

November 15, 2007

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on November 15, 2007. President Bill Stowers called the meeting to order at 7:01 p.m.

The following members were present:

Libby DeRosa	Lynn Reinhardt
Scott Garrod	Jon Stibal
Doug LeClear	Bill Stowers

David Vollrath was absent.

The following school administrators were present:

Terry Boguth	Peter Olson
Terry Barella	Daryl Ost
John Brown	Richard Becht
Rita Moore	David Ehlers

It was moved by Mr. Stibal and supported by Mrs. DeRosa to adopt the agenda of November 15, 2007.

Ayes: Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, Libby DeRosa

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held October 8, 2007
- B. Approval of the bills.

Ayes: Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, Libby DeRosa, Scott Garrod

Nays: None

Motion carried unanimously.

Melissa Vegter complained to the board that fans were rude at the football playoff games.

Shelby Metz and Denise Hauch, representing the Junior Class, spoke in support of the Junior Class running the concession stand.

Scott Garrod read the minutes of a Building and Grounds Committee meeting.

The Superintendent's report included:

- Audit Report by Jack Ullrey
- Junior High Science Project as presented by Paula Marschke
- High School and Junior High School trimester proposal by John Brown and Peter Olsen
- Health Savings Plan
- Financial Report

The Business Manager's report included:

- Underground leak at Coloma Elementary (2nd room in a year)
- Replacement of 2 milk coolers at Coloma Elementary
- The installment of scoreboard is underway

It was moved by Mr. Reinhardt and supported by Mr. LeClear to approve the administration and finance committee's recommendation to approve a new salary schedule for the 2007-2008 school year to include a 2 percent increase in wages, retroactive to the beginning of the school year for administrators and all classified staff, beginning on level 2 of the relevant salary schedule, and to approve a 2% salary increase with the teachers, retroactive to the beginning of the school year. The Board will pay 90% of the teacher's insurance premium.

Ayes: Bill Stowers, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. LeClear to approve a part time contract for the 2007-2008 school year with Patricia McKinney at a salary of \$14,186.85 for 134 days of part time work.

Ayes: Bill Stowers, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa that the following individuals be granted a supplemental contract for the 2007-2008 school year as per the negotiated contract:

Curtis Mead	Varsity Girl's Basketball Coach	\$5,532.96
Mike Cade	Junior Varsity Girl's Basketball Coach	\$3,582.00
A.J. High	Freshmen Girl's Basketball Coach	\$3,001.32
Brent Nate	Varsity Men's Basketball Coach	\$6,472.16
Curtis Mead	Junior Varsity Men's Basketball Coach	\$3,582.00
Kelly Noel	8 th Grade Boy's Basketball Coach	\$2,939.58
Bruce Dings	7 th Grade Boy's Basketball Coach	\$2,939.58
Tim Ishmael	Varsity Wrestling Coach	\$6,719.04
Brent Kunkle	Junior Varsity Wrestling Coach	\$4,199.40
Charlie Sample	7/8 Wrestling Coach	\$2,334.30
Denise Hauch	Varsity Dance Team Coach	\$1,679.76
Bonny Henry	Bowling Coach	\$1,333.92
Melissa Vegter	Varsity Competitive Cheer Coach	\$2,420.67
Tammy Barry	8 th Grade Sideline Cheer Coach	hourly up to \$990.54
Tammy Barry	7 th Grade Sideline Cheer Coach	hourly up to \$990.54
Dyanna Price	Yearbook Advisor	\$1,333.92
Patricia McKinney	Choir Director	\$2,042.80

Ayes: Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Stibal to approve changing insurance coverage for administrators and all classified staff, including bus drivers, from MESSA to a high deductible health savings plan through SET/SEG, effective January 1, 2008.

Ayes: Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, Libby DeRosa

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Garrod to rescind the supplemental contract of Matthew Ford as 9th Grade Volleyball Coach and grant him a supplemental contract as Junior Varsity Volleyball Coach in the amount of \$3,779.46.

Ayes: Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, Libby DeRosa, Scott Garrod

Nays: David Vollrath

Motion carried.

Amy Garrod and Jan Vollrath spoke in support of the Athletic Boosters using the large concession stand. Others spoke in support of the Junior Class. It was referred to the athletic committee.

It was moved by Mr. Garrod and supported by Mr. LeClear to adjourn.

Ayes: Lynn Reinhardt, Jon Stibal, Bill Stowers, Libby DeRosa, Scott Garrod, Doug LeClear

Nays: None

Motion carried unanimously.

The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Jonathan Stibal
Secretary, Board of Education