

January 9, 2006

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on January 9, 2006. President David Vollrath called the meeting to order at 6:30 p.m.

The following members were present:

Libby DeRosa	Jon Stibal
Cynthia Graffenius	Bill Stowers
Lynn Reinhardt	David Vollrath

The following school administrators were present: Terry Boguth, Terry Barella, John Brown, Rita Moore, Peter Olsen, Scott Pauley, David Ehlers, and Dick Becht.

It was moved by Mr. Reinhardt and supported by Mr. Stibal to adopt the agenda of January 9, 2006 as printed.

Ayes: Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. Graffenius to go into closed session for a student disciplinary hearing.

Ayes: Cynthia Graffenius, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

The board returned to open session at 6:47 p.m.

It was moved by Mrs. DeRosa and supported by Mr. Stibal to reinstate Student #1 beginning January 17, 2006, the start of the second semester.

Ayes: Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Reinhardt to adopt the consent agenda as follows:

- Minutes of the regular meeting held December 12, 2005
- Approval of the bills.

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt, Jon Stibal

Nays: None

Motion carried unanimously.

Dale Stover of the Coloma Hagar Fire Department asked the board to enforce no parking in the fire lanes on the east side of the gymnasium.

Superintendent Terry Boguth read a resolution recognizing school board members and presented certificates to each member in recognition of School Board Appreciation Month.

Reports included:

- There are three people interested in the vacant board seat
- An update on the bond issue
- A program "Kids Hope USA" will be started at Coloma Elementary next year
- A brief financial update

Business Manager Terry Barella gave the board information about the Point of Service Food Management System.

It was moved by Mrs. Graffenius and supported by Mr. Reinhardt to approve a Letter of Understanding with the Coloma Education Association that will allow employees of the school district to donate one sick day of their accumulated sick leave for use by Angie Seabury, who is suffering a life threatening illness.

Ayes: David Vollrath, Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt, Jon Stibal, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Reinhardt to go into closed session to discuss pending litigation.

Ayes: Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

The board went into closed session at 7:22 p.m.

The board came back to open session at 7:45 p.m.

President Vollrath adjourned the meeting at 7:45 p.m.

Respectfully submitted,

Jonathan Stibal  
Secretary, Board of Education