

November 9, 2009

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on November 9, 2009. William Stowers called the meeting to order at 7:02 p.m.

The following members were present:

Robert Hirsch
Heidi Ishmael
Doug LeClear

William Stowers
David Vollrath
Apryl Watson

Scott Garrod was absent.

The following school administrators were present:

Terry Boguth
David Ehlers
Peter Olsen
Ken Schmaltz

John Brown
Rita Moore
Daryl Ost
Scott Pauley

It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda of November 9, 2009 as printed.

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

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 on October 12, 2009
- B. Approval of the bills.

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

Nays: None

Motion carried unanimously.

The Superintendent's report included:

- Robotics – Dale Quattrin with Tyler Zech who donated \$2,000.00 to the Robotics Club
- Audit Report – Jack Ullrey, Ullrey & Company
- Honeywell update
- Annual Report – Highlights of 2008-2009
- “Save our Students” Powerpoint presentation by the Superintendent.
- Other

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to approve the 2009-2010 Michigan Great Start Readiness Program Participating Resolution as presented.

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

Nays: None

Motion carried unanimously.

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

Christin Smith	Varsity Competitive Cheer Coach	\$2,428.91
Chris Forrester	Head Junior High Wrestling Coach	\$2,518. 74
Ryan Ransom	Additional Class – 2 nd trimester	\$2,762.21
Kevin Kreitner	Additional Class – 2 nd trimester	\$3,288.64
Dale Quattrin	Additional Class – 2 nd trimester	\$3,683.06

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve a snow plowing/removal contract with Water Management LLC for 2009-2010, 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. LeClear to authorize the administration to continue to look for and purchase a replacement van at a price not to exceed \$18,000.00.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. Ishmael to approve a resolution to urge the Governor and legislators to find revenue necessary to reduce education cuts and look beyond current shortfall, and focus on the future deficit that plagues school finance in Michigan.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Ms. Watson to approve the third payment of \$271,413 to Honeywell ACS Building Solutions, in connection with the Schedule of Values as presented.

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

Nays: None

Motion carried unanimously.

Lori Jarvis expressed concern that keyboarding is not being taught in computer classes.

Ryan Ransom reported on the Auto Shop program.

President Stowers adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Heidi Ishmael
Acting Secretary, Board of Education