

December 12, 2005

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on December 12, 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
Lynn Reinhardt	

The following school administrators were present: Terry Boguth, Terry Barella, Alan Hogenmiller, Rita Moore, Peter Olsen, Daryl Ost, David Ehlers, and Lee Wilson.

It was moved by Mr. Reinhardt and supported by Mr. Herman to adopt the agenda of December 12, 2005 as printed with the additions as follows:

- Supplemental contract
- Resignation

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

Nays: None

Motion carried unanimously.

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

- Minutes of the regular meeting held November 14, 2005
- Minutes of the closed meeting held November 14, 2005
- Approval of the bills.

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

Nays: None

Motion carried unanimously.

Joyce Sarno and Katherine Rauner spoke about their concerns with the Dance Club. Denise Hauch responded to their comments and Shannon O'Brien read a letter in support of the program.

Reports included:

- A demonstration of the Instant Alert system
- An update on the Three Men and a Tenor performance
- A brief financial update

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

Denise Hauch	Winter Dance Team Advisor	\$1,479.69
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Ayes: Joe Herman, Lynn Reinhardt, 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. Reinhardt to regretfully accept the resignation of Joe Herman, effective immediately.

Ayes: Lynn Reinhardt, 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. Stibal to adjourn the meeting.

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

Nays: None

Motion carried unanimously.

The meeting adjourned at 7:45 p.m.

Respectfully submitted,

Jonathan Stibal
Secretary, Board of Education

December 12, 2005

Page 2