

October 10, 2005

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on October 10, 2005. David Vollrath called the meeting to order at 7:03 p.m.

The following members were present:

Libby DeRosa	Jon Stibal
Cynthia Graffenius	Bill Stowers
Joe Herman	David Vollrath
Lynn Reinhardt	

The following school administrators were present: Terry Barella, Bill Dygert, Alan Hogenmiller, Rita Moore, Peter Olsen, Daryl Ost and Scott Pauley.

It was moved by Mrs. Graffenius and supported by Mrs. DeRosa to adopt the agenda of October 10, 2005 as printed.

Ayes: Libby DeRosa, Cynthia Graffenius, Joe Herman, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

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

- Minutes of the regular meeting held September 12, 2005
- Minutes of the special meeting held September 19, 2005
- Minutes of the closed meeting held September 19, 2005
- Approval of the bills.

Ayes: Cynthia Graffenius, Joe Herman, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

Students representing the yearbook and newspaper class again requested the Board consider reinstating a 2nd semester yearbook and newspaper class.

Jack Ullrey, of Ullrey and Company, gave a brief review of the 2004-05 audit.

Terry Boguth and Rita Moore gave the district annual report.
Ms Boguth reported that district enrollment is down 80 students as of count day.

Other reports included:

- A discussion about graduation requirements
- A legislative update
- An explanation of Section 105C
- A reminder about the Community Forum scheduled for Wednesday, October 12th.
- 2006 A View Ahead-Politically
- An invitation to the Annual Academic Letter Awards program

Mr. Barella reviewed the snowplowing bids

It was moved by Mr. Stowers and supported by Mr. Reinhardt to accept the resignation of Deborah Ebel effective this month.

Ayes: Joe Herman, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Stibal to grant supplemental contracts to the following individuals for the 2005-2006 school year as per the negotiated contract:

Fran Megyese	National Honor Society advisor	\$1,622.56
Kathy Nadeau	High School Science Olympiad Coach	\$1,443.60
Wendy Goodline	8 th Grade Girls Basketball Coach	\$2,839.48

Ayes: Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius, Joe Herman

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Stowers to approve the Smoking Policy as presented at the September 12, 2005 meeting.

Ayes: Jon Stibal, Bill Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius, Joe Herman, Lynn Reinhardt

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Stowers to accept the bid of Water Management LLC for snowplowing/snow removal services for the 2005-2006 school year.

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius, Joe Herman, Lynn Reinhardt, Jon Stibal

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mrs. DeRosa to approve an agreement with contiguous intermediate school districts pursuant to Section 105c of the State School Aid Act. This agreement requires neighboring ISD's and the resident district to pick up the special education costs of a Schools of Choice student enrolling under the Section 105c law.

Ayes: David Vollrath, Libby DeRosa, Cynthia Graffenius, Joe Herman, Lynn Reinhardt, Jon Stibal, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Stowers to go into executive session to discuss negotiations.

Ayes: Libby DeRosa, Cynthia Graffenius, Joe Herman, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

The board went into executive session at 7:40 p.m.

The board reconvened at 8:28 p.m.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa to adjourn the meeting.

Ayes: Cynthia Graffenius, Joe Herman, Lynn Reinhardt, Jon Stibal, Bill Stowers,
David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously

The meeting was adjourned at 8:29 p.m.

Respectfully submitted,

Jonathan Stibal
Secretary, Board of Education