

December 10, 2007

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on December 10, 2007. President Bill Stowers called the meeting to order at 6:19 p.m.

The following members were present:

Libby DeRosa  
Scott Garrod  
Doug LeClear

Lynn Reinhardt  
Jon Stibal  
Bill Stowers

David Vollrath was absent.

The following school administrators were present:

Terry Boguth  
Terry Barella  
John Brown  
William Dygert  
Rita Moore

Peter Olson  
Scott Pauley  
David Ehlers  
Lee Wilson

It was moved by Mr. Reinhardt and supported by Mr. Garrod to adopt the agenda of December 10, 2007.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Garrod to go into closed session for student hearings.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:25 and returned to open session at 7:25 p.m.

It was moved by Mr. Garrod and supported by Mr. LeClear to reinstate Student #1.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Garrod to suspend Student #2 from riding a Coloma bus to school until January 7, 2008. The student must also perform 20 hours of community service.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. LeClear to discipline Student #3. The student must perform 20 hours of community service.

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 to adopt the consent agenda as follows:

- A. Minutes of the regular meeting held November 15, 2007
- B. Minutes of the special meeting held November 20, 2007
- C. Minutes of the closed meeting held November 20, 2007
- D. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Students in Kevin VanPeteghem's speech class made speeches to the Board of Education for extra credit. The students were:

Kayla Larson	Samantha Stevens
Hannah Grootendorst	Andrew Saltzman
Sonya Romero	Marisela Garcia
Lindsey Zvonar	

Mrs. DeRosa reported on behalf of the Board of Education Athletic Committee regarding the concession stands.

The Superintendent's report included:

- Art Grant – Daniel Daniel
- Financial Report
- Universal free breakfast program
- High School graduation requirements
- Grading policy
- Section 125 Cafeteria plan
- Set meeting date for Board workshop regarding elementary realignment.

The Business Manager's report included:

- The transportation consultants are on schedule for new bus routing to begin the second semester.

It was moved by Mr. Stibal and supported by Mr. Reinhardt to approve a new trimester schedule for the high school and junior high school beginning with the 2008-2009 school year.

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 that the following individuals be granted a supplemental contract for the 2007-2008 school year as per the negotiated contract:

Mike Churchill	Freshman Boy's Basketball Coach	\$3,061.35
Natalie delaForet	8 <sup>th</sup> Grade Volleyball Coach	\$2,667.65

John Rincker	7 <sup>th</sup> Grade Volleyball Coach	\$2,998.37
Mike Churchill	Lunchroom supervisor (3 lunches)	\$3,690.53

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. LeClear to approve an additional 60 days in the sick bank of Karol Cottier.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stibal and supported by Mrs. DeRosa to table the policy change for high school graduation requirements.

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

Nays: None

Motion carried.

It was moved by Mr. Garrod and supported by Mr. LeClear to approve a change to Policy IHA-R Grading system which changes the grading scale effective for the 2008-2009 school year.

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

Nays: None

Motion carried.

It was moved by Mrs. DeRosa and supported by Mr. Garrod to approve a pilot program called the Universal Free Breakfast Program. The free breakfast program for all students will begin January 7, 2008 for the remainder of the 2007-2008 school year.

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

Nays: None

Motion carried.

Denise Hauch thanked the Board for working out the issues with the concession stands. She also commented that the Lakeland Conference survey says Coloma has the best hot dogs!

Scott Pauley updated the Board on team scheduling.

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

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

Nays: None

Motion carried unanimously.

The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Scott Garrod  
Secretary, Board of Education