

April 12, 2010

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on April 12, 2010. William Stowers called the meeting to order at 7:02 p.m.

The following members were present:

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

The following school administrators were present:

Terry Boguth	Scott Pauley
John Brown	David Ehlers
Peter Olsen	Ken Schmaltz

It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda of April 12, 2010, with the addendum.

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

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held on March 9, 2010
- B. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Carl Oehling spoke about a student project, Spaghetti Bridge, which he observed at his grandson's school.

The Board of Education Committee report included:

- Recommend JST Virtual Academy

The Superintendent's report included:

- Archery Club – Fred Boyer

It was moved by Mr. Hirsch and supported by Mr. LeClear to approve the Middle School Archery team's participation in the national tournament to be held in Louisville, Kentucky, and approve payment of the team's registration costs, not to exceed \$550.00

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

Nays: None

Motion carried unanimously.

- Update on JAG program through MI Works – Travis Hargan & Lorraine Day
- Coloma Virtual Academy
- Building Maintenance projects – Dave Ehlers
- Fine Arts Festival on 4-15-10
- Financial Report

It was moved by Mr. Hirsch and supported by Ms. Watson to enter into an agreement with Job Skills Technology to create a Coloma Virtual Academy.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to grant the following individuals a supplemental contract for the 2009-2010 school year as per the negotiated contract:

Kevin Kreitner	Additional class – 3 rd trimester	\$3,301.93
Ryan Ransom	Additional class – 3 rd trimester	\$2,666.96
Dale Quattrin	Additional class – 3 rd trimester	\$3,683.06

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to approve a contract with Twin City Beauty College to provide cosmetology training for Coloma High School students during the 2010-2011 school year at a cost of \$1,500 per student per semester.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Vollrath to approve purchasing 7 “Pulse Plus” Signature Classroom Bundles at a cost of \$20,381.08. The cost includes white boards, handhelds, Mobis, and professional development and will be paid with ARRA funds.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. LeClear to approve the purchase of 30 computers and monitors from Dell Computers at a cost not to exceed \$20,998. The computers will be paid with Universal Service Funds and will replace old computers in the Fast ForWord lab.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Ms. Watson to approve the eighth (8th) payment of \$67,374.00 to Honeywell ACS Building Solutions, in connection with the Schedule of Values as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve the purchase of 12 laptop computers from Dell Computers at a cost not to exceed \$960 each; 12 data projectors from Data Images at a cost not to exceed \$675 each; and 12 multimedia carts from either REMC or RM Educational for storage, security and presentation at a cost not to exceed \$760 each.

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

Nays: None

Motion carried unanimously.

Carl Oehling offered to stay after the Board meeting to answer questions about the Spaghetti Bridge student project.

It was moved by Mr. Vollrath and supported by Mr. Garrod to go into closed session for a personnel matter.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 8:00 p.m. and reconvened to open session at 9:00 p.m.

President Stowers adjourned the meeting at 9:00 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education