

May 10, 2010

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on May 10, 2010. William Stowers called the meeting to order at 6:32 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
Rita Moore	David Ehlers
Peter Olsen	Ken Schmaltz
Daryl Ost	

It was moved by Mr. Vollrath and supported by Mr. Garrod to adopt the agenda of May 10, 2010.

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. Garrod and supported by Mr. LeClear to go into closed session for a student disciplinary hearing.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:34 p.m. and returned to open session at 7:00 p.m.

It was moved by Mr. Garrod and supported by Ms. Watson to suspend the student for 180 days during which time the student will attend class through Virtual Academy. The student must reappear before the Board for readmittance.

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. Garrod to adopt the consent agenda as follows:

- A. Minutes of the regular meeting held on April 12, 2010
- B. Minutes of the closed meeting held on April 12, 2010
- C. Minutes of the special meeting held on April 26, 2010
- D. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Bill Stowers shared that the prom and after prom went great. Everyone did a fine job.

Howard Melrose asked about including archery in the 8-12 approved P.E. curriculum to benefit an after school archery club.

Tim Hocutt asked if Coloma Schools has a bullying policy and what is done if his child is hurt. Superintendent Boguth responded that Mr. Hocutt would receive a phone call.

The Superintendent's report included:

- Recognition – volunteer work – Ken Schmaltz
- QZAB Project
- Building Maintenance projects – Dave Ehlers
- Energy Academy – Cathy Haley
- June 10, 2010, at 6:00 p.m. will be the first meeting on Coloma Virtual Academy.
- 2010 NSLP equipment grant
- County-wide Board of Education meeting – 2 BOE members will attend
- Financial report – Budget
- Graduation is May 23, 2010
- Second round of Race to the Top – MEA has signed on

- Set an additional May Board meeting date

It was moved by Ms. Watson and supported by Mr. Garrod that the following individuals be granted supplemental contracts for the 2009-2010 school year as per the negotiated contract:

David Ehlers	Head Varsity Softball Coach (1/2)	\$2,525.36
Wendy Goodline	Head Varsity Softball Coach (1/2)	\$2,525.36
Joe Stephens	Assistant Varsity Softball Coach	\$2,428.91

It was further moved that the following individuals be granted supplemental contracts for the 2010-2011 school year as per the negotiated contract:

Mark Eddy	Head Varsity Football Coach	\$6,991.19
David Ehlers	Asst. Varsity Football Coach	\$4,369.50
Joe Stephens	Asst. Varsity Football Coach	\$4,369.50
Bruce Dings	Head JV Football Coach	\$4,369.50
Jack Goodrick	Asst. JV Football Coach	hourly up to \$3,932.55
Ken Schmaltz	Varsity Women's Basketball Coach	\$6,991.19
Wendy Goodline	Asst. Varsity Women's Basketball Coach	\$4,369.50
Mike Cade	Junior Varsity Girls Basketball Coach	\$4,208.93
Courtney Brown	Varsity Cross Country Coach	\$3,887.50
Marge Urness	Varsity Men's Tennis Coach	\$4,369.50
A.J. Draper	Varsity Soccer Coach	\$4,665.00
Matthew Ford	Varsity Volleyball Coach	\$5,243.40
Cary Saxton	JV Volleyball Coach	\$3,354.33
Josh Beckman	Varsity Boys Basketball Coach	\$6,991.19
Christin Smith	Fall Varsity Sideline Cheer Coach	\$1,079.46
Kristina Strunk	Fall JV Sideline Cheer Coach	\$1,214.42
Tim Ishmael	Varsity Wrestling Coach	\$6,991.19
Brent Kunkle	JV Wrestling Coach	\$4,369.50
Bonnie Henry	Men's & Women's Varsity Bowling Coach	\$1,555.00
Christin Smith	Varsity Competitive Cheer Advisor	\$2,518.74

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. LeClear and supported by Mr. Garrod to approve the sale of Bus #3, a 1995 International VIN #HVBBABN8SH201192. It is no longer used for educational purposes.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Mr. Vollrath to approve purchasing 5 “Pulse Plus” Signature Classroom Bundles at a cost \$14,575. The cost includes white boards, handhelds, Mobis and professional development and will be paid with ARRA grant 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. Vollrath and supported by Mrs. Ishmael to approve the 9th payment of \$123,144.00 to Honeywell Building Solutions, in connection with the Schedule of Values as presented.

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. Garrod and supported by Mrs. Ishmael to approve a resolution supporting the proposed Berrien RESA budget.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Ms. Watson to award a contract to Heaven Scent Professional Carpet and Upholstery Cleaning in an amount not to exceed \$15,666 for cleaning of carpets.

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

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education