

August 13, 2007

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on August 13, 2007. William Stowers called the meeting to order at 6:24 p.m.

The following members were present:

Libby DeRosa
Doug LeClear

Lynn Reinhardt
Bill Stowers

Scott Garrod, Jon Stibal and David Vollrath were absent.

The following school administrators were present:

Terry Boguth
Terry Barella
Richard Becht
John Brown
David Ehlers

Rita Moore
Peter Olson
Fred Paulsen
Scott Pauley

It was moved by Mrs. DeRosa and supported by Mr. LeClear to adopt the agenda of August 13, 2007 with the deletion of 5.1, the addition of 5.15, a change of a supplemental contract in 5.4 and a typographical correction in 5.10.

Ayes: Libby DeRosa, Doug LeClear, Lynn Reinhardt, Bill Stowers

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. LeClear to go into closed session for student reinstatement hearings. The Board went into closed session at 6:27 p.m. and returned to open session at 7:00 p.m.

Ayes: Doug LeClear, Lynn Reinhardt, Bill Stowers, Libby DeRosa

Nays: None

Motion carried unanimously.

Jon Stibal entered the meeting at 6:50 p.m. and David Vollrath arrived at 6:58 p.m.

It was moved by Mrs. DeRosa and supported by Mr. LeClear to reinstate Student #1 to Coloma Community Schools.

Ayes: Libby DeRosa, Doug LeClear, Lynn Reinhardt, Bill Stowers

Nays: None

Abstentions: Jon Stibal and David Vollrath

Motion carried.

It was moved by Mr. LeClear and supported by Mr. Reinhardt to reinstate Student #2 to Coloma Community Schools.

Ayes: Doug LeClear, Lynn Reinhardt, Bill Stowers, Libby DeRosa

Nays: None

Abstentions: Jon Stibal and David Vollrath

Motion carried.

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

- A. Minutes of the regular meeting held July 9, 2007
- B. Minutes of the special meeting held July 23, 2007
- C. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Communications to the Board included:

- Libby DeRosa shared a senior citizen concern of the need for handicapped parking and a platform for wheelchairs at the football field.
- Kristen Veverka inquired about having a soccer team. Mr. Becht responded that his plan is to have a soccer team and Paula Reed and A.J. Draper will co-coach.

The Superintendent's report included:

- Indoor air quality investigation at the Administration Office
- PA 56 consortium
- Cheerleader request -- Melissa Vegter & Tammy Barry
- Policy on Instructional Materials and Media Centers
- Management Partnership Services regarding transportation
- Paving proposal to install roadway for bus traffic
- Internet acceptable use policy update -- Ed Irvin
- Proposal for security system at Middle School
- Summer/beginning of school update

The Business Manager's report included:

- Summer Projects Update

It was moved by Mr. Stibal and supported by Mr. Reinhardt to grant a one-year family Medical Leave of Absence to Karol Cottier for the 2007-2008 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Vollrath to approve a Letter of Understanding with the Coloma Education Association that will allow employees of the school district to donate one sick day of their accumulated sick leave for use by Karol Cottier, who is suffering a life threatening illness.

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

Nays: None

Motion carried unanimously.

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

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| Frances Megyese | Three Additional Weeks | \$4,861.20 |
| Patricia Goodman | Three Additional Weeks | \$4,861.20 |
| Karen Stowers | Two Additional Weeks | \$3,240.80 |
| John Rincker | Two Additional Weeks | \$3,240.80 |

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| Kevin Kreitner | One Additional Week | \$1,199.83 |
| Ryan Ransom | One Additional Week | \$1,023.43 |
| Cathlin Haley | Five Additional Weeks | \$8,102.00 |
| Penny Hanks | One Additional Week | \$1,674.03 |
| Rita Moore | Civil Rights Coordinator | \$2,091.21 |
| Cheryl Thomas | Band Director | \$4,668.60 |
| Steven Mitchell | Choir Director | \$3,359.52 |
| Elaine Moore | Business Prof of America Advisor | \$1,679.76 |
| Alice Mow | FTA Advisor | \$1,679.76 |
| Fran Megyese | Senior Class advisor | \$1,679.76 |
| Fran Megyese | National Honor Society Advisor | \$1,679.76 |
| Valerie Owen | Student Council Advisor | \$1,494.48 |
| Penny Hanks | Media Director | \$ 600.00 |
| Alice Mow | Academic Challenge Advisor | \$ 839.88 |
| Terry Sheehan | Academic Challenge Advisor | \$ 691.92 |
| Kristen Maniscalco | Art Club Advisor | \$1,333.92 |
| Mark Morris | Lunchroom Supervisor | \$1,650.00 |
| Kevin VanPeteghem | Lunchroom Supervisor | \$1,650.00 |
| Robert Hirsch | Lunchroom Supervisor | \$1,650.00 |
| A.J. High | Lunchroom Supervisor | \$1,650.00 |
| Pam Hirsch | Lunchroom Supervisor | \$1,650.00 |
| Danielle Fulayter | Lunchroom Supervisor | \$1,650.00 |
| Carmen Collins | Spanish Club Advisor | \$1,556.20 |
| Terry Sheehan | Audio Visual Supervisor | \$1,945.25 |
| Susan Plee | Drama Club Advisor | \$1,383.24 |
| Vince Strefling | Varsity Volleyball Coach | \$5,039.28 |
| Julie Bartholomew | Junior Varsity Volleyball Coach | \$3,779.46 |
| Matthew Ford | Freshmen Volleyball Coