

August 11, 2008

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on August 11, 2008. Bill Stowers called the meeting to order at 7:02 p.m.

The following members were present:

Libby DeRosa	Jon Stibal
Scott Garrod	Bill Stowers
Heidi Ishmael	David Vollrath
Doug LeClear	

The following school administrators were present:

Terry Boguth	David Ehlers
Ed Irvin	Rita Moore
Peter Olsen	Ken Schmaltz

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to adopt the agenda of August 11, 2008 as printed.

Ayes: Scott Garrod, Heidi Ishmael, Doug LeClear, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held July 14, 2008
- B. Minutes of the special meeting held July 28, 2008
- C. Approval of the bills.

Ayes: Heidi Ishmael, Doug LeClear, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod

Nays: None

Motion carried unanimously.

The Superintendent's report included:

- Summer/beginning of school update
- Coloma Elementary and Washington School start and end times
- Opening day agenda
- Universal Free Breakfast
- Summer school – Peter Olsen/Dave Ehlers
- Ed Irvin – Realignment update and Technology plan

It was moved by Mrs. DeRosa and supported by Mr. LeClear to grant the following individuals supplemental contracts for the 2008-2009 school year as per the negotiated contract.

Frances Megyese	Three Additional Weeks	\$4,930.23
Patricia Goodman	Three Additional Weeks	\$4,930.23
Karen Stowers	Two Additional Weeks	\$3,286.82
Kevin Kreitner	One Additional Week	\$1,223.83
Ryan Ransom	One Additional Week	\$1,082.64
Cathlin Haley	Five Additional Weeks	\$8,217.05
Rita Moore	Civil Rights Coordinator	\$2,091.21
Cheryl Thomas	Band Director	\$4,951.20
Elaine Moore	Business Prof of America Advisor	\$ 856.68
William Schmidt	Business Prof of America Advisor	\$ 680.30
Fran Megyese	Senior Class Advisor	\$1,713.36
Fran Megyese	National Honor Society Advisor	\$1,713.36
Denise Hauch	Junior Class Advisor	\$2,777.81
Terry Sheehan	Academic Challenge Advisor	\$ 730.62
Alice Mow	Academic Challenge Advisor	\$ 856.68
Kristen Maniscalco	Art Club Advisor	\$1,410.92
Daniel Daniel	Jr. High Art Club Advisor	\$1,713.36
Patricia Goodman	Jr. High Honors Club Advisor	\$1,713.36
Donna Russell	Jr. High Student Council Advisor	\$1,524.36
Matthew Ford	Jr. High Spanish Club Advisor	\$1,461.44
Mark Morris	Lunchroom Supervisor	\$1,650.00
Kevin VanPeteghem	Lunchroom Supervisor	\$1,650.00
Elaine Moore	Lunchroom Supervisor	\$1,650.00
A.J. High	Lunchroom Supervisor	\$1,650.00
Wendy Goodline	Lunchroom Supervisor	\$1,650.00
Sonya Vroon	Lunchroom Supervisor	\$1,650.00
Carmen Collins	Spanish Club Advisor	\$1,650.00
Terry Sheehan	Audio Visual Supervisor	\$2,063.00
Susan Plee	Drama Club Advisor	hourly up to \$1,461.44
Kathy Nadeau	HS Science Olympiad Advisor	hourly up to \$1,713.36
Ursula Mayr	German Club Advisor	\$1,410.92
Dyanna Price	Yearbook Advisor	\$1,410.92
Vince Strefling	Varsity Volleyball Coach	\$5,191.48

Julie Bartholomew	Junior Varsity Volleyball Coach	\$3,893.61
Matthew Ford	Freshmen Volleyball Coach	\$3,460.99
Natalie DelaForet	8 th Grade Girls Basketball Coach	\$2,493.80
Kelly Noel	7 th Grade Girls Basketball Coach	\$3,028.36
Mark Eddy	Varsity Football Coach	\$6,921.97
David Ehlers	Assistant Varsity Football Coach	\$4,167.26
A.J. High	Assistant Varsity Football Coach	\$4,167.26
Bruce Dings	Head Junior Varsity Football Coach	\$4,326.23
Jack Goodrick	Assistant JV Football Coach hourly up to	\$3,893.61
Joe Stephens	Head 9 th Grade Football Coach	\$3,690.14
John Baumgartner	Assistant 9 th Grade Football Coach	\$3,893.61
Kevin VanPetaghem	8 th Grade Football Coach	\$3,028.36
Courtney Brown	Varsity Girls/Boys Cross Country Coach	\$3,562.57
Marjorie Urness	Varsity Boys Tennis Coach	\$4,326.23
Melissa Vegter	Varsity Fall Sideline Cheer Coach	\$1,107.04
Kristina Strunk	Junior Varsity Fall Sideline Cheer Coach	\$1,107.04
Tammy Barry	7 th Gr. Fall Sideline Cheer Coach hourly up to	\$1,107.04
Tammy Barry	8 th Gr. Fall Sideline Cheer Coach hourly up to	\$1,107.04

Ayes: Doug LeClear, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Mr. LeClear to set the Class of 2009 graduation for May 17, 2009, at 1:30 p.m.

Ayes: Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to continue for the current school year with the additional step for classified employees initiated in 2003-2004.

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael, Doug LeClear, Jon Stibal

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to set the price for student breakfasts at \$1.50 per student meal for the 2008-09 school year. The price for adult breakfasts will be set at \$1.75 per adult meal and adult lunches will be set at \$3.25 per adult meal for the 2008-09 school year.

Ayes: David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael, Doug LeClear, Jon Stibal, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Stibal to adopt a resolution regarding borrowing in anticipation of receiving state aid.

Ayes: Libby DeRosa, Scott Garrod, Heidi Ishmael, Doug LeClear, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Vollrath to grant Kathleen Sharpe an unpaid leave of absence for the first half of the 2008-2009 school year.

Ayes: Scott Garrod, Heidi Ishmael, Doug LeClear, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Vollrath to approve contracts with the following people:

Mark Eddy	\$42,204
Nicole DeMercado	\$36,534
Sam Love	\$36,534

Ayes: Heidi Ishmael, Doug LeClear, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to discontinue the Universal Free Breakfast program for all buildings.

Ayes: Doug LeClear, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to approve the 2008-2011 Technology Plan as presented.

Ayes: Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve a contract with Nancy Davidson as transition coordinator for services during the 2008-2009 school year at a cost not to exceed \$26,158.

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael, Doug LeClear, Jon Stibal

Nays: None

Motion carried unanimously.

Lori Jarvis inquired about the possibility of notifying of Board of Education meetings through the Instant Alert system.

Cindy Vandermolen asked about school bus pickups in the city and the school starting and ending times.

President Bill Stowers adjourned the meeting at 7:40 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education