

December 8, 2008

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on December 8, 2008. Bill Stowers called the meeting to order at 7:03 p.m.

The following members were present:

Libby DeRosa	Heidi Ishmael
Doug LeClear	Bill Stowers
Scott Garrod	David Vollrath

Bob Hirsch was absent.

The following school administrators were present:

Terry Boguth	Scott Pauley
John Brown	Fred Paulsen
Rita Moore	David Ehlers
Peter Olsen	Ken Schmaltz
Daryl Ost	

It was moved by Mrs. DeRosa and supported by Mrs. Ishmael to adopt the agenda of December 8, 2008.

Ayes: Scott Garrod, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held November 10, 2008
- B. Minutes of the closed meeting held November 10, 2008
- C. Approval of the bills.

Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod

Nays: None

Motion carried unanimously.

Lori Brink requested that the school board minutes on the school website be more current.

The athletic committee reported that they support the proposed athletic contracts.

The Superintendent's report included:

- QZAB application
- Honeywell feasibility study
- Adopt Section 403(b) annuity plan
- Carmen Collins presentation regarding a student trip to Spain
- Monthly financial report

A student hearing will be held on December 16, 2008, at 5:30 p.m.

It was moved by Mr. Vollrath and supported by Mr. LeClear that the following individuals be granted supplemental contracts for the 2008-2009 school year as per the negotiated contract:

Ursula Mayr	Additional Class (2 nd Trimester)	\$3,063.46
Kevin Kreitner	Additional Class (2 nd Trimester)	\$2,768.91
Ryan Ransom	Additional Class (2 nd Trimester)	\$2,376.21
Kristen Maniscalco	Additional Class (2 nd Trimester)	\$2,199.38

It was further moved to grant supplemental contracts for the 2009-2010 school year as per the negotiated contract:

Mark Eddy	Varsity Football Coach	\$6,853.44
Courtney Brown	Varsity Cross Country Coach	\$3,653.60
Marjorie Urness	Varsity Boy's Tennis Coach	\$4,283.40
A.J. Draper	Varsity Soccer Coach	\$4,384.32
Melissa Vegter	Varsity Fall Sideline Cheer Coach	\$1,190.49
David Ehlers	Assistant Varsity Football Coach	\$4,283.40
A.J. High	Assistant Varsity Football Coach	\$4,283.40
Joe Stephens	Head Freshmen Football Coach	\$4,283.40
Bruce Dings	Junior Varsity Football Coach	\$4,283.40
Jack Goodrick	Assistant JV Football Coach	hourly up to \$3,855.06
John Baumgartner	Assistant Freshmen Football Coach	\$3,855.06
Kristina Strunk	JV Fall Sideline Cheer Coach	hourly up to \$1,143.27
Kevin VanPeteghem	Head Junior High Football Coach	\$3,855.06
Curtis Mead	8 th Grade Football Coach	\$2,469.11
Mike Churchill	7 th Grade Football Coach	\$2,557.52
Peter Olsen	7 th Grade Football Coach	\$2,557.52

Tammy Barry	7 th Grade Sideline Cheer Coach	hourly up to \$1,143.27
Tammy Barry	8 th Grade Sideline Cheer Coach	hourly up to \$1,143.27
Natalie Macerata	8 th Grade Girls Basketball Coach	\$2,557.52
Kelly Noel	7 th Grade Girls Basketball Coach	\$2,998.38

Ayes: Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Vollrath to approve the request of Kathleen Sharpe to extend her leave of absence through the end of the 2008-2009 school year.

Ayes: Bill Stowers, David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. DeRosa to approve the request of Cheryl Thomas for a FMLA leave of absence from February 2, 2009 through May 15, 2009.

Ayes: David Vollrath, Libby DeRosa, Scott Garrod, Heidi Ishmael, Doug LeClear, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to accept the resignation of Michael Megyesi, effective November 14, 2008.

Ayes: Libby DeRosa, Scott Garrod, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. Ishmael to approve the settlement agreement with Michael Megyesi, effective December 3, 2008.

Ayes: Scott Garrod, Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Libby DeRosa

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve the 2008-2009 Michigan Great Start Readiness Program Participating Resolution as presented.

Ayes: Heidi Ishmael, Doug LeClear, Bill Stowers, David Vollrath, Scott Garrod

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mrs. Ishmael to approve the resolution to adopt the Michigan Retirement Investment Consortium Section 403(b) tax-sheltered annuity plan as presented.

Ayes: Doug LeClear, Bill Stowers, David Vollrath, Scott Garrod, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to go into closed session to discuss negotiations.

Ayes: Bill Stowers, David Vollrath, Scott Garrod, Heidi Ishmael, Doug LeClear

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:40 p.m. and returned to open session at 8:10 p.m.

President Stowers adjourned the meeting.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education