

July 7, 2009

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on July 7, 2009. President William Stowers called the meeting to order at 6:15 p.m.

The following members were present:

Scott Garrod  
Heidi Ishmael  
Doug LeClear

William Stowers  
David Vollrath  
Apryl Watson

Bob Hirsch was absent.

Superintendent Terry Boguth was also present.

It was moved by Mr. LeClear and supported by Mrs. Ishmael to adopt the agenda of July 7, 2009.

Ayes: Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Vollrath to adopt a resolution to issue bonds for the purpose of financing the remodeling, equipping and re-equipping of an energy conservation improvement to school facilities.

Ayes: Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Ms. Watson to approve the carpet cleaning quote from Heaven Scent in the amount of \$12,925.09 for summer carpet cleaning.

Ayes: William Stowers, David Vollrath, Apryl Watson, Heidi Ishmael, Doug LeClear

Nays: None

Abstained: Scott Garrod

Motion carried unanimously.

It was moved by Ms. Watson and supported by Mr. LeClear to adjourn.

Ayes: David Vollrath, Apryl Watson, Scott Garrod, Heidi Ishmael, Doug LeClear,  
William Stowers

Nays: None

Motion carried unanimously.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Scott Garrod  
Secretary, Board of Education