

March 23, 2009

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on March 23, 2009. Bill Stowers called the meeting to order at 4:39 p.m.

The following members were present:

Scott Garrod	Bill Stowers
Bob Hirsch	Dave Vollrath
Heidi Ishmael	Apryl Watson
Doug LeClear	

The following school administrators were present:

Terry Boguth	Peter Olsen
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It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda of March 23, 2009.

Ayes: Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers, Dave Vollrath, Apryl Watson

Nays: None

Motion carried unanimously.

Rick Martin updated the Board on electrical work at the athletic complex. A temporary press box would be paid for by the Athletic Boosters. The President of Musco Lighting discussed the cost of light poles for the future football field lighting. The cost would be approximately \$105,000.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to accept the low bid from Valley City Sign in the amount of \$24,639 for an electronic sign to be placed in front of the high school.

Ayes: Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers, Dave Vollrath, Apryl Watson, Scott Garrod

Nays: None

Motion carried unanimously.

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

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Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, Dave Vollrath, Apryl Watson, Scott Garrod, Bob Hirsch

Nays: None

Motion carried unanimously.

The Board went into closed session at 5:09 p.m. and returned to open session at 5:43 p.m.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to suspend the Student for the rest of the 2008-2009 school year. The student must come before the Board before reinstatement to school for the 2009-2010 school year, and bring his parole officer or a letter from his parole officer at that time.

Ayes: Bill Stowers, Dave Vollrath, Apryl Watson, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. LeClear to adjourn the meeting.

Ayes: Dave Vollrath, Apryl Watson, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers

Nays: None

Motion carried unanimously.

The meeting was adjourned at 5:57 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education