

July 20, 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 20, 2009. President William Stowers called the meeting to order at 5:04 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 and David Ehlers were also present.

It was moved by Mr. Vollrath and supported by Mr. LeClear to adopt the agenda of July 20, 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 Mrs. Ishmael to accept the bid for Qualified Zone Academy Bonds in the amount of \$5,000,000 from Chemical Bank and Trust Company.

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

Nays: None

Motion carried unanimously.

The Board was updated on Buildings and Grounds improvements:

- The QZAB work will begin immediately.
- The new sign at the high school will be done by August 5, 2009.

The meeting was adjourned at 5:13 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education