

February 11, 2008

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on February 11, 2008. President Bill Stowers called the meeting to order at 6:15 p.m.

The following members were present:

Scott Garrod	Jon Stibal
Doug LeClear	Bill Stowers
Lynn Reinhardt	David Vollrath

Libby DeRosa was absent.

The following school administrators were present:

Terry Boguth	Peter Olsen
Terry Barella	Scott Pauley
John Brown	David Ehlers
Rita Moore	Fred Paulsen

It was moved by Mr. Vollrath and supported by Mr. Garrod to adopt the agenda of February 11, 2008.

Ayes: Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

Libby DeRosa entered the meeting at 6:20 p.m.

It was moved by Mr. Garrod and supported by Mr. LeClear to go into closed session for a student hearing.

Ayes: Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:22 and reconvened to open session at 7:00 p.m.

It was moved by Mr. Reinhardt and supported by Mr. Garrod that by a vote of the Board of Education of the Coloma Community Schools, student #1 is ordered suspended until the end of the third marking period pursuant to authority granted by MSA 15.41311: section 380.1311 of the revised school code. He must remain out of school until March 24, 2008, but will be allowed to continue his schoolwork at home. He is not allowed on school grounds through May 30, 2008, unless approved by administration, except to attend school during school hours. He must continue to complete and document 30 hours of community service during the period of January 22, 2008, to March 18, 2008. It is recommended that he complete the counseling program that he is currently enrolled in. He must appear before the Board of Education prior to graduation to determine his participation in graduation.

Ayes: Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held January 14, 2008
- B. Minutes of the special meeting held January 29, 2008
- C. Minutes of the closed meeting held January 29, 2008
- D. Approval of the bills.

Ayes: Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear

Nays: None

Motion carried unanimously.

Mr. Stowers commended Melissa Vegter for job well done at Competitive Cheerleading Competition.

The Board of Education committee report included:

- The School Improvement Committee's report on the elementary realignment meeting.

The Superintendent's report included:

- Ken Kaszubowski reported on the Carousel Horse
- Principal's Week – February 11th to 15th, 2008
- Focus Monitoring

- Financial Report

The Business Manager's report included:

- Lease of copy machine for Middle School

It was moved by Mr. Reinhardt and supported by Mr. Garrod to approve a resolution calling for the annual school election to be held on May 6, 2008.

Ayes: Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mrs. DeRosa to accept the resignations/retirements of the following teachers, effective on May 30, 2008.

Eileen Hart
Mary Klug
Carole Sternaman

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve a request from Courtney Brown for family medical leave, from February 23, 2008, through April 28, 2008.

It was also moved to approve the request from Sonya Vroon for family medical leave, from January 7, 2008, through April 14, 2008.

It was further moved to approve the request from Linda Gober for family medical leave from February 11, 2008, through March 24, 2008.

Ayes: David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to grant supplemental contracts to the following individuals for the 2007-2008 school year as per the negotiated contract:

David Ehlers	Assistant Varsity Softball Coach	\$2,667.65
Kevin VanPeteghem	Assistant Varsity Baseball Coach	\$2,998.37
Stanley Watts	JV Golf Coach	\$2,381.05

Ayes: Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried.

It was moved by Mrs. DeRosa and supported by Mr. Vollrath to adopt the amendments to the 2007-2008 General Appropriations Act as presented.

Ayes: Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried.

It was moved by Mr. LeClear and supported by Mr. Stibal to enter into a contract with Wetmore Specialty Services for services rendered by Joyce Wetmore beginning April 1, 2008, at a cost not to exceed \$45,000.

Ayes: Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear

Nays: None

Motion carried.

Karen Davis shared her concerns on elementary realignment.

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to adjourn.

Ayes: Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 7:47 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education