

June 30, 2008

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on June 30, 2008. President Bill Stowers called the meeting to order at 6:02 p.m.

The following members were present:

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

The following school administrators were present:

Terry Boguth	Scott Pauley
Terry Barella	Peter Olsen
Daryl Ost	David Ehlers

David Vollrath entered the meeting at 6:05 p.m.

It was moved by Mr. Reinhardt and supported by Mr. LeClear to adopt the agenda of June 9, 2008 as printed with the addition of 0.3.5, recognition of Lynn Reinhardt.

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

Nays: None

Motion carried unanimously.

Lynn Reinhardt was recognized by the board for his 13 years of service to the school and the community. He resigned effective tonight.

It was moved by Mr. Vollrath and supported by Mr. Garrod to hold a budget hearing to consider the 2007-08 and the 2008-09 budgets.

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

Nays: None

Motion carried unanimously.

The budget hearing began at 6:06 p.m.

Superintendent Boguth explained in detail the amendment to the 2007-2008 and the proposed budget for 2008-2009, along with the uncertainties of state funding and student numbers. Several people in attendance asked questions.

The budget hearing ended at 7:00 p.m.

It was moved by Mr. Vollrath and supported by Mr. Reinhardt to adopt the amendments to the 2007-2008 General Appropriations Act as presented.

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. Stibal and supported by Mr. Garrod to adopt the 2008-2009 General Appropriations Act as presented. It is based on levying 18.0000 mills for general operations on non-homestead.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to set the 1991 debt retirement millage at 1.4000 mills for the December 2008 levy. This is a reduction of .1000 mills.

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. Vollrath and supported by Mr. Garrod to approve a two-year contract with Kenneth Schmaltz as Athletic Director beginning July 1, 2008 at an annual salary of \$64,790.

It was further moved to approve contracts with the following people for the 2008-2009 school year:

Jacquelyn Chomic	\$34,015
Ryan White	\$41,260
Cary Lee Middlebush	\$34,015
Joseph Stephens	\$36,536

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. Vollrath and supported by Mr. Garrod to enter into a contract with Tech @ Work, llc for services rendered by Ed Irvin for the 2008-2009 school year at a cost not to exceed \$42,000.

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. LeClear and supported by Mr. Garrod to accept the resignation of Lisa Knuth effective immediately.

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

Nays: None

Motion carried unanimously.

The following people spoke during the Hearing of the Public:

- Karen Davis Realignment – busing
- Flo Wolfe Inquired about maintenance projects talked about during the bond campaign.

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

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:24 p.m. and returned to open session at 8:15 p.m.

A statement was read regarding the Superintendent's evaluation. She was given a rating in line with the expectations of the Board and was commendable.

It was moved and seconded that the Superintendent's contract be extended one year to 2011 by a good annual evaluation by the Coloma School Board.

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

Nays: None

Motion carried unanimously.

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

The meeting adjourned at 8:19 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education