

May 12, 2008

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on May 12, 2008. President Bill Stowers called the meeting to order at 7:02 p.m.

The following members were present:

Libby DeRosa
Scott Garrod
Lynn Reinhardt

Jon Stibal
Bill Stowers
David Vollrath

Doug LeClear was absent.

The following school administrators were present:

Terry Boguth
Terry Barella
John Brown
William Dygert
Rita Moore

Peter Olsen
Daryl Ost
Scott Pauley
David Ehlers

It was moved by Mrs. DeRosa and supported by Mr. Garrod to adopt the agenda of May 12, 2008 with additions 5.10 and student hearing 0.4 and student hearing action 0.5.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Vollrath to go into closed session for a student hearing.

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 7:04 p.m. and reconvened to open session at 7:15 p.m.

It was moved by Mr. Vollrath and supported by Mr. Garrod to allow Student #1 to attend graduation.

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

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held April 14, 2008
- B. Minutes of the closed meeting held April 14, 2008
- C. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Doug LeClear entered the meeting at 7:17 p.m.

The following people spoke during the first Hearing of the Public:

- Lori Jarvis Soccer donation
 Trimester concerns
- Victoria Born DK & Kindergarten full day vs. half day
- Beth Murphy & Carol Kiel Speech and Language Program
- April Watson Speech and Language Program

Scott Garrod, on behalf of the Buildings & Grounds Committee reported on the repair of the tennis courts.

The Superintendent's report included:

- Wrap-up of Campus Clean-up – Matt Ford
- Science Olympiad – Kathie Nadeau

- Graduation
- 2008-2009 ISD Budget
- All day kindergarten
- Sprint projects
- Max Daniel, a Washington student, read his winning Mother's Day essay. Bill Dygert announced there were 2 winners, 10 finalists out of 140 in the contest.
- BOE member Lynn Reinhardt announced his resignation effective June 2008.
- Financial Report

It was moved by Mr. Vollrath and supported by Mr. Reinhardt to approve a resolution supporting the proposed intermediate school district budget.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. LeClear and supported by Mrs. DeRosa to approve the resignation of Danielle Fulayter, effective at the end of the 2007-2008 school year.

It was also moved to accept the resignation of Marci LeClear, effective April 30, 2008.

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

Nays: None

Motion carried unanimously.

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

Jack Goodrick Junior Varsity Baseball Coach hourly up to \$2,998.38

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve all day kindergarten for the 2008-2009 school year. Developmental kindergarten students will continue on a half day program.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa to set the price for student lunches in grades 1 - 4 at \$2.10 per student meal for the 2008-09 school year. The price for student lunches in grades 5 - 12 will be set at \$2.25 per student meal for the 2008-09 school year. Milk will be 50 cents per carton.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mrs. DeRosa to purchase new Wenger posture chairs for the high school choir and band programs at a cost of \$7,181.00. This purchase will be paid from Sprint revenue.

It was also moved to purchase new metaphor chairs for the middle school band and choir programs at a cost of \$4,887.47. This purchase will be paid from Sprint revenue.

It was further moved to purchase new ladies concert dresses for the high school band program at a cost of \$3,900.00 plus shipping. This purchase will be paid from Sprint revenue.

It was also moved to purchase raincoats for the marching band at a total cost of \$5,406.19. This purchase will be paid from Sprint revenue.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to authorize the administration to seek bids for a new sign for the high school and junior high school. This purchase will be paid from Sprint revenue and building activity funds.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Garrod to approve the purchase of thirty (30) new computers from Dell at a cost of \$25,500.00 for classroom use at Coloma Elementary. This purchase will be paid from Sprint revenue.

It was further moved to approve the purchase of eighteen (18) split level computer tables from Media Technologies at a cost of \$450.00 each plus assembly and delivery. This purchase will be paid from Sprint revenue.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve the purchase of carpeting for three classrooms at Washington Elementary from Carpet Bonanza at a cost of \$10,885.00; and the carpeting of a classroom, storage room and main office and copy room at Coloma Elementary at a cost of \$4,372.00. This purchase will be paid from Sprint revenue.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Vollrath to authorize the administration to seek bids for rebuilding the tennis courts and the necessary drainage required for proper installation.

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

Nays: None

Motion carried unanimously.

The following people spoke during the second Hearing of the Public:

- Valerie Krause Athletic road dust concerns
- Cindy Vandermolen Status of crossing guard
- Lori Bittner Athletic road concerns
- Lori Jarvis Trimester concerns
Posting of BOE minutes on the school website
- Amy Garrod Trimesters
Athletic road
- Flo Wolfe Trimesters
- April Watson Speech and Language Program

President Stowers adjourned the meeting at 8:35 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education