

July 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 July 12, 2010. William Stowers called the meeting to order at 7:01 p.m.

The following members were present:

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

Doug LeClear was absent.

The following school administrators were present:

Terry Boguth	Scott Pauley
David Ehlers	Ken Schmaltz
Peter Olsen	

It was moved by Mr. Vollrath and supported by Mr. Garrod to adopt the agenda of July 12, 2010 as printed.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to elect the following Board members to office for 2010-2011 as recommended by the personnel committee:

William Stowers President  
David Vollrath Vice-President  
Scott Garrod Secretary  
Doug LeClear Treasurer

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

Nays: None

Motion carried.

It was moved by Mr. Garrod and supported by Ms. Watson to adopt the following resolution:

RESOLUTION:

1. Regular meetings of the Coloma Board of Education shall be held at 7:00 o'clock p.m., in the Coloma Junior High School Media Center, Coloma, Michigan, in the district, on the second Monday of each month, and that no further notice of such meetings shall be required to be given to the members of said Board.
2. Special meetings of the Coloma Board of Education may be called by the President of the Board, or any two members thereof, by serving on the other members a written notice of the day, time and place of such special meeting. Public notice of special meetings shall be given by posting a copy of the notice in the F.J. Merritt Administration Building at least eighteen (18) hours prior to the time of the meeting.

Service of notices shall be by:

- a. Leaving the notice at the member's residence with some adult person of the household at least twenty-four (24) hours before such meeting is to take place; or
- b. Depositing the same in a governmental mail receptacle enclosed in a sealed envelope plainly addressed to such member at his/her last known residence address at least seventy-two (72) hours before such meeting is to take place. Service as above prescribed may be made by a member of the Board, the Secretary of the Board or any employee of the Board.

3. All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: 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 Mrs. Ishmael to adopt the following resolution:

RESOLUTION:

The Board of Education meeting shall follow a planned agenda developed by the Superintendent and Board President and mailed or delivered in advance to members of the Board, news media and administrative staff.

A request by the public to place an item on the board agenda must be made to the superintendent or president at least seven days in advance of the meeting at which it is desired to have the item discussed. The request should include a brief statement of the matter to be brought before the board along with any background information available which may be provided to the board in advance of the meeting.

Items not placed on the agenda upon the request of a member or the public may be added to the agenda by the unanimous vote of the members elected to and serving on the board if the item is an action item. Generally, it shall be the board's policy to add items for action only in critical or urgent situations. Discussion items may be added by a majority vote of those members elected to and serving on the board.

This in no way shall be interpreted to prevent exercise of citizen rights under the Open Meetings Act. The Board will provide an opportunity for citizen comments, providing the citizen comments will not exceed five (5) minutes. Citizen should identify himself/herself by name and address. If Citizen represents a group, or someone other than himself/herself, he/she should identify them.

The Board will listen to citizens, but need not attempt to comment or give answers at this particular meeting. It is the practice to refer the inquiry to the Superintendent, who will investigate or give consideration to the matter and report to the citizen or group making the inquiry and to the Board of Education. If Board action is necessary, it may be added to the agenda of this meeting or to the agenda of the next regularly scheduled meeting.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to make the following Board of Education appointments for 2010-2011:

Berrien/Cass School Board Association	Doug LeClear
Michigan Association of School Boards Legislative Liaison	Scott Garrod
Buildings & Grounds Committee	Scott Garrod, Heidi Ishmael
School Improvement Committee	Bob Hirsch, Apryl Watson
Finance Committee	Bill Stowers, Heidi Ishmael, Apryl Watson
Personnel Committee	Dave Vollrath, Bob Hirsch, Scott Garrod
Athletic Committee	Dave Vollrath, Bill Stowers, Doug LeClear

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to designate the following financial institutions as school depositories:

Michigan Liquid Asset Fund	Fifth Third Bank
Chemical Bank	PNC Bank
The Michigan Class Pool administered by MBIA Asset Management	

It was further moved to authorize the administration to invest district monies in any legally permissible investment under the Michigan School Code.

