

November 14, 2005

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on November 14, 2005. President David Vollrath called the meeting to order at 7:00 p.m.

The following members were present:

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

Member Lynn Reinhardt was absent.

The following school administrators were present: Terry Boguth, Terry Barella, Rita Moore, Peter Olsen, Daryl Ost, Scott Pauley, and David Ehlers.

It was moved by Mr. Stowers and supported by Mrs. DeRosa to adopt the agenda of November 14, 2005 as printed.

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

Nays: None

Motion carried unanimously.

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

- Minutes of the regular meeting held October 10, 2005
- Minutes of the closed meeting held October 10, 2005
- Minutes of the special meeting held November 7, 2005
- Minutes of the closed meeting held November 7, 2005
- Approval of the bills.

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

Nays: None

Motion carried unanimously.

Mrs. Graffenius thanked the media for the nice article about the Senior Citizens prom.

It was announced that the Equestrian team won the state finals.

November 14, 2005

Page 1

The Jazz Band performed for those in attendance.

Bruce Watson and Wayne Norlin were in attendance and answered questions regarding the bond proposal. The next committee meeting will be December 12, 2005 at 5:30 p.m.

Other reports included:

- An invitation to attend the performance of Three Men and a Tenor
- A brief financial update.

It was moved by Mrs. Graffenius and supported by Mrs. DeRosa to adopt a resolution that Coloma Schools will provide preschool education for eligible four-year-olds.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Stibal to grant permission to the high school band to proceed with plans for an overnight trip to Chicago on May 12<sup>th</sup> and 13<sup>th</sup>, 2006, and to grant Carmen Collins permission to take a group of students to Mexico on an educational trip after the end of the 2005-2006 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Stowers to purchase 30 Plato Elementary Courseware at a cost of \$30,565 from Job Skill Technology, Inc. for Coloma Elementary School, with specifications as agreed to in the proposal. This purchase will be paid for with Title I funds.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Stibal to accept the low bid from Dell Computers for 30 computers and monitors for Coloma Elementary School for a Plato Library Lab at a cost of \$718.98 per computer, for a total of \$21,569.40, and to upgrade the mouse from an entry-level mouse to an optical mouse for \$1 per unit, for a total cost of \$30. These computers will be paid for with Title I funds.

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

Nays: None

Motion carried unanimously.

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

Matthew Severin	Science Olympiad Advisor	\$1,320.73
Pamela Hirsch	Lunchroom Supervisor	\$1,550.00
Sonya Vroon	Lunchroom Supervisor	\$1,550.00
Brent Nate	Varsity Men's Basketball Coach	\$5,918.76
Curtis Mead	Junior Varsity Men's Basketball Coach	\$3,301.83
Tom Sundberg	Freshmen Men's Basketball Coach	\$3,742.03
Kelly Noel	8 <sup>th</sup> Grade Boys Basketball Coach	\$2,910.47
Bruce Dings	7 <sup>th</sup> Grade Boys Basketball Coach	\$2,910.47
Vince Strefling	Varsity Volleyball Coach	\$4,989.37
Julie Bartholomew	Junior Varsity Volleyball Coach	\$3,742.03
Natalie DelaForet	8 <sup>th</sup> Grade Volleyball Coach	\$2,396.74
John Rincker	7 <sup>th</sup> Grade Volleyball Coach	\$2,910.47
Tim Ishmael	Varsity Wrestling Coach	\$6,652.50
Brent Kunkle	Junior Varsity Wrestling Coach	\$4,157.81
Dave Harrison	7/8 Wrestling Coach	\$2,219.54
Charlie Sample	7/8 Wrestling Coach	\$2,127.90
Neil Vitale	Varsity Bowling Coach	\$1,418.60
Ashley McMichael	Varsity Competitive Cheer Coach	\$2,910.47
Kate Ferris	Junior Varsity Competitive Cheer Coach	\$1,369.55
Melissa Vegter	Winter Varsity Sideline Cheer Coach	\$ 990.55
Dana Glaspy	Winter Junior Varsity Sideline Cheer Coach	\$ 990.55
Whitney Munger	8 <sup>th</sup> Grade Sideline Cheer Coach	\$1,027.17
Brittney Orton	7 <sup>th</sup> Grade Sideline Cheer Coach	\$1,063.95

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Stibal to move forward with preparation to place the proposed bond issue on the May election ballot.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Herman to approve a new salary schedule for the 2005-2006 school year to include a 2 ½ percent increase in wages, retroactive to the beginning of the school year, for all classified staff not affiliated with an organized bargaining unit.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Stibal to approve a new salary schedule for the 2005-2006 school year for principals, assistant principals, and the director of special programs, retroactive to the beginning of the school year.

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

Nays: None

Motion carried unanimously.

Tom Sundberg commented to the board about the basketball rims in the gymnasium.

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

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

Nays: None

Motion carried unanimously.

The board went into executive session at 7:49 p.m.

The board reconvened at 8:09 p.m.

President Vollrath adjourned the meeting at 8:09 p.m.

Respectfully submitted,

Jonathan Stibal  
Secretary, Board of Education