

May 11, 2009

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on May 11, 2009. Bill Stowers called the meeting to order at 6:45 p.m.

The following members were present:

Scott Garrod
Bob Hirsch
Doug LeClear

Bill Stowers
Apryl Watson

Heidi Ishmael and David Vollrath were absent.

The following school administrators were present:

Terry Boguth
John Brown
Rita Moore
Peter Olsen

Scott Pauley
Daryl Ost
Ken Schmaltz

It was moved by Mr. LeClear and supported by Mr. Hirsch to adopt the agenda of May 11, 2009.

Ayes: Bob Hirsch, Doug LeClear, Bill Stowers, Apryl Watson, Scott Garrod

Nays: None

Motion carried unanimously.

David Vollrath entered the meeting at 7:00 p.m.

The Board went into closed session at 6:47 a student hearing and returned to open session at 7:04.m.

It was moved by Mr. Garrod and supported by Mr. Hirsch to suspend the student for 180 days. The student must appear before the Board for readmittance.

Ayes: Doug LeClear, Bill Stowers, Apryl Watson, Scott Garrod, Bob Hirsch

Nays: None

Abstention: David Vollrath

Motion carried.

It was moved by Mr. Vollrath and supported by Mr. LeClear to adopt the consent agenda of May 11, 2009.

- A. Minutes of the regular meeting held April 13, 2009
- B. Minutes of the closed meeting held April 13, 2009
- C. Approval of the bills.

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

Nays: None

Motion carried unanimously.

The Superintendent's report included:

- Middle School Archery Club and Five Pines – Fred Boyer
- JAG Program
- Science Olympiad – Kathie Nadeau
- Robotics Demonstration – Dale Quattrin & students
- Campus Clean-Up – Matt Ford
- Washington D.C. trip – Donna Burns-Russell
- Graduation
- Board Retreat
- Election results
- Performance Contracting Project
- QZAB
- Monthly Financial Report
- Earth Day 2009
- 2009-2010 Berrien RESA budget
- Other

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve a five year contract, renewed annually, with Chartwells, to manage the food service program for the 2009-2010 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. LeClear to approve a resolution designating Terry Boguth, its representative and alternate representative, Bob Hirsch, to the biennial election of the Berrien RESA and identify Cathy J. Bair as the candidate the Board supports for the position to be filled.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to approve a contract with Twin City Beauty College to provide cosmetology training for Coloma High School students during the 2009-2010 school year at a cost of \$1,500 per student per semester.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. LeClear to adopt the JAG program for the 2009-2010 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to grant a one-year extension of administrative contracts as provided for in District Policy CG to the following administrators:

John Brown	2010-2011	Scott Pauley	2010-2011
William Dygert	2010-2011	Fred Paulsen	2010-2011
Rita Moore	2010-2011	Daryl Ost	2010-2011
Peter Olsen	2010-2011	Ken Schmaltz	2010-2011
David Ehlers	2010-2011		

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. LeClear to approve the amended contract for the Coloma Bus Drivers Association for the 2008-2009 school year to include the following:

- A 1.0 percent increase in wages for steps 2 and 3 and a 2.0 percent increase in wages for step 4 retroactive to the beginning of the school year.
- Increase the Board's contribution for health insurance for eligible drivers by \$39.46 per month to \$220.74 for 10 months.
- Remove the ½ hour per day for bus cleaning.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Vollrath to approve the purchase of twenty-six (26) computers from Dell at a cost of \$568 each, totaling \$14,768.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear that the following individual be granted supplemental contracts for the 2009-2010 school year as per the negotiated contract.

Josh Beckmann	Varsity Boys Basketball Coach	\$6,667.62
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Ayes: Apryl Watson, Scott Garrod, Bob Hirsch, Doug LeClear, Bill Stowers, Dave Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch, that due to financial constraints and a reduction in student enrollment, to approve the lay-off of the following personnel effective at the end of the day May 29, 2009.

Brandy Shooks

Ursula Mayr

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod, to approve a resolution supporting the proposed Berrien RESA budget.

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

Nays: None

Motion carried unanimously.

Phyllis Boyle shared with the Board that over 10,000 books were read at Washington during March, which was Reading Month. She also told about the Washington Walking Club.

Scott Pauley shared about Rebecca Allen's Earth Day Project.

Scott Garrod gave recognition of After Prom.

The meeting was adjourned at 8:37 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education