spanish teacher at Coloma High School, effective October 4, 2010.

Ayes: Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. LeClear to approve a contract with the following person:

Brianne VanHekken	\$37,455.00
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Ayes: Scott Garrod, Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Ms. Watson to approve the following supplemental contracts for the 2010-2011 school year as per the negotiated contract:

Marcus Williams	Junior Varsity Boys' Basketball Coach	hourly up to \$3,487.22
Jermaine Thomas	9 th Grade Boys' Basketball Coach	\$3,138.50
Cari Saxton	Middle School Lunchroom Supervisor	\$1,650.00
Kathie Nadeau	Middle School Science Olympiad Coach	hourly up to \$1,756.54
Haley Hanna	Junior High Student Council Advisor	\$697.44
Michael Johnston	Junior High Student Council Advisor	\$697.44
Terry Sheehan	Audio Visual Supervisor	\$2,195.67

Ayes: Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod

Nays: None

Motion carried unanimously

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to approve allowing a therapy dog to come into Washington Elementary for the purpose of interacting with students and offering social support and enhanced self-esteem.

Ayes: Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mrs. Ishmael to approve a proposal from Progressive Roofing and Exteriors in the amount of \$13,950.00 to repair the roof on the Activity Center at Coloma Middle School.

Ayes: Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 7:41 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education