

June 9, 2008

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on June 9, 2008. President Bill Stowers called the meeting to order at 6:24 p.m.

The following members were present:

Libby DeRosa	Jon Stibal
Scott Garrod	Bill Stowers
Doug LeClear	David Vollrath
Lynn Reinhardt	

The following school administrators were present:

Terry Boguth	Rita Moore
Terry Barella	Peter Olsen
John Brown	David Ehlers

It was moved by Mr. Vollrath and supported by Mr. Garrod to adopt the agenda of June 9, 2008 as printed.

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

Nays: None

Motion carried unanimously.

A student disciplinary hearing was held for Student # 1.

It was moved by Mr. Vollrath and supported by Mr. Reinhardt to expel Student #1 for the 2008-2009 school year.

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

Nays: None

Motion carried unanimously.

A student disciplinary hearing was held for Student # 2.

It was moved by Mr. Vollrath and supported by Mr. Garrod to expel Student #2 for the 2008-2009 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to adopt the consent agenda as follows:

- A. Minutes of the regular meeting held May 12, 2008
- B. Minutes of the closed meeting held May 12, 2008
- C. Approval of the bills.

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

Nays: None

Motion carried unanimously.

The following people spoke during the first Hearing of the Public:

- Valerie Krause Thought it had been approved previously to pave the entire athletic road.
- Rhonda Rockhill Spoke on behalf of her husband, Tim, and Lori Jarvis regarding Trimesters and Math
- Danny Adams Baseball player's attitude (He lives on Coloma Ave.)
- Bonny & Brian Brown Non-acceptance of 4-year old through Schools of Choice. (They live on Park Road.)

Doug LeClear, on behalf of the Buildings & Grounds Committee, reported on the bus road.

The Superintendent's report included:

- Golf Team – Patrick Veine
- Realignment of Buildings
- Date for budget hearing
- Financial statement

The Business Manager's report included:

- Chartwells agreement renewal
- Bus inspection
- Chloride application
- Athletic insurance
- Student insurance
- Underground tank insurance
- Tennis courts

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve the resignation of Christopher Verdonk, effective at the end of the 2007-2008 school year.

It was also moved to accept the resignation of Matt Severin, at the end of the 2007-2008 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stibal and supported by Mr. Vollrath to grant a supplemental contract to the following individuals for the 2007-2008 school year as per the negotiated contract:

Dyanna Price	Yearbook Advisor	\$1,360.60
Terry Sheehan	Summer Audio Visual Repair Person	\$1,500.00

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to set June 30, 2008, at 6:00 p.m., for the budget hearing to include proposed property tax millage rate.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Reinhardt to renew the contract with Chartwells, to manage the food service program for the 2008-2009 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Garrod to renew the athletic insurance for 2008-2009 with First Agency at an annual cost of \$12,872.50.

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

Nays: None

Motion carried unanimously

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve a contract with Arnt Asphalt Sealing in the amount of \$79,370 to rebuild the tennis courts near the junior high school.

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

Nays: None

Motion carried unanimously.

The following people spoke during the second Hearing of the Public:

- Karen Davis Realignment – busing
 Moving playgrounds
 Open houses
 Kindergarten letter did not indicate that kindergarten will
 now be all day.
- Phyllis Boyle Commended the band and football players for their help in
 moving the elementary building equipment.

It was moved by Mr. Garrod and supported by Mr. Vollrath to go into closed session for the Superintendent's evaluation.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:44 p.m. and returned to open session at 7:50 p.m.

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to reschedule action on the Superintendent's evaluation to June 30, 2008.

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

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education