NOTE: If any member has an interest (member of Board of Directors, etc.) in any of the above firms, they must disclose this interest and abstain from voting on this motion.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Ms. Watson to authorize the following individuals to sign checks on school district accounts:

Board President	Board Secretary
Board Vice President	Board Treasurer
Terry Boguth – Superintendent	
David Ehlers - High School Principal	Fred Paulsen - High School Asst. Principal
Peter Olsen – Jr. High Principal	
Scott Pauley - Middle School Principal	
Daryl Ost – Coloma Elementary Principal	
William Dygert - Washington Principal	

It was further moved to authorize the following individuals to approve bills for payment:

Terry Boguth – Superintendent	Roger Arndt - Maintenance Supervisor
David Ehlers - High School Principal	Fred Paulsen - High School Asst. Principal
Peter Olsen – Junior High Principal	Kenneth Schmaltz – Athletic Director

Scott Pauley - Middle School Principal  
Daryl Ost - Coloma Elem. Principal  
William Dygert - Washington Principal

Terry Lampros - Transportation Supervisor  
Rick Irons - Migrant Director

Ayes: Robert Hirsch, Heidi Ishmael, 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 employ the following legal counsel and auditor:

Thrun Law Firm – general counsel  
Scholten Fant - general counsel  
Ullrey and Company – auditor

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Vollrath to approve the following organizational memberships: MASB, MASB – Legal Trust Fund.

Ayes: 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 Mrs. Ishmael to adopt the consent agenda as follows:

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

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

Nays: None

Motion carried unanimously.

Board of Education Buildings & Grounds Committee reported on the request by Coloma Rocket Football.

The Superintendent's report included:

- Food Service Equipment Grant
- Fruit and Vegetable Grant
- Change the August regular meeting date to August 23, 2010, at 7:00 p.m.
- Set special meeting for July 26, 2010, at 7:00 p.m.
- Alternative School
- Roger Arndt to give Building Management update at the regularly scheduled September meeting.
- CEA agreement

It was moved by Mr. Vollrath and supported by Mr. Hirsch to authorize the administration to proceed with the attorney to borrow for cash flow purposes and to authorize the administration to accept bids and proceed with selecting the bidder.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Ms. Watson to grant a two-year extension of administrative contracts as provided for in District Policy CG to the following administrators:

William Dygert	2010-2012
Rita Moore	2010-2012
Peter Olsen	2010-2012
Daryl Ost	2010-2012
Fred Paulsen	2010-2012

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to adopt a resolution regarding the Superintendent's authority to exclude a disruptive person or persons from attendance at all Lakeland Conference events.

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

Nays: None

Motion carried unanimously.

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

Courtney Brown	Additional class	\$7,764.15
Tonya Kimmerly	Additional class	\$8,996.33
Frances Megyese	Three Additional Weeks	\$5,104.76
Patricia Goodman	Three Additional Weeks	\$5,104.76
Kevin Kreitner	One Additional Week	\$1,493.42
Ryan Ransom	One Additional Week	\$1,207.68
Cathlin Haley	Five Additional Weeks	\$4,253.97
Natalie Macerata	8 <sup>th</sup> Grade Volleyball Coach	\$3,058.65
John Baumgartner	Freshman Football Coach	\$4,369.50
Kevin VanPeteghem	8 <sup>th</sup> Grade Football Coach	\$3,932.55
Jon Smith	8 <sup>th</sup> Grade Football Coach	\$2,608.93
Peter Olsen	7 <sup>th</sup> Grade Football Coach	\$2,721.25
Mike Churchill	7 <sup>th</sup> Grade Football Coach	\$2,721.25
Tammy Barry	7 <sup>th</sup> Grade Sideline Football Cheer	\$1,214.42
Tammy Barry	8 <sup>th</sup> Grade Sideline Football Cheer	\$1,214.42
Bruce Dings	7 <sup>th</sup> Grade Boys Basketball Coach	\$3,058.65
Natalie Macerata	8 <sup>th</sup> Grade Girls Basketball Coach	\$2,721.25
Chris Forrester	7/8 <sup>th</sup> Grade Wrestling Coach	\$2,608.93
Aaron McVay	7/8 <sup>th</sup> Grade Wrestling Coach	\$2,158.98
Denise Hauch	Dance Team Coach	\$1,747.80

Ayes: Heidi Ishmael, 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. Garrod to accept with regret, the resignations of the following teaching staff effective June 30, 2010:

A.J. High High School Special Education  
Sam Love Coloma Elementary Social Worker

Ayes: 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 Mrs. Ishmael to set the graduation date for the Class of 2011 for May 22, 2011, at 1:30 p.m.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Ms. Watson to approve contracts with the following people:

Cari Houston	\$35,341
Haley Hanna	\$34,699
Michael Johnston	\$34,699

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve renewing the food service management contract with Chartwells for the 2010-2011 school year with changes as stated in the letter dated June 30, 2010.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve the calendar for the 2010-2011 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Ms. Watson to approve the tentative agreement between the Coloma Education Association and Coloma Community Schools for salary and insurance changes for the 2010-2011 school year and extend the current contract through June 30, 2013.

Ayes: Heidi Ishmael, 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 the request from Coloma Rocket Football to put a removable concession stand on site for the 2010 season.

Ayes: 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