

March 10, 2008

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on March 10, 2008. President Bill Stowers called the meeting to order at 7:00 p.m.

The following members were present:

Libby DeRosa	Jon Stibal
Scott Garrod	Bill Stowers
Doug LeClear	David Vollrath
Lynn Reinhardt	

The following school administrators were present:

Terry Boguth	Daryl Ost
Terry Barella	William Dygert
Rita Moore	Richard Becht
Peter Olsen	David Ehlers
Scott Pauley	Fred Paulsen

It was moved by Mr. Vollrath and supported by Mr. LeClear to adopt the agenda of March 10, 2008.

Ayes: Scott Garrod, Doug LeClear, Lynn Reinhardt, Jon Stibal, Bill Stowers, David Vollrath, 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 February 11, 2008
- B. Minutes of the closed meeting held February 11, 2008
- C. Minutes of the special meeting held February 19, 2008
- D. Minutes of the closed meeting held February 19, 2008
- E. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Scott Garrod commended the achievement of the following students:

- 3rd place and 6th place at the state wrestling competition
- 3rd place - Middle School and 2nd place - High School at Science Olympiad
- 1st place Robotics - Middle School
- Band is going to State Competition after receiving a division 1 rating at district festival.

Tracy Spaulding spoke in support of elementary realignment.

The Superintendent's report included:

- Campus Clean-Up, April 19, 2008, 10:00 am – 4:00 p.m. – Matt Ford
- Peter Olsen presented a laptop to Marcus Hughes as the winner of MEAP drawing.
- Trimester marking periods for elementary schools
- Scott Pauley shared about the following:
 - DAR
 - Archery
 - Science Olympiad
 - Robotics
- Financial Report

The Business Manager's report included:

- Meat recall
- Universal Breakfast update
- Snow plowing – cost has doubled since last year

It was moved by Mr. Garrod and supported by Mr. LeClear to approve changing the current elementary semester schedule to coincide with the secondary trimester schedule for the 2008-2009 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to accept the retirements of the following teachers, effective May 30, 2008.

Donna Roda

Penny Hanks
Henrietta DelaForet
John Rincker
Pamela Hirsch
Robert Hirsch
Richard Becht
Phyllis Diann Wycoff

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Reinhardt to grant supplemental contracts to the following individuals for the 2007-2008 school year as per the negotiated contract:

Dale Quattrin	Additional class for 2 nd semester	\$4,033.20
Bruce Dings	Varsity Girls Track Coach	\$5,140.08
Jennifer Ickes	Asst. Varsity Girls Track Coach	\$2,998.38
Bruce Dings	Varsity Boys Track Coach	\$5,140.08
Wendy Goodline	Varsity Softball Coach	\$5,140.08
Rebecca Allen	Junior Varsity Softball Coach	\$2,667.63
Mark Allen	Varsity Baseball Coach	\$5,140.08
Marge Urness	Varsity Girls Tennis Coach	\$4,283.40
Patrick Veine	Varsity Golf Coach	\$3,653.60
Eula Henderson	Asst. 7-8 th Girls Track Coach	Hourly up to \$2,570.04

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Vollrath to approve the proposed 2008-2009 school calendar as printed.

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

Nays: None

Motion carried unanimously.

Dick Becht announced that the Girls Bowling team took 3rd place at state, 2 girls placed individually.

President Stowers adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education