

January 14, 2008

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on January 14, 2008. President Bill Stowers called the meeting to order at 7:01 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

It was moved by Mrs. DeRosa and supported by Mr. LeClear to adopt the agenda of January 14, 2008.

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

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held December 10, 2007
- B. Minutes of the closed meeting held December 10, 2007
- C. Minutes of the special meeting held January 7, 2008
- D. Minutes of the closed meeting held January 7, 2008
- E. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Mr. Stibal announced that Heaven Scent Carpet Cleaning did a great job cleaning the carpet at Little Learners Preschool.

The Superintendent's report included:

- Board of Education Recognition
- Paul Bergan and Cathy Haley presented the Certified Nursing program
- Changes in Flexible Benefits policy
- Section 409A (Deferred Compensation) compliance
- Ed Irvin gave information on the proposal for technology update.
- Financial report

The Business Manager's report included:

- There was a major building leak in the Fine Arts Building.
- We need to purchase a new dishwasher for the Junior High at a cost of \$13,000.
- There was a 10% increase overall for the breakfast program and 3% lunch program increase.

It was moved by Mrs. DeRosa and supported by Mr. Stibal to approve a 2007-2008 Michigan School Readiness Program Participating Resolution as presented.

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

Ursula Mayr	German Club Advisor	\$1,360.60
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Ayes: Jon Stibal, Bill Stowers, Libby DeRosa, Scott Garrod, Doug LeClear, Lynn Reinhardt

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa to approve a change to Policy IHF-R Graduation Requirements which changes the requirements for high school graduation.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Garrod to approve entering into an agreement with Community Hospital of Watervliet and Watervliet Public Schools to offer a shared time certified nurse assistant program to high school students effective at the beginning of the 2008-2009 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Stibal to amend the Section 125 (Flexible Benefits) policy to take into consideration the change in health insurance for administrators and support staff.

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. LeClear to accept the bid of Dell Computers for the purchase of 120 computers at a cost of \$103,436.40.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Stibal to approve a family medical leave request of Carmen Collins beginning November 26, 2007.

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

Nays: None

Motion carried unanimously.

Parents and staff gave comments on plans for elementary realignment.

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

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

Nays: None

Motion carried unanimously.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education