

August 10, 2009

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on August 10, 2009. William Stowers called the meeting to order at 6:05 p.m.

The following members were present:

Scott Garrod
Robert Hirsch
Heidi Ishmael

William Stowers
David Vollrath

Doug LeClear and Apryl Watson were absent.

The following school administrators were present:

Terry Boguth
David Ehlers

Peter Olsen
Scott Pauley

It was moved by Mr. Vollrath and supported by Mr. Hirsch to adopt the agenda of August 10, 2009 as printed.

Ayes: Robert Hirsch, Heidi Ishmael, William Stowers, David Vollrath, Scott Garrod

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to enter into closed session for a student reinstatement hearing.

Ayes: Heidi Ishmael, William Stowers, David Vollrath, Scott Garrod, Robert Hirsch

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:10 p.m.

Apryl Watson arrived at the meeting at 6:32 p.m. and Doug LeClear arrived at 6:45.

The Board returned to open session at 7:00 p.m.

It was moved by Mr. Vollrath and supported by Mr. Garrod to reinstate the student at the beginning of the 2009-2010 school year.

Ayes: William Stowers, David Vollrath, Scott Garrod, Robert Hirsch, Heidi Ishmael

Nays: None

Abstentions: Doug LeClear, Apryl Watson

Motion carried.

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 July 7, 2009. (Mr. Garrod noted that he abstained on the Heaven Scent carpet cleaning vote. He suggested the change be reflected in the minutes.)
- B. Minutes of the regular meetings held on July 13, 2009
- C. Minutes of the special meeting held July 20, 2009
- D. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Several citizens spoke about the fees being charged for building use. They were:

Heather Vanderboegh - Relay for Life
Kathy Kniebes - Miss Coloma Pageant
Natalie Johnson – Cub Scouts and Miss Coloma Pageant
Melanie Owen – Miss Coloma Pageant

Other citizen comments were:

Chris Leach – Drugs in school, asked if a girl with drugs was reinstated.
Carl Oehling – Gave several suggestions for student health and education.
Heather Vanderboegh commended the upgrade crew working at Coloma Elementary. She inquired about clean-up when they're finished.
Heather Vanderboegh and Natalie Johnson asked about recycling.
Melanie Owen asked about a P.R. person to spread “good news” in the community so that it’s not just negative information going around.

The Superintendent's report included:

- QZAB
- Honeywell Project Update – Roger Arndt
- Summer School Report – Dave Ehlers
- Opening Day information
- 1993 Bond refinancing
- Rocket Football agreement

Ms. Watson left the meeting at 7:40 p.m.

It was moved by Mr. Garrod and supported by Mr. Vollrath to grant the following individuals supplemental contracts for the 2009-2010 school year as per the negotiated contract:

Melanie Mannix	Junior Varsity Volleyball Coach	\$3,122.88
Cary Middlebush	9 th Grade Volleyball Coach	\$2,878.56
Natalie Macerata	8 th Grade Volleyball Coach	\$2,946.25
Julie Bartholomew	7 th Grade Volleyball Coach	\$3,058.65
Ken Schmaltz	Varsity Girls Basketball Coach	\$6,991.19
Joe Stephens	9 th Grade Boys Basketball Coach	\$3,238.38
Frances Megyese	Three Additional Weeks	\$5,054.22
Patricia Goodman	Three Additional Weeks	\$5,054.22
Karen Stowers	Two Additional Weeks	\$3,369.28
Kevin Kreitner	One Additional Week	\$1,369.19
Ryan Ransom	One Additional Week	\$1,150.02
Cathlin Haley	Five Additional Weeks	\$8,423.70
Rita Moore	Civil Rights Coordinator	\$2,091.21
Cheryl Thomas	Band Director	\$5,243.40
Rebecca Selvidge	Choir Director	\$2,775.90
Elaine Moore	Business Prof. of America Advisor	\$ 873.90
William Schmidt	Business Prof. of America Advisor	\$ 719.64
Cathlin Haley	FTA Advisor	\$1,439.28
Dale Quattrin	Student Council Advisor	\$1,079.46
Dale Quattrin	Sophomore Class Advisor	\$1,439.28
Denise Hauch	Junior Class Advisor	\$2,946.45
Terry Sheehan	Academic Challenge Advisor	\$ 777.50
Alice Mow	Academic Challenge Advisor	\$ 873.90
Kristen Maniscalco	Art Club Advisor	\$1,490.81
Daniel Daniel	Jr. High Art Club Advisor	\$1,747.80
Patricia Goodman	Jr. High Honors Club Advisor	\$1,747.80
Donna Russell	Jr. High Student Council Advisor	\$1,619.23
Matthew Ford	Jr. High Spanish Club Advisor	\$1,555.00
Mark Morris	Lunchroom Supervisor	\$1,650.00
Kevin VanPeteghem	Lunchroom Supervisor	\$1,650.00

