

June 29, 2009

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on June 29, 2009. Bill Stowers called the meeting to order at 6:00 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	Scott Pauley
David Ehlers	Ken Schmaltz
Rita Moore	

It was moved by Mr. Garrod and supported by Mr. LeClear to adopt the agenda of June 29, 2009 as presented.

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

Nays: None

Motion carried unanimously.

John Willmeng presented the board with his ideas to update and improve the looks of the press box and concession stand at the football field. It was recommended that he work with the athletic director to discuss implementation of his ideas.

It was moved by Mr. Garrod and supported by Mr. LeClear to open the public hearing to consider the 2009-2010 budgets.

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

Nays: None

The Board opened the hearing at 6:15 p.m.

Superintendent Boguth gave a presentation with details pertaining to the budget and the projections for 2009-2010. Projected general fund revenues are \$16 and projected general fund expenditures are \$16 for 2009-10.

It was moved by Mr. Vollrath and supported by Mr. LeClear to close the budget hearing.

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

Nays: None

The Board closed the hearing at 7:07 p.m.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to adopt the amendments to the 2008-2009 General Appropriations Act as presented.

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. Vollrath to adopt the 2009-2010 General Appropriations Act as presented. It is based on levying 18.0000 mills for general operations on non-homestead.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. LeClear that the 1991 debt retirement millage be set at 1.40 mills for the December 2009 levy.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve the calendar for the 2009-2010 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Vollrath to grant the following individual a supplemental contract for the 2009-2010 school year as per the negotiated contract:

Olajuwon Pinson	Junior Varsity Basketball Coach	\$3,598.20
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Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, Dave Vollrath, Apryl Watson, Scott Garrod, Bob Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to increase the annual salary of Superintendent Terry Boguth by 2.0 percent.

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 Ms. Watson that the following be purchased with Sprint funds:

- High School band uniforms in an amount not to exceed \$24,000
- A digital stage piano and choir chimes for the vocal music department in an amount not to exceed \$2,095
- A steam cooker for the high school cafeteria in an amount not to exceed \$18,500
- Textbooks in an amount not to exceed \$15,433

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Mr. Vollrath to approve the 2008-2011 negotiated contract with the Coloma Education Association, which includes a retroactive one percent salary increase for the 2008-2009 school year and a one percent salary increase, with an additional ½ percent increase on the top step, for the 2009-2010 school year. The contract includes changing the prescription coverage from a 5/10 to a 10/20 co-pay.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to grant a one percent increase for classified support staff on step 2 and above on their respective pay schedule for the 2009-2010 school year. It is also recommended that an additional one half (1/2) percent increase be given to those on the top step.

It is further recommended that the Board grant all administrators a one and one half (1½ %) percent increase on the administrative pay schedule for the 2009-2010 school year.

It is further recommended that the Board grant administrative contract service positions a one and one half (1½ %) percent increase on their respective contracts for the 2009-2010 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mrs. Ishmael to amend the current facilities use policy (KG-KGB) which incorporates a new rate schedule.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Ms. Watson to approve the purchase of 21 flat panel monitors from Dell at a cost of \$3,717 and a purchase of 21 computers including monitors from Dell at a cost of \$15,750. The purchase will come from CTE Added Cost funds.

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

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 7:22 p.m. and returned to open session at 8:13 p.m.

It was moved by Mr. Garrod and supported by Ms. Watson to suspend the student for the first trimester. The student must come back before the Board before readmittance.

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

Nays: None

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. Garrod 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 8:17 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education