

June 14, 2010

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on June 14, 2010. William Stowers called the meeting to order at 7:00 p.m.

The following members were present:

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

The following school administrators were present:

Terry Boguth	Scott Pauley
Rita Moore	David Ehlers
Peter Olsen	

It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda of June 14, 2010 with the addition of 5.7.

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 adopt the consent agenda as follows:

- A. Minutes of the regular meeting held on May 10, 2010
- B. Minutes of the closed meeting held on May 10, 2010
- C. Minutes of the special meeting held on May 17, 2010
- D. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Tracy Gierada from the North Berrien Historical Museum shared their upcoming summer events and millage renewal.

Howard Melrose spoke about extending the archery club to the junior high and high schools.

Fred Boyer announced that the archery team traveled to the national competition in Kentucky.

Buildings and Grounds Committee report included:

- Pony baseball field at Washington Elementary
- Rocket football – Portable concession – tabled for now

The Superintendent's report included:

- Financial report – Budget
- Building maintenance – Dave Ehlers
- Lawn mower
- Bus maintenance
- Board Retreat – June 28, 2010 at 6:00 p.m.
- Budget Hearing - June 29, 2010 at 6:00 p.m.

It was moved by Mr. Garrod and supported by Mr. Vollrath to set June 29, 2010 at 6:00 p.m. for the budget hearing to include proposed property tax millage rate.

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 Mrs. Ishmael to approve the membership resolution with the Michigan High School Athletic Association for the 2010-2011 school year.

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. LeClear and supported by Mrs. Ishmael that the following individual be granted a supplemental contract for the 2010-2011 school year as per the negotiated contract:

Terry Sheehan Summer Audio Visual Repairperson Hourly up to \$1,500.00

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 that the Board accept with regret the retirements/resignations of the following teaching staff effective June 30, 2010:

Richonda Radom	Middle School Math
Mary Calsbeek	Middle School Title I
Randy Kniebes	Middle School Science
Kelly Noel	Middle School History/Physical Education
Karen Stowers	Middle School Counselor
Fred Boyer	Middle School Physical Education
Donna Burns-Russell	Junior High Social Studies
Shirley Dost	Junior High Computers
Jacquelyn Chomic	Junior High Special Education
Paula Bridges	Junior High Science
Cynthia Warren	Junior High History
Sylvia Verdonk	High School Math
Rebecca Freehling	High School English

It was also recommended that the Board accept with regret the retirements/resignations of the following teaching staff effective July 31, 2010:

Rick Houghton	Junior High Woodshop
Karyl Salisbury	Coloma Elementary 2 nd Grade
Kathleen Osborne	Washington Elementary Kindergarten

It was further recommended that the Board accept with regret the retirement of the following teaching staff effective August 31, 2010:

Diane Hogue	Coloma Elementary Music
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It was further recommended that the Board accept with regret the retirements of the following support staff effective August 31, 2010:

Rudy Keipke	Transportation Supervisor
Sherry Turner	Athletic Secretary
Carmella Scaccia	Middle School Secretary
L.C. Bowen	High School Custodian
Ralph Bailey	Gymnasium Custodian

It was further recommended that the Board accept with regret the retirements of the following support staff effective August 31, 2010:

Shirley Warman	Middle School Paraprofessional
Sandra Lute	Bus Driver

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. Garrod and supported by Mr. LeClear to approve using ABC Truck Repair, Inc., starting July 1, 2010 for school bus maintenance and repairs.

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

Nays: None

Abstention: Heidi Ishmael

Motion carried.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to dispose of the Ford lawn mower.

It was further moved to purchase a used John Deere lawn mower for replacement.

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 Ms. Watson to upgrade a ball field at Washington to accommodate Pony baseball.

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

Nays: None

Motion carried unanimously.

It was moved by Scott Garrod and supported by Doug Ishmael to go into executive session to discuss personnel.

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

Nays: None

Motion carried unanimously.

The Board went into executive session at 7:31 p.m. and returned to open session at 8:00 p.m.

President Stowers adjourned the meeting at 8:00 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education