

October 13, 2008

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on October 13, 2008. Bill Stowers called the meeting to order at 6:15 p.m.

The following members were present:

Doug LeClear
Scott Garrod
Heidi Ishmael

Bill Stowers
David Vollrath

Libby DeRosa was absent.

The following school administrators were present:

Terry Boguth
John Brown
Peter Olsen

Scott Pauley
Fred Paulsen
Ken Schmaltz

It was moved by Mr. Vollrath and supported by Mr. LeClear to appoint Bob Hirsch to the open Board of Education position to replace Jon Stibal.

Ayes: Scott Garrod, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to adopt the agenda of October 13, 2008.

Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Scott Garrod, Bob Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to go into closed session for a student disciplinary hearing.

Ayes: Doug LeClear, Bill Stowers, David Vollrath, Scott Garrod, Heidi Ishmael, Bob Hirsch

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:25 p.m. and returned to open session at 7:06 p.m.

Mrs. DeRosa entered the meeting at 6:38 p.m.

It was moved by Mr. Garrod and supported by Mrs. Ishmael to expel Student #1 from Coloma Community Schools for 180 days.

Ayes: Bob Hirsch, Bill Stowers, David Vollrath, Heidi Ishmael, Scott Garrod, Doug LeClear

Nays: None

Abstention: Libby DeRosa

Motion carried.

It was moved by Mr. Garrod and supported by Mrs. DeRosa to appoint Doug LeClear as the treasurer of the school board to replace Jon Stibal.

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Bob Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to appoint the following to fill committee vacancies due to the two recent Board of Education resignations:

Building & Grounds – Heidi Ishmael	School Improvement – Heidi Ishmael
Finance – David Vollrath	Personnel – Scott Garrod & Bob Hirsch

Ayes: David Vollrath, Libby DeRosa, Scott Garrod, Doug LeClear, Bob Hirsch, Heidi Ishmael, Bill Stowers

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held September 8, 2008
- B. Approval of the bills.

Ayes: Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

Cheryl Thomas recognized the Band's recent achievements.

Board of Education Committee reports included:

- Mr. LeClear spoke about the high school east practice field barricade.

The Superintendent's report included:

- 403B Tax Sheltered Annuities
- Enrollment status
- MEAP testing
- Monthly financial report
- Kids Against Hunger
- WalMart Teacher of the Year – Cathy Wheeler
- Safe and Civil Schools and video production – Scott Pauley
- Girls Varsity Soccer – Ken Schmaltz
- Bleacher inspection
- Barricade around practice fields
- Parking lot repairs
- Junior High sidewalk repairs
- Middle North step and sidewalk repairs
- Middle South cafeteria doors
- Washington Elementary driveway
- Coloma Elementary blinds
- Junior High reach in cooler
- Junior High air conditioners
- High School kitchen lighting

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve a contract with the following people for the 2008-2009 school year:

Debra DeLatorre	\$33,824
Brandy Shooks	\$28,038

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to grant supplemental contracts for the 2008-2009 school year as per the negotiated contract:

Dale Quattrin	Student Council Advisor	\$1,360.60
Dale Quattrin	Sophomore Class Advisor	\$1,020.45
Brent Nate	Varsity Boys Basketball Coach	\$6,853.44
Tim Ishmael	Varsity Wrestling Coach	\$6,853.44
Mike Megyesi	Varsity Girls Basketball Coach	\$6,601.60
Bonny Henry	Varsity Boys and Girls Bowling Coach	\$1,410.92
Melissa Vegter	Competitive Cheer Coach	\$2,557.52
Denise Hauch	Winter Dance Team Coach	\$1,773.36
Mike Cade	Junior Varsity Girls Basketball Coach	\$3,810.90
Curtis Mead	Junior Varsity Boys Basketball Coach	\$3,810.90
Brent Kunkle	Junior Varsity Wrestling Coach	\$4,283.40
Natalie Macerata	8 th Grade Volleyball Coach	\$2,777.81
John Rincker	7 th Grade Volleyball Coach	\$2,998.38
Kelly Noel	8 th Grade Boys Basketball Coach	\$2,998.38
Bruce Dings	7 th Grade Boys Basketball Coach	\$2,998.38
Howard Fish	7/8 Grades Wrestling Coach	\$2,286.54
Charlie Sample	7/8 Grades Wrestling Coach	\$2,475.60
Tammy Barry	7 th Grade Sideline Cheer Coach	hourly up to \$1,143.27
Tammy Barry	8 th Grade Sideline Cheer Coach	hourly up to \$1,143.27
Wendy Goodline	Assistant Varsity Girls Basketball Coach	\$4,283.40
A.J. High	9 th Grade Boys Basketball Coach	\$3,174.57

Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to approve the low bid of Chemical Bank for the State Aid Anticipation loan at a low rate of 2.89%.

Ayes: Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. LeClear to approve a snow plowing/removal contract with Water Management LLC for 2008-2009 as presented.

Ayes: Bob Hirsch, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. LeClear to approve the repair of the steps and sidewalk in front of Middle School North and the sidewalk at Coloma Junior High School near the tennis courts. The work to be done by Water Management LLC, will cost as follows:

Middle North	\$4,365.00
Junior High	\$6,620.00

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mrs. Ishmael to approve the purchase of a reach-in cooler for Coloma Jr. High from BER Refrigeration at a cost of \$2,945.00.

Ayes: David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve the repairs of the parking lots by Quality Paving Company Inc.

Coloma High School/Jr. High	\$3,325.00
Coloma Middle School	\$900.00
Coloma Elementary	\$450.00

Ayes: Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Garrod to approve the installation of barricades at the practice fields east of Coloma High School for a cost of \$2,297.00.

Ayes: Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mrs. DeRosa to approve the purchase and installation of new lighting for the kitchen and serving area in Coloma High School from Maintenance Service Electrical Contractors for a total cost of \$4,086.73.

Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve the purchase and maintenance of air conditioners at Coloma Jr. High by BER Refrigeration as proposed.

JH Office – replace units	\$3,801.00
JH Rooms 31 and 500 – maintenance	\$4,776.00

Ayes: Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

Agenda item #5.11 regarding the Washington Elementary driveway was tabled.

It was moved by Mrs. DeRosa and supported by Mr. Vollrath to approve the replacement of the doors at Coloma Middle School cafeteria by Decatur Door and Glass for a cost of \$7,645.00.

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

Peggy Brinnehl addressed the Board regarding the Washington driveway and the status of the building.

Katie O'Brien thanked the Athletic Director and the Board for considering the girls soccer program.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to go into closed session to discuss negotiations.

Ayes: David Vollrath, Libby DeRosa, Scott Garrod, Bob Hirsch, Heidi Ishmael, Doug LeClear, Bill Stowers

Nays: None

Motion carried unanimously.

The Board reconvened to open session and was adjourned at 9:15 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education