

March 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 March 13, 2006. President David Vollrath called the meeting to order at 6:30 p.m.

The following members were present:

	Jon Stibal
Scott Garrod	Bill Stowers
Lynn Reinhardt	David Vollrath

Libby DeRosa entered the meeting at 6:31 p.m. and Cynthia Graffenius entered at 7:00 p.m.

The following school administrators were present: Terry Boguth, Terry Barella, Rita Moore, Peter Olsen, Daryl Ost, Fred Paulsen, David Ehlers, and Dick Becht.

It was moved by Mr. Reinhardt and supported by Mr. Garrod to adopt the agenda of March 13, 2006 as printed.

Ayes: Scott Garrod, 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 enter into closed session for a student disciplinary hearing.

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

Nays: None

Motion carried unanimously.

The board went into closed session at 6:31 p.m.

The board reconvened at 7:00 p.m.

It was moved by Mr. Reinhardt and supported by Mr. Garrod to suspend Student #1 for the remainder of the 2005-2006 school year. Student #1 must reappear before the board prior to the beginning of the 2006-2007 school year.

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

Nays: None

Abstained: Cynthia Graffenius

Motion carried.

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

- Minutes of the regular meeting held on February 13, 2006
- Minutes of the special meeting held on February 27, 2006
- Approval of the bills

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

Nays: None

Motion carried unanimously.

Scott Garrod offered congratulations to the wrestling team on their representation at the State finals.

Reports included:

- A presentation to Derek Stonebarker by Edith Munchow and Rick Rasmuson of the North Berrien Historical Society. Derek and Tiffany Querfurth wrote articles about the Society that were published in the local newspaper.
- Eighteen awards were received by Coloma art students at the 2006 Regional Scholastic Art competition at the Warner Gallery of the South Bend Regional Museum of Art.
- Terry Boguth presented the results of an environmental study done at Washington Elementary.
- Ms. Boguth updated the board on the need for a server at the new Coloma Elementary Plato lab.
- A brief financial update was given.
- Mr. Barella announced that the Coloma Elementary Parent organization will be donating new playground equipment.

It was moved by Mrs. Graffenius and supported by Mr. Stowers to approve the family medical leave request of Tonya Kimmerly from March 27 to May 4, 2006, and to approve the same request of Trudy Hammerschmidt from April 17 to May 24, 2006.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mrs. DeRosa to regretfully accept the resignations of David Stowers, Susan Dewey, and Thomas Neal at the end of the 2005-2006 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mrs. DeRosa to grant supplemental contracts to the following individuals for the 2005-2006 school year as per the negotiated contract:

Mark Allen	Varsity Baseball Coach	\$4,989.37
Kevin Vanpetaghem	Asst Varsity Baseball Coach	\$2,910.47
Larry Jackson	Varsity Men's Track Coach	\$4,989.37
Jarrett Burgess	Asst Varsity Track Coach	\$2,311.28
John Brigham	Varsity Girls Track Coach	\$4,989.37
Jennifer Ickes	Asst Varsity Track Coach	\$2,803.49
Bruce Dings	7 & 8 Th Co-Ed Track Coach	\$2,910.47
Wendy Goodline	Varsity Softball Coach	\$4,989.37
Sonya Vroon	Asst Varsity Softball Coach	\$2,910.47
Rebecca Allen	Junior Varsity Softball Coach	\$2,396.74
Marjorie Urness	Men's Tennis Coach	\$4,157.81
Eula Henderson	Asst 7 & 8 Th Co-Ed Track Coach	Hourly up to \$2,494.69

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa to go into closed session for pending contract negotiations.

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

Nays: None

Motion carried unanimously.

The board entered closed session at 7:25 p.m.

The board reconvened at 7:43 p.m.

It was moved by Mr. Garrod and supported by Mr. Reinhardt 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