

July 9, 2007

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on July 9, 2007. Lynn Reinhardt called the meeting to order at 7:00 p.m.

The following members were present:

Libby DeRosa
Scott Garrod
Lynn Reinhardt

Jon Stibal
Bill Stowers
David Vollrath

Doug LeClear was absent.

The following school administrators were present:

Terry Boguth
Terry Barella

David Ehlers

It was moved by Mrs. DeRosa and supported by Mr. Reinhardt to adopt the agenda of July 9, 2007 as printed.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Stibal to elect Bill Stowers for Board of Education President for 2007-2008 as recommended by the personnel committee.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Stibal to elect Libby DeRosa for Board of Education Vice-President for 2007-2008 as recommended by the personnel committee.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Stibal to elect Scott Garrod for Board of Education Secretary for 2007-2008 as recommended by the personnel committee.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa to elect Jon Stibal for Board of Education Treasurer for 2007-2008 as recommended by the personnel committee.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stibal and supported by Mrs. DeRosa to adopt the following resolution:

RESOLUTION:

1. Regular meetings of the Coloma Board of Education shall be held at 7:00 o'clock p.m., in the Coloma Junior High School Media Center, Coloma, Michigan, in the district, on the second Monday of each month, and that no further notice of such meetings shall be required to be given to the members of said Board.
2. Special meetings of the Coloma Board of Education may be called by the President of the Board, or any two members thereof, by serving on the other members a written notice of the day, time and place of such special meeting. Public notice of special meetings shall be given by posting a copy of the notice in the F.J. Merritt Administration Building at least eighteen (18) hours prior to the time of the meeting.

Service of notices shall be by:

- a. Leaving the notice at the member's residence with some adult person of the household at least twenty-four (24) hours before such meeting is to take place; or
- b. Depositing the same in a governmental mail receptacle enclosed in a sealed envelope plainly addressed to such member at his/her last known residence address

at least seventy-two (72) hours before such meeting is to take place. Service as above prescribed may be made by a member of the Board, the Secretary of the Board or any employee of the Board.

3. All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Reinhardt to adopt the following resolution:

RESOLUTION:

The Board of Education meeting shall follow a planned agenda developed by the Superintendent and Board President and mailed or delivered in advance to members of the Board, news media and administrative staff.

A request by the public to place an item on the board agenda must be made to the superintendent or president at least seven days in advance of the meeting at which it is desired to have the item discussed. The request should include a brief statement of the matter to be brought before the board along with any background information available which may be provided to the board in advance of the meeting.

Items not placed on the agenda upon the request of a member or the public may be added to the agenda by the unanimous vote of the members elected to and serving on the board if the item is an action item. Generally, it shall be the board's policy to add items for action only in critical or urgent situations. Discussion items may be added by a majority vote of those members elected to and serving on the board.

This in no way shall be interpreted to prevent exercise of citizen rights under the Open Meetings Act. The Board will provide an opportunity for citizen comments, providing the citizen comments will not exceed five (5) minutes. Citizen should identify himself/herself by name and address. If Citizen represents a group, or someone other than himself/herself, he/she should identify them.

The Board will listen to citizens, but need not attempt to comment or give answers at this particular meeting. It is the practice to refer the inquiry to the Superintendent, who will investigate or give consideration to the matter and report to the citizen or group making

the inquiry and to the Board of Education. If Board action is necessary, it may be added to the agenda of this meeting or to the agenda of the next regularly scheduled meeting.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Reinhardt to appoint representatives to the following various organizations for 2007-2008 as stated:

Berrien/Cass School Board Association – Doug LeClear
Michigan Association of School Boards legislative liaison – Scott Garrod
Committee assignments:
Buildings & Grounds – Doug LeClear, Scott Garrod, Jon Stibal
School Improvement – Doug LeClear, Libby DeRosa, Jon Stibal
Finance – Libby DeRosa, Lynn Reinhardt, Bill Stowers
Personnel – Lynn Reinhardt, Jon Stibal, David Vollrath
Athletic – Libby DeRosa, Bill Stowers, David Vollrath

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Reinhardt to designate the following financial institutions as school depositories:

Michigan Liquid Asset Fund
Fifth Third Bank
Chemical Bank – Shoreline
National City Bank
Edgewater Bank
Chase Bank
1st Source Bank
The Michigan Class Pool administered by MBIA Asset Management

It was further moved to authorize the administration to invest district monies in any legally permissible investment under the Michigan School Code.