Elaine Moore	Lunchroom Supervisor	\$1,650.00
A.J. High	Lunchroom Supervisor	\$1,650.00
Wendy Goodline	Lunchroom Supervisor	\$1,650.00
Sonya Vroon	Lunchroom Supervisor	\$1,650.00
Courtney Brown	Lunchroom Supervisor	\$1,650.00
Jennifer Ickes	Lunchroom Supervisor	\$1,650.00
Carmen Collins	Spanish Club Advisor	\$1,747.80
Terry Sheehan	Audio Visual Supervisor	\$2,104.47
Susan Plee	Drama Club Advisor	hourly up to \$1,555.00
Kathy Nadeau	HS Science Olympiad Advisor	hourly up to \$1,747.80
Marilyn Paulsen	Yearbook Advisor	hourly up to \$1,387.95
Eric Webb	S.A.D.D. Advisor	\$1,439.28
Kevin Kreitner	Additional class – 1 st trimester	\$3,231.94
Ryan Ransom	Additional class – 1 st trimester	\$2,714.58
Dale Quattrin	Additional class – 1 st trimester	\$3,748.82

Ayes: Scott Garrod, Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch that graduation of the Class of 2010 be May 23, 2010 at 1:30 p.m.

Ayes: Robert Hirsch, Heidi Ishmael, Doug LeClear, William Stowers, David Vollrath, Scott Garrod

Nays: None

Motion carried unanimously.

Ms. Watson returned to the meeting at 7:46 p.m.

It was moved by Mrs. Ishmael and supported by Mr. Garrod to make the following changes in athletic ticket prices beginning with the 2009-2010 school year:

- 1) Begin charging \$5.00 for any vehicle entering the east parking lot for boys and girls soccer as well as the Lakeland Conference Track Meet.
- 2) Raise JV football tickets from \$3.00 to \$4.00
- 3) Raise 7th & 8th grade athletic event tickets from \$2.00 to \$3.00 for adults and from \$1.00 to \$2.00 for students.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Hirsch and supported by Mr. LeClear to approve a resolution to refinance the 1993 bonds, with a projected savings of \$365,292.

Ayes: Doug 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. Vollrath to approve the health insurance proposal for support staff and administration as follows:

- Administrators pay:
 - Family coverage – 9.0% of the total monthly premium
- Custodians/secretaries pay:
 - Single coverage – 7.6% of the total monthly premium
 - 2-person coverage – 15.26% of the total monthly premium
 - Family coverage – 20.66% of the total monthly premium
- Bus Drivers pay
 - Single coverage – 47.6% of the total monthly premium
- All other classified staff – fund pool up to \$62,800

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Hirsch to approve closing the following accounts and consolidating the funds into other existing accounts.

General Municipal Investment Sweep Account
Tax Municipal Investment Sweep Account
James Galles Memorial Fund Account
Jenna Brink Memorial Fund Account

Municipal Money Market Account

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Garrod to approve the revised Acceptable Use Policy

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

Nays: None

Motion carried unanimously.

President Stowers adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Scott Garrod
Secretary, Board of Education