

February 8, 2010

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on February 8, 2010. William Stowers called the meeting to order at 6:20 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	Scott Pauley
John Brown	David Ehlers
Rita Moore	Fred Paulsen
Peter Olsen	Ken Schmaltz
Daryl Ost	

It was moved by Mr. Garrod and supported by Mr. LeClear to adopt the agenda of February 8, 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. Hirsch to go into closed session for student disciplinary hearings.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:21 p.m. and returned to open session at 7:18 p.m.

Student #1 did not appear so no action was taken for that student.

It was moved by Mr. LeClear and supported by Mr. Garrod to suspend Student #2 until the end of the 2009-2010 school year.

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. Garrod and supported by Ms. Watson to suspend Student #3 until the end of the 2009-2010 school year.

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 Mrs. Ishmael to adopt the consent agenda as follows:

- A. Minutes of the special meeting held on January 6, 2010
- B. Minutes of the regular meeting held on January 11, 2010
- C. Approval of the bills.

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

Nays: None

Motion carried unanimously.

The Superintendent's report included:

- Chief of Police Randy Pompey, and Commissioner Marsha Hammond presented a proposal to use school grounds for a summer community event – possibly the 2nd weekend in June.
- Report on ARRA Special Education grant – Joe Stephens
- Coloma Heights access road
- Update on state legislative proposals

- Update on maintenance expenses – Dave Ehlers
- Budget amendment
- Principals Week – February 9 -13, 2010
- Change the March BOE meeting date to Tuesday, March 9, 2010
- Board retreat date – a Saturday in March or April
- Financial report
- SOC report

It was moved by Mr. Hirsch and supported by Mr. LeClear to accept with regret the retirement/resignation of high school principal, John Brown, effective June 30, 2010.

It was also moved to approve the resignation of Val Owen, effective February 19, 2010.

It was further moved to approve the retirement/resignation of Beth Murphy, effective at the end of the 2009-2010 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mrs. Ishmael to approve the request for maternity leave for Natalie Contreras effective immediately.

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. Hirsch to approve a resolution calling for the annual school election to be held on May 4, 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. Garrod and supported by Ms. Watson to adopt the amendment to the 2009-2010 General Appropriations Act as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mrs. Ishmael to approve the sixth payment of \$210,950.00 to Honeywell ACS Building Solutions, in connection with the Schedule of Values as presented.

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. Garrod and supported by Mr. Hirsch to approve the Coloma Heights access road as presented.

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

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 8:25 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education