NOTE: If any member has an interest (member of Board of Directors, etc.) in any of the above firms, they must disclose this interest and abstain from voting on this motion.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Stibal to authorize the following individuals to sign checks on school district accounts:

Board President	Board Secretary
Board Vice President	Board Treasurer
Terry Boguth – Superintendent	Terry Barella – Business Manager
John Brown - High School Principal	Fred Paulsen - High School Asst. Principal
Peter Olsen – Jr. High Principal	David Ehlers - Jr. High Asst. Principal
Scott Pauley - Middle School Principal	Lee Wilson - Middle School Asst. Principal
Daryl Ost – Coloma Elementary Principal	William Dygert - Washington Principal

It was further moved to authorize the following individuals to approve bills for payment:

Terry Boguth – Superintendent	Roger Arndt - Maintenance Supervisor
Terry Barella – Assistant Superintendent	Rudy Keipke - Transportation Supervisor
John Brown - High School Principal	Fred Paulsen - High School Asst. Principal
Peter Olsen – Junior High Principal	David Ehlers - Asst. Jr. High Principal
Scott Pauley - Middle School Principal	Lee Wilson - Asst. Middle School Principal
Daryl Ost - Coloma Elem. Principal	Penny Hanks - Library Supervisor
William Dygert - Washington Principal	John Rincker - Migrant Director
Richard Becht – Athletic Director	

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Stibal to employ the following legal counsel and auditor:

Thrun Law Firm – general counsel
Scholten Fant - general counsel

William Dennis – counsel for desegregation and Schools of Choice
Ullrey and Company – auditor

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Garrod to approve the following organizational memberships: MASB, MASB – Legal Trust Fund.

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

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held June 11, 2007
- B. Minutes of the special meeting held June 20, 2007
- C. Minutes of the special meeting held June 27, 2007
- D. Minutes of the closed meeting held on June 27, 2007.
- D. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Scott Pauley reported on the concession stand break-in.

Tracy Tavolacci inquired about the Varsity soccer standings.

The Superintendent's report included:

- Ed Irvin gave the technology report
- A special meeting is set for July 23, 2007 at 6:00 p.m.

The Business Manager's report included:

- Summer Carpet Cleaning
- Custodial Cleaning Contracts
- Summer Projects Update

It was moved by Mr. Vollrath and supported by Mr. Stibal to authorize the Business Manager to proceed with the attorney to borrow for cash flow purposes and to authorize the administration to accept bids and proceed with selecting the bidder.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Vollrath to adopt the Guidelines for Use in Schools for Free and Reduced Price Meals or Free Milk for the 2007-2008 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to grant Kelly Jo Severin an unpaid leave of absence for the 2007-2008 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Stibal to approve a contract for the 2007-2008 school year with Karra Hafer at a salary of \$33,348.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Stibal to adopt a resolution regarding the Superintendent's authority to exclude a disruptive person or persons from attendance at all Lakeland Conference events.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Vollrath to accept the low bid of Dell Computers for the purchase of 62 computers for the high school media center at a cost of \$49,699.20 and 25 computers for the CTE program at a cost of \$20,040. All the funding will come from grants.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Stibal to award a contract to Heaven Scent Professional Carpet and Upholstery Cleaning in an amount not to exceed \$18,300 for cleaning of carpets.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Vollrath to award a two year contract to Speed Shine to clean the following buildings: Coloma High School, Coloma Junior High School, Coloma South Middle School, Alwood Gymnasium and Locker Rooms, Fine Arts Building, Activity Center and Locker Room, Coloma Elementary, Washington Elementary and Administration Building.

2007-2008 contract amount:	\$131,389.62
2008-2009 contract amount:	\$135,525.62

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to adjourn.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Jonathan Stibal
Secretary, Board of Education