

May 5, 2009

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on May 5, 2009. Bill Stowers called the meeting to order at 6:39 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. LeClear to adopt the agenda of May 5, 2009, with the addition of 1.0.

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. LeClear and supported by Mr. Vollrath to go into closed session for a student hearing.

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

Nays: None

The Board went into closed session at 6:41 p.m. and returned to open session at 7:34 p.m.

It was moved by Mr. Vollrath and supported by Mr. Garrod to suspend Student #1 indefinitely. The student must meet with the Board in August, 2009, for review of participation in a Drug Abuse Program, and results from counseling for further consideration by the board for reinstatement or further suspension.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Vollrath to approve the Letter of Intent to Honeywell for the Performance Contracting Program.

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. LeClear and supported by Mrs. Watson to adjourn the meeting.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 9:02 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education