

November 7, 2005

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on November 7, 2005. President David Vollrath called the meeting to order at 6:03 p.m.

The following members were present:

Libby DeRosa	Jon Stibal
Cynthia Graffenius	William Stowers
Lynn Reinhardt	David Vollrath

Joe Herman was absent.

The following school administrators were present: Terry Boguth, Terry Barella, John Brown, Rita Moore, Peter Olsen, David Ehlers.

It was moved by Mr. Reinhardt and supported by Mr. Stowers to adopt the agenda of November 7, 2005 as presented.

Ayes: Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt, Jon Stibal, William Stowers, David Vollrath

Nays: None

Motion carried unanimously.

A student disciplinary hearing was held.

It was moved by Mr. Reinhardt and supported by Mr. Stowers to expel Student #1 for the remainder of the 2005-2006 school year. He must appear before the Board to request readmission for the 2006-2007 school year.

Ayes: Cynthia Graffenius, Lynn Reinhardt, Jon Stibal, William Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Stibal to adopt the negotiated settlement with the teachers, retroactive to the beginning of the school year, as printed including supporting attachments.

Ayes: Lynn Reinhardt, Jon Stibal, William Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Reinhardt to accept the resignation of Melissa Bouchard effective this month.

Ayes: Jon Stibal, William Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Stibal to approve a contract with Nita Knaff for the 2005-2006 school year at a prorated salary of \$32,152 and to approve a contract with Christopher Smusz for the 2005-2006 school year at a prorated salary of \$29,078.

Ayes: William Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt, Jon Stibal

Nays: None

Motion carried unanimously.

It was moved by Mrs. Graffenius and supported by Mr. Reinhardt to grant a Family Medical leave of absence to Karol Cottier, until December 5, 2005, pending recovery and release from her physician.

Ayes: David Vollrath, Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt, Jon Stibal, William Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Reinhardt to purchase 30 PLATO Libraries w/Science at a cost of \$55,350 from Job Skill Technology, Inc. for Coloma Junior High School, with specifications as agreed to in the proposal. Additional titles PLATO Life Science, PLATO Physical Science and PLATO Earth Science are also approved at a cost of \$4,200.

Ayes: Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt, Jon Stibal, William Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. Graffenius to approve the following:

- The low bid from Dell Computers for 30 computers and monitors for Coloma Junior High School for a PLATO Library w/Science Lab at a cost of \$718.98 per computer, for a total of \$21,569.40.
- The bid from Dell Computers to upgrade the mouse with each computer to an optical mouse at a cost of \$30.
- The purchase of 30 additional computers without monitors from Dell Computers at a cost of \$620.09 per computer, for a total cost of \$18,629.70.

Ayes: Cynthia Graffenius, Lynn Reinhardt, Jon Stibal, William Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Reinhardt to purchase 30 computer tables for a total cost of \$12,990 from Media Technologies. These tables will be used in the PLATO labs.

Ayes: Lynn Reinhardt, Jon Stibal, William Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa to grant a supplemental contract to the following individual for the 2005-2006 school year as per the negotiated contract:

Denise Hauch	Fall Competitive Dance Coach	\$1,479.69
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Ayes: Jon Stibal, William Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt

Nays: None

Motion carried unanimously.

A short recess was taken to view the new science labs in the Junior High.

The board went into closed session to discuss pending litigation.

The board returned to open session.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa to adjourn the meeting.

Ayes: William Stowers, David Vollrath, Libby DeRosa, Cynthia Graffenius, Lynn Reinhardt, Jon Stibal

Nays: None

Motion carried unanimously.

The meeting was adjourned 7:31 p.m.

Respectfully submitted,

Jonathan Stibal  
Secretary, Board of Education