

December 14, 2009

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on December 14, 2009. William Stowers called the meeting to order at 6:36 p.m.

The following members were present:

| | |
|---------------|-----------------|
| Scott Garrod | William Stowers |
| Heidi Ishmael | David Vollrath |
| Doug LeClear | Apryl Watson |

Robert Hirsch was absent.

The following school administrators were present:

| | |
|--------------|--------------|
| Terry Boguth | John Brown |
| David Ehlers | Peter Olsen |
| Daryl Ost | Ken Schmaltz |
| Scott Pauley | |

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to adopt the agenda of December 14, 2009 as printed.

Ayes: Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Vollrath to go into closed session for a student reinstatement hearing.

Ayes: Doug LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Heidi Ishmael

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:37 p.m. and returned to open session at 7:00 p.m.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to reinstate the student following Christmas break on January 4, 2010.

Ayes: William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held on November 9, 2009
- B. Approval of the bills.

Ayes: David Vollrath, Apryl Watson, Scott Garrod, Heidi Ishmael, Doug LeClear, William Stowers

Nays: None

Motion carried unanimously.

Dave Green with Coloma Rocket Football inquired about the cost for next year for field use so they can plan their budget

Tony Bertuca, a parent, inquired about building use fees and the dates rocket football will be able to use the field.

The Superintendent's report included:

- Buildings & Grounds Committee - Meeting with Coloma City representatives about using the school road for an emergency exit route for Coloma Heights subdivision.
- Wrestling Club presentation
- Ed Irvin – Fiber Optic Project
- Dave Ehlers – QZAB Honeywell update
- Financial Report

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to grant supplemental contracts for the 2009-2010 school year to the following individuals as per the negotiated contract:

| | | |
|-------------|-----------------------------------|------------|
| Aaron McVay | Asst. Junior High Wrestling Coach | \$2,081.92 |
| Jim Hogue | Varsity Girls Soccer Coach | \$5,050.72 |

| | | | |
|---------------|--------------------------------------|--------------|------------|
| Kathie Nadeau | Middle School Science Olympiad Coach | | |
| | | Hourly up to | \$1,747.80 |
| Dale Quattrin | Robotics Club Advisor | | \$1,387.95 |

Ayes: Apryl Watson, Scott Garrod, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education