

June 29, 2010

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on June 29, 2010. William Stowers called the meeting to order at 6:05 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	David Ehlers
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It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda with the addition of 1.5.

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 open the public hearing to consider the 2010-2011 budgets.

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. Vollrath and supported by Mr. Hirsch to close the budget hearing.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Ishmael to adopt the amendments to the 2009-2010 General Appropriations Act as presented.

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. Garrod and supported by Ms. Watson to adopt the 2010-2011 General Appropriations Act as presented. It is based on levying 18.0000 mills for general operations on non-homestead.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to set the 1991 debt retirement millage at 1.40 mills for the December 2010 levy.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Mr. Hirsch to approve the recommended list of QZAB projects as presented, totaling approximately \$91,580.

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. Vollrath and supported by Ms. Watson to approve paying the monthly health insurance premium increase for classified staff and administrators as follows:

- Administrators, secretaries & custodians increase:
Single - \$15.08 per month
2 person - \$106.71 per month
Full family - \$139.20 per month
- Aides and food service staff – increase insurance fund pool \$3,200 to a maximum of \$66,000 per year.

In exchange for picking up the premium the district will reduce funding the Health Savings Account by \$250 per single employee and \$500 for two person and family.

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. Hirsch and supported by Mr. LeClear to go into closed session for the Superintendent's evaluation and contract negotiations.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:45 p.m. and reconvened to open session at 7:23 p.m.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to extend the contract of Superintendent Terry Boguth for one year through 2013 and increase her annual salary by 1.0 percent.

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. Vollrath and supported by Mr. Garrod to adjourn.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education