

January 12, 2009

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on January 12, 2009. Bill Stowers called the meeting to order at 7:02 p.m.

The following members were present:

Libby DeRosa	Heidi Ishmael
Doug LeClear	Bill Stowers
Scott Garrod	David Vollrath
Bob Hirsch	

The following school administrators were present:

Terry Boguth	Scott Pauley
John Brown	David Ehlers
Rita Moore	Ken Schmaltz
Peter Olsen	

It was moved by Mr. Vollrath and supported by Mr. Garrod to adopt the agenda of January 12, 2009.

Ayes: Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa

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 December 8, 2008
- B. Minutes of the closed meeting held December 8, 2008
- C. Minutes of the special meeting held December 16, 2008
- D. Minutes of the closed meeting held December 16, 2008
- E. Approval of the bills.

Ayes: Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod

Nays: None

Motion carried unanimously.

Dennis Wolfe addressed the Board regarding his son Nick's phone incident with Mr. White and Mr. Paulsen.

Elaine Moore, BPA Advisor, announced that 3 of her students, Amber Timm, Heather Tanner and Vincent Burke, recently received awards.

Kim Johnson told the Board that she and a group of parents have concerns and questions regarding the prom.

The Superintendent's report included:

- Board of Education Recognition
- Applied Science – Bridge building project – Julianne Elias
- Monthly financial report
- Update on QZAB
- Homeless policy
- Graduation requirements

It was moved by Mrs. DeRosa and supported by Mr. Vollrath to approve a contract with Denise Dunleavy in the amount of \$23,091.66 for the remainder of the 2008-2009 school year.

It was further moved to approve a contract with Rebecca Selvidge in the amount of \$18,746.90 for the remainder of the 2008-2009 school year.

Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to grant supplemental contracts for the 2008-2009 school year as per the negotiated contract:

Cary Middlebush	7 <sup>th</sup> Grade Volleyball Co-Coach	\$1,190.53
Julie Bartholomew	7 <sup>th</sup> Grade Volleyball Co-Coach	\$1,499.19
Ken Schmaltz	Varsity Girls Basketball Coach	\$6,853.44
Mark Allen	Varsity Baseball Coach	\$5,140.08
Wendy Goodline	Varsity Softball Coach	\$5,140.08
Bruce Dings	Girls Track Coach	\$5,140.08
Bruce Dings	Boys Track Coach	\$5,140.08

Marge Urness	Boys Tennis Coach	\$4,283.40
Patrick Veine	Varsity Golf Coach	\$3,810.90
Kevin VanPeteghem	Assistant Varsity Baseball Coach	\$2,998.37
Jack Goodrick	JV Baseball Coach	Hourly up to \$2,998.38
David Ehlers	Assistant Varsity Softball Coach	\$2,777.81
Rebecca Allen	Junior Varsity Softball Coach	\$2,777.81
Jarrett Burgess	Asst. Boys Track Coach	\$2,777.81
Jennifer Ickes	Asst. Girls Track Coach	\$2,998.38
Stanley Watts	JV Golf Coach	\$2,469.11
Eula Henderson	Asst. 7-8 <sup>th</sup> Girls Track Coach	Hourly up to \$2,570.04

Ayes: Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Mr. LeClear to adopt the Homeless Policy as required by Federal and State law.

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Vollrath to revise the Graduation Requirements policy as written.

Ayes: David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Scott Garrod  
Secretary, Board of Education