

September 10, 2007

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on September 10, 2007. Bill Stowers called the meeting to order at 7:03 p.m.

The following members were present:

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

The following school administrators were present:

Terry Boguth	Rita Moore
Terry Barella	Peter Olson
Richard Becht	Fred Paulsen
William Dygert	Daryl Ost
David Ehlers	Scott Pauley

It was moved by Mr. Vollrath and supported by Mr. LeClear to adopt the agenda of September 10, 2007 as printed.

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

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held August 13, 2007
- B. Minutes of the closed meeting held on August 13, 2007
- C. Approval of the bills.

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

Nays: None

Motion carried unanimously.

The Superintendent's report included:

- Jon Stibal gave the following Committee reports:
 - Buildings & Grounds regarding the Coloma Elementary Drive
 - Personnel regarding Superintendent contract changes and curriculum director
 - School Improvement regarding state Schools of Choice program

The Business Manager's report included:

- Athletic field sign

It was moved by Mr. Reinhardt and supported by Mr. Vollrath to adopt the State Aid Operating Loan Resolution, as prepared by the school's attorney.

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. Vollrath and supported by Mr. Reinhardt to appoint Apryl Watson and Teretha Williams to the Berrien County Intermediate Parent Advisory Committee for the term of 2007-2009.

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 Mrs. DeRosa to grant the following individuals supplemental contracts for the 2007-2008 school year as per the negotiated contract.

Patricia Goodman	JH Honors Club Advisor	\$1,629.76
Donna Burns Russell	JH Student Council Advisor	\$1,432.80
Daniel Daniel	JH Art Club Advisor	\$1,679.76
Matthew Ford	JH Spanish Club Advisor	\$1,383.24
Wendy Goodline	JH Lunch Supervisor	\$1,650.00
Matthew Ford	JH Lunch Supervisor	\$1,650.00
A.J. Draper	Varsity Soccer Coach	\$4,001.76

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. Stibal to approve contracts with the following teachers for the 2007-2008 school year:

Lance LaVanway at a salary of \$33,348
Lisa Knuth at a salary of \$38,597
Natalie Contreras at a salary of \$33,348
Charity Mansfield at a salary of \$33,348
Ursula Mayr at a salary of \$15,438
Stephanie Pevac at a salary of \$33,348
Michael Thill at a salary of \$34,581

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. Stibal and supported by Mr. Vollrath to approve the resignation of Richard Bauer, effective immediately.

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 purchase an athletic sign for the athletic complex for a total cost of \$15,500 from Daktronics.

Ayes: Scott Garrod, Doug LeClear, 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. Vollrath to authorize the administration to dispose of the following buses and station wagon, which have exceeded their useful life and no longer meet the requirements for vehicles used for educational purposes. The administration recommends selling the vehicles to the high bidder of each vehicle.

Year	Make	Model	High Bidder	Bid Amount
1990	Carpenter/International	Bus	Airport Truck Parts	\$1,856.00
1990	Carpenter/International	Bus	Airport Truck Parts	\$1,856.00
1990	Wayne/Ford	Bus	Airport Truck Parts	\$1,256.00
1995	Carpenter/International	Bus	Square Deal Auto Salvage	\$1,101.75
1992	Chevrolet 8 Passenger	Station Wagon	Square Deal Auto Sal	\$297.50

Ayes: Doug LeClear, Lynn Reinhardt, 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. Stibal to approve a snow plowing/removal contract with Water Management LLC for 2007-2008, 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 Mrs. DeRosa and supported by Mr. Vollrath to increase the mileage from 35 cents per mile to 42 cents per mile.

It was further moved to increase the automobile expense allowance for the Business Manager to \$300 per month.

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. Stibal to change the superintendent's contract as follows:

- Add the Friday before Labor Day to the list of paid holidays.
- Increase sick day accumulation, currently capped at 60, to 180 days.
- Change bereavement leave to what is currently provided to other administrators and staff.
- Increase automobile expense allowance to \$600 per month.

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

Nays: None

Motion carried unanimously.

Cheryl Thomas addressed the Board to thank them for new musical instruments and her tuition reimbursement.

It was moved by Mr. Reinhardt and supported by Mr. Vollrath to adjourn.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education