

June 27, 2007

A special meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on June 27, 2007. David Vollrath called the meeting to order at 6:02 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	William Dygert
Terry Barella	Peter Olsen
Scott Pauley	Daryl Ost

It was moved by Mr. Stibal and supported by Mr. LeClear to adopt the agenda for June 27, 2007.

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. Garrod and supported by Mr. Stowers to open a public hearing to consider the 2007-2008 budget.

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

Nays: None

Motion carried unanimously.

The public hearing began at 6:04 p.m.

Superintendent Boguth gave a power point presentation of the 2006-2007 and 2007-2008 budget proposals.

She answered several questions from the audience.

The public hearing ended at 6:43 p.m.

President Vollrath appointed Bill Stowers, Libby DeRosa, and himself to a nominating committee to nominate officers for the 2007-2008 school year.

It was moved by Mr. Stowers and supported by Mr. LeClear to adopt the amendments to the 2006-2007 General Appropriations Act as presented.

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. Reinhardt and supported by Mr. Stibal to adopt the 2007-2008 General Appropriations Act as presented. It is based on levying 18.0000 mills for general operations on non-homestead.

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. Stowers and supported by Mr. Reinhardt to set the debt retirement millage at 1.50 mills for the December 2007 levy.

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. Stowers to approve a retroactive 1% off schedule salary increase for all Coloma Community School employees for the 2006-2007 school year.

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. Reinhardt and supported by Mr. LeClear to authorize the purchase of a new 5 ton rooftop cooling unit from B.E.R. Refrigeration for the high school computer room at a cost of \$6,550.00.

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. Stowers and supported by Mr. Reinhardt to approve a one-year TEAMing pilot program at the Middle School, as presented by Middle School principal, Scott Pauley.

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. Reinhardt and supported by Mr. Stowers to go into closed session to complete the Superintendent's annual evaluation.

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

Nays: None

Motion carried unanimously.

The board went into closed session at 7:05 p.m.

The board reconvened at 7:19 p.m.

It was moved by Mr. Stowers and supported by Mrs. DeRosa to extend the contract of Superintendent Terry Boguth through the 2009-2010 school year and increase her salary by 2.0 percent.

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. Stowers and supported by Mr. LeClear to adjourn.

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

Nays: None

Motion carried unanimously.

The meeting adjourned at 7:23 p.m.

Respectfully submitted,

Jonathan Stibal  
Secretary, Board of Education