

October 12, 2009

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on October 12, 2009. William Stowers called the meeting to order at 7:00 p.m.

The following members were present:

Scott Garrod	William Stowers
Robert Hirsch	David Vollrath
Heidi Ishmael	Apryl Watson
Doug LeClear	

The following school administrators were present:

Terry Boguth	David Ehlers
Rita Moore	Scott Pauley
Peter Olsen	Ken Schmaltz

It was moved by Mr. Hirsch and supported by Mrs. Ishmael to adopt the agenda of October 12, 2009 as printed.

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

Nays: None

Motion carried unanimously.

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

Minutes of the regular meeting held on September 14, 2009
Minutes of the closed meeting held September 14, 2009
Approval of the bills.

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

Nays: None

Motion carried unanimously.

Hearing of the Public:

- John Willmeng – Regarding score system on concession stand, baseball infield drag and rake
- Jeff and Lori Brink – Mr. Sundberg’s high school chemistry class:
 - Safety shower is broken
 - Eye wash is broken
 - No gloves are provided
- Melissa Davis – Asked for reconsideration of closing Discovery BASE.

The Superintendent’s report included:

- Pre-engineering program & US First Robotics Club – Dale Quattrin
- Robotics & Golf – Patrick Veine
- Enrollment status – 1833 students
- MEAP Testing
- Coloma Heights emergency road access request
- Honeywell project
- State of the State
- H1N1 update
- Drop-Out Challenge
- Universal Free Breakfast
- Other

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to grant the following individual supplemental contracts for the 2009-2010 school year as per the negotiated contract:

Jon Smith	8 th Grade Football Coach	\$2,518.74
Joe Stephens	Junior Varsity Boys Basketball Coach	\$3,598.20
A.J. High	9 th Grade Boys Basketball Coach	\$3,354.33

It was further recommended that the Board approve a contract with Nancy Davidson as transition coordinator for services during the 2009-2010 school year at a cost not to exceed \$14,822.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Mr. Hirsch to approve payment of \$2,880 to David Ehlers for directing the summer school program at the Junior High School.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to approve the second payment of \$857,196 to Honeywell ACS Building Solutions, in connection with the Schedule of Values as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve a quit-claim deed on school property next to Carole Sternaman's home at 322 Hill Street in Coloma. Ms. Sternaman will complete and pay for any legal documents.

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

Nays: None

Motion carried unanimously.

Tracy Spaulding expressed concern on 4th grade class sizes. She said they range in size from 28 to 31 children.

President Stowers adjourned the meeting at 8:35 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education