

September 13, 2010

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on September 13, 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	Daryl Ost
David Ehlers	Scott Pauley
Rita Moore	Ken Schmaltz
Peter Olsen	

It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda of September 13, 2010 as printed.

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. Vollrath and supported by Mr. LeClear to adopt the consent agenda as follows:

- A. Minutes of the regular meeting held on August 23, 2010
- B. Minutes of the closed meeting held on August 23, 2010
- C. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Rebecca Selvidge announced that on September 27, 2010, a choir fundraiser will be held at the Coloma United Methodist Church, featuring Paul Mow and a number of other vocalists.

Board of Education Buildings & Grounds committee recommended going along with the proposal as written with Freshwater Church.

The Superintendent's report included:

- Ken Schmaltz presented Bonnie Henry with the "Coach of the Year" award.
- JAG summer program – Travis Hargan
- Kids Hope – Jim Hogue
- Summer Maintenance – Roger Arndt
- Start of School update
- Legislative breakfast

It was moved by Mr. Vollrath and supported by Ms. Watson to approve the eighth payment of \$147,866.72 to Honeywell Building Solutions, in connection with the Schedule of Values as presented.

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 Mr. Garrod to approve the following supplemental contracts for the 2010-2011 school year as per the negotiated contract:

Wendy Goodline	Varsity Softball Coach	\$5,269.61
Joseph Stephens	Assistant Varsity Softball Coach	\$3,073.94
Susan Withrow	Drama Club Advisor	\$1,394.89
Pat Goodman	Junior High Honor Club Advisor	\$1,756.54
Daniel Daniel	Junior High Art Club Advisor	\$1,756.54
Matthew Ford	Junior High Spanish Club Advisor	\$1,627.32
Sonya Vroon	Lunchroom Supervisor	\$1,650.00
Wendy Goodline	Lunchroom Supervisor	\$1,650.00
Courtney Brown	Lunchroom Supervisor	\$1,650.00
Matthew Ford	Lunchroom Supervisor	\$1,650.00
Daniel Daniel	Lunchroom Supervisor	\$1,650.00
Cari Houston	Lunchroom Supervisor	\$1,650.00

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 Ms. Watson to adopt the State Aid Operating Loan resolution allowing the district to borrow money for school operations and issue notes to be repaid by state school aid funds and authorize the superintendent to proceed with borrowing.

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. LeClear and supported by Mr. Garrod to approve a two year administrative contract with Ruth Kittleson in the amount of \$83,362.85. Ruth will serve as Director of State and Federal Programs/Curriculum Director.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to approve the lease of the Middle School Activity Center to Freshwater Community Church per the board-approved Facility Use Rules.

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

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 7:23 p.m.

Respectfully submitted,

Scott Garrod  
Secretary, Board of Education