

February 13, 2006

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on February 13, 2006. President David Vollrath called the meeting to order at 7:03 p.m.

The following members were present:

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

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

It was moved by Mrs. Graffenius and supported by Mr. Reinhardt to adopt the agenda of February 13, 2006 with the addition of 5.8, request for Family Medical Leave.

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

Nays: None

Motion carried unanimously.

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

- Minutes of the regular meeting held on January 9, 2006
- Minutes of the 1st and 2nd closed meetings held on January 9, 2006
- Minutes of the special meeting held on January 10, 2006
- Minutes of the special meeting held on January 18, 2006
- Minutes of the closed meeting held on January 18, 2006
- Minutes of the special meeting held on January 30, 2006
- Minutes of the closed meeting held on January 30, 2006
- Approval of the bills

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

Nays: None

Motion carried unanimously.

President Vollrath read communication from the high school staff regarding the good job that Speed Shine is doing at their building.

Reports included:

- A science laboratory demonstration by Matt Severin
- An update on the Safe School legislation and Homeland Security Grant
- An announcement that Coloma received the Winners Circle award
- A meeting will be held on February 27, to call the annual school election
- An announcement that Coloma Elementary received a “Michigan Integrated Behavior and Learning Support” grant
- A brief financial update

It was moved by Mr. Stowers and supported by Mrs. Graffenius to adopt a resolution recognizing Coloma’s school principals during Principal’s Week, February 13 – 17, 2006.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Garrod to approve the purchase of a PS1000 Complete Food Service system from ISD Education, Inc. of Zeeland, Michigan, at a cost of \$35,625, with an annual maintenance fee of \$225 per year. The motion also authorized Superintendent Boguth to approve “Amendment Number One to the Food Service Agreement”.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mrs. DeRosa to adopt a policy to protect the confidentiality of Social Security numbers obtained in the ordinary course of business, pursuant to state and federal law.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Stowers to regretfully accept the resignation of John Brigham at the end of the 2005-2006 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mrs. DeRosa to grant a supplemental contract to Fred Boyer for an additional class during the second semester at a salary of \$4,706.07.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Stibal to authorize the administration to dispose of the following buses, which have exceeded their useful life and no longer meet the requirements for vehicles used for educational purposes:

Bus Number	Year	Make	Model	VIN Number
2	1991	Carpenter	65 Passenger	1HVBBNKNXMH389627
4	1991	Carpenter	65 Passenger	1HVBBNKN1MH389628
5	1990	International	65 Passenger	1HVBBZWN1LH224789
19	1990	International	65 Passenger	1HVBBZWNXLH224791
31	1988	IHC	65 Passenger	1HVLPZWL6JH626969
33	1991	Chevrolet	23 Passenger	2GBHG31K8M4129441

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Stibal to approve a \$10 increase in Driver's Education Segment One fees, from \$260 to \$270 per session, beginning with the session to begin soon.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mrs. DeRosa to grant Michelle Parker a Family Medical Leave of absence for six weeks beginning March 8, 2006.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Stibal to adjourn the meeting.

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

Nays: None

Motion carried unanimously.

The meeting adjourned at 7:43 p.m.

Respectfully submitted,

Jonathan Stibal
Secretary, Board of Education