

July 10, 2006

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on July 10, 2006. Lynn Reinhardt 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, Terry Barella, Richard Becht, and Peter Olsen.

It was moved by Mr. Garrod and supported by Mrs. DeRosa to adopt the agenda of July 10, 2006 as printed.

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. Reinhardt and supported by Mr. Garrod to elect the following Board of Education officers for 2006-2007 as recommended by the personnel committee:

President	David Vollrath
Vice-President	Bill Stowers
Secretary	Jonathan Stibal
Treasurer	Libby DeRosa

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 Mrs. DeRosa to adopt the following resolution:

RESOLUTION:

1. Regular meetings of the Coloma Board of Education shall be held at 7:00 o'clock p.m., in the Coloma Junior High School Media Center, Coloma, Michigan, in the district, on the second Monday of each month, and that no further notice of such meetings shall be required to be given to the members of said Board.
2. Special meetings of the Coloma Board of Education may be called by the President of the Board, or any two members thereof, by serving on the other members a written notice of the day, time and place of such special meeting. Public notice of special meetings shall be given by posting a copy of the notice in the F.J. Merritt Administration Building at least eighteen (18) hours prior to the time of the meeting.

Service of notices shall be by:

- a. Leaving the notice at the member's residence with some adult person of the household at least twenty-four (24) hours before such meeting is to take place; or
  - b. Depositing the same in a governmental mail receptacle enclosed in a sealed envelope plainly addressed to such member at his/her last known residence address at least seventy-two (72) hours before such meeting is to take place. Service as above prescribed may be made by a member of the Board, the Secretary of the Board or any employee of the Board.
3. All resolutions or parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Stowers to adopt the following resolution:

RESOLUTION:

The Board of Education meeting shall follow a planned agenda developed by the Superintendent and Board President and mailed or delivered in advance to members of the Board, news media and administrative staff.

A request by the public to place an item on the board agenda must be made to the superintendent or president at least seven days in advance of the meeting at which it is desired to have the item discussed. The request should include a brief statement of the

matter to be brought before the board along with any background information available which may be provided to the board in advance of the meeting.

Items not placed on the agenda upon the request of a member or the public may be added to the agenda by the unanimous vote of the members elected to and serving on the board if the item is an action item. Generally, it shall be the board's policy to add items for action only in critical or urgent situations. Discussion items may be added by a majority vote of those members elected to and serving on the board.

This in no way shall be interpreted to prevent exercise of citizen rights under the Open Meetings Act. The Board will provide an opportunity for citizen comments, providing the citizen comments will not exceed five (5) minutes. Citizen should identify himself/herself by name and address. If Citizen represents a group, or someone other than himself/herself, he/she should identify them.

The Board will listen to citizens, but need not attempt to comment or give answers at this particular meeting. It is the practice to refer the inquiry to the Superintendent, who will investigate or give consideration to the matter and report to the citizen or group making the inquiry and to the Board of Education. If Board action is necessary, it may be added to the agenda of this meeting or to the agenda of the next regularly scheduled meeting.

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 Mrs. DeRosa to appoint representatives to the following various organizations for 2006-2007 as stated:

Berrien/Cass School Board Association – Doug LeClear  
Michigan Association of School Boards legislative liaison – Scott Garrod  
Committee assignments:  
Buildings & Grounds – Scott Garrod, Lynn Reinhardt, Jon Stibal  
School Improvement – Libby DeRosa, Doug LeClear, Jon Stibal  
Finance – Lynn Reinhardt, Bill Stowers, Dave Vollrath  
Personnel – Lynn Reinhardt, Bill Stowers, David Vollrath  
Athletic – Libby DeRosa, Bill Stowers, David Vollrath

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. Reinhardt and supported by Mr. Stowers to designate the following financial institutions as school depositories:

Michigan Liquid Asset Fund  
Fifth Third Bank  
Chemical Bank – Shoreline  
National City Bank  
LaSalle Federal Savings Bank  
Chase Bank  
The Michigan Class Pool administered by MBIA Asset Management

It was further moved to authorize the administration to invest district monies in any legally permissible investment under the Michigan School Code.

