

November 10, 2008

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on November 10, 2008. Bill Stowers called the meeting to order at 6:35 p.m.

The following members were present:

Doug LeClear  
Scott Garrod  
Bob Hirsch

Heidi Ishmael  
Bill Stowers

Libby DeRosa and David Vollrath were absent.

The following school administrators were present:

Terry Boguth  
William Dygert  
Rita Moore  
Peter Olsen

Daryl Ost  
Scott Pauley  
David Ehlers  
Ken Schmaltz

It was moved by Mr. Garrod and supported by Mr. LeClear to adopt the agenda of November 10, 2008.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mrs. Ishmael to go into closed session for a student reinstatement hearing.

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

Nays: None

Motion carried unanimously.

David Vollrath entered the meeting at 6:36 p.m.

The Board went into closed session at 6:39 p.m. and returned to open session at 7:03 p.m.

It was moved by Mr. Vollrath and supported by Mr. Garrod to reinstate Student #1 to Coloma Community Schools effective November 11, 2008, with the stipulation that there will be zero tolerance for any misbehavior.

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

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 October 13, 2008
- B. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Bill Stowers requested the Board send a birthday card to former Coloma teacher, Grace Kibler, for her 103<sup>rd</sup> birthday.

The band students were recognized for their recent awards. Cheryl Thomas and several band students were present and the students showed off their trophies.

The Superintendent's report included:

- Audit report – Jack Ullrey, Ullrey & Company
- Annual Report for 2007-2008 – Building Principals
- Buildings and Grounds update – Dave Ehlers
- Qualified Zone Academy Bonds (QZAB)
- Performance Based Contracting Program
- Monthly financial report

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

|             |                            |                         |
|-------------|----------------------------|-------------------------|
| Tammy Berry | JV Competitive Cheer Coach | Hourly up to \$1,360.60 |
|-------------|----------------------------|-------------------------|

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve a twelve (12) week Family Medical Leave request for Sue Champion. The administration further recommends that the Board approve a Letter of Understanding with the Coloma Education Association that will allow employees of the school district to donate one sick day of their accumulated sick leave for use by Sue Champion, who is suffering a life threatening illness.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Garrod to authorize Honeywell to begin a feasibility study which will outline the potential scope, terms and time frame for entering into a Performance Based Contracting Program. If this program proves to be feasible, meeting both the financial and operational objectives of the District, the Board of Education plans on moving forward with the competitive process to implement a Performance Contracting Program.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Vollrath to certify through this resolution that all Certification of Eligibility criteria for the Qualified Zone Academy Bonds will be met prior to the application being submitted to the Department of Education, Grants Office, and authorize the superintendent to sign the application on behalf of the Board of Education. The criteria to be met are:

1. There is a reasonable expectation that as of the date of issuance of the bonds that at least 35% of the students attending Coloma Community Schools are

eligible for free or reduced lunches established under the National School Lunch Act.

2. The Coloma Community Schools will have a written commitment, and verification that will be attached to the QZAB application, from a private entity to make a qualified contribution having a present value as of the date of the issuance of not less than 10% of the proceeds of the bond issue.
3. The Coloma Community Schools is established to provide education or training below the post secondary level.
4. The proceeds will be used for a qualified purpose with respect to a QZAB as specified under federal and Michigan law.
5. A written spending plan will be prepared and attached to the application.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to authorize Superintendent Boguth to enter into an agreement with McLiney & Company, Investment Bankers, to handle the steps for a successful QZAB financing program.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Hirsch to approve a resolution to join the Michigan Retirement Investment Consortium and to enter into a participation agreement to become a party to the Interlocal Agreement effective December 1, 2008.

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

Nays: None

Motion carried unanimously.

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

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 8:09 p.m. and returned to open session at 8:36  
p.m. The meeting was adjourned.

Respectfully submitted,

Scott Garrod  
Secretary, Board of Education