

January 11, 2010

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on January 11, 2010. William Stowers called the meeting to order at 7:04 p.m.

The following members were present:

Scott Garrod	William Stowers
Heidi Ishmael	David Vollrath
Robert Hirsch	Apryl Watson
Doug LeClear	

The following school administrators were present:

Terry Boguth	Rita Moore
John Brown	Daryl Ost
William Dygert	Scott Pauley
David Ehlers	

It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda of January 11, 2010 as printed.

Ayes: Robert Hirsch, Heidi Ishmael, Douglas LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod

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 special meeting held on November 30, 2009
- B. Minutes of the closed meeting held on November 30, 2009
- C. Minutes of the regular meeting held on December 14, 2009
- D. Minutes of the closed meeting held on December 14, 2009
- E. Approval of the bills.

Ayes: Heidi Ishmael, Douglas LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch

Nays: None

Motion carried unanimously.
The Superintendent's report included:

- Board of Education recognition
- Race To The Top
- Service Consolidation Plan
- Update on the state's financial situation
- Honeywell project update - Dave Ehlers

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

Christopher Lorenz	Additional class – 2 nd trimester	\$2,116.72
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Ayes: Douglas LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mr. Vollrath to approve the 4th and 5th payments of \$384,012 and \$177,614 respectfully to Honeywell ACS Building Solutions, in connection with the Schedule of Values as presented.

Ayes: William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael, Douglas LeClear

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve signing the Memo of Understanding for the "Race to the Top" as presented.

Ayes: David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael, Douglas LeClear, William Stowers

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Ms. Watson to approve a resolution that Coloma Community Schools agrees to develop a Service Consolidation Plan to reduce school operating costs in compliance with MDE guidelines.

Ayes: Apryl Watson, Scott Garrod, Robert Hirsch, Heidi Ishmael, Douglas LeClear, William Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mrs. Ishmael and supported by Ms. Watson to approve signing a 5-year lease with Comcast for the fiber project at an installation cost not to exceed \$6,000, and monthly lease payments of \$1,027.

Ayes: Scott Garrod, Robert Hirsch, Heidi Ishmael, Douglas LeClear, William Stowers, David Vollrath, Apryl Watson

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod that Henrick Geerling be laid off effective at the end of the day January 15, 2010.

Ayes: Robert Hirsch, Heidi Ishmael, Douglas LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve the resignation of Catherine Wheeler, effective at the end of the 2009-10 school year.

Ayes: Heidi Ishmael, Douglas LeClear, William Stowers, David Vollrath, Apryl Watson, Scott Garrod, Robert Hirsch

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 7:22 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education