NOTE: If any member has an interest (member of Board of Directors, etc.) in any of the above firms, they must disclose this interest and abstain from voting on this motion.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Garrod to authorize the following individuals to sign checks on school district accounts:

Board President	Board Secretary
Board Vice President	Board Treasurer
Terry Boguth – Superintendent	Terry Barella – Business Manager
John Brown - High School Principal	Fred Paulsen - High School Asst. Principal
Peter Olsen – Jr. High Principal	David Ehlers - Jr. High Asst. Principal
Scott Pauley - Middle School Principal	Lee Wilson - Middle School Asst. Principal
Daryl Ost – Coloma Elementary Principal	William Dygert - Washington Principal

It was further moved to authorize the following individuals to approve bills for payment:

Terry Boguth – Superintendent	Roger Arndt - Maintenance Supervisor
Terry Barella – Assistant Superintendent	Rudy Keipke - Transportation Supervisor

John Brown - High School Principal  
Peter Olsen – Junior High Principal  
Scott Pauley - Middle School Principal  
Daryl Ost - Coloma Elem. Principal  
William Dygert - Washington Principal  
Richard Becht – Athletic Director

Fred Paulsen - High School Asst. Principal  
David Ehlers - Asst. Jr. High Principal  
Lee Wilson - Asst. Middle School Principal  
Penny Hanks - Library Supervisor  
John Rincker - Migrant Director

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 employ the following legal counsel and auditor:

Thrun Law Firm – general counsel  
Scholten Fant - general counsel  
William Dennis – counsel for desegregation and Schools of Choice  
Ullrey and Company – auditor

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. Stowers and supported by Mrs. DeRosa to approve the following organizational memberships: MASB, MASB – Legal Trust Fund.

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

- A. Minutes of the regular meeting held June 12, 2006
- B. Minutes of the special meeting held June 26, 2006
- C. Minutes of the closed meeting held June 26, 2006
- D. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Scott Garrod announced that Brian Rogers is back home. He will undergo physical therapy and return to Texas for a 3-month checkup.

The Superintendent's report included:

- St. Claire Shores Toolboxes
- AED Equipment

The Business Manager's report included:

- Cleaning Service Contracts
- Athletic Insurance

It was moved by Mr. Garrod and supported by Mr. Reinhardt to adopt the St. Claire Shores Toolboxes as part of Coloma Community Schools' curriculum.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Reinhardt to adopt the Guidelines for Use in Schools for Free and Reduced Price Meals or Free Milk for the 2006-2007 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. Stowers and supported by Mr. Stibal to set graduation for the Class of 2007 on May 27, 2007 at 1:30 p.m. at the Coloma High School Gymnasium.

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. Stibal and supported by Mrs. DeRosa to adopt a resolution regarding the Superintendent's authority to exclude a disruptive person or persons from attendance at all Lakeland Conference events.

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. Stibal to grant supplemental contracts to the following individuals for the 2006-2007 school year as per the negotiated contract:

Frances Megyese	Three Additional Weeks	\$4,758.64
Patricia Goodman	Three Additional Weeks	\$4,758.64
Karen Stowers	Two Additional Weeks	\$3,172.43
John Rincker	Two Additional Weeks	\$3,172.43
Colleen Birmingham	Two Additional Weeks	\$3,277.46
Kevin Kreitner	One Additional Week	\$1,131.36
Ryan Ransom	One Additional Week	\$967.20
Cathlin Haley	Five Additional Weeks	\$7,931.07
Penny Hanks	One Additional Week	\$1,638.73
Rita Moore	Civil Rights Coordinator	\$2,070.50

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Reinhardt to enter into a contract in the amount of \$80,794.02 be extended to Speed Shine to clean the following buildings: Coloma High School, Coloma Junior High School, Coloma South Middle School, Alwood Gymnasium and Locker Rooms, Fine Arts Building and Activity Center Locker Room.

It was further moved that a contract in the amount of \$46,226.00 be extended to Clean America to clean the following buildings: Coloma Elementary, Washington Elementary, and Administration Building.

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 renew the athletic insurance for 2006-2007 at a cost of \$12,675.50.

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. Garrod to adjourn.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Jonathan Stibal  
Secretary, Board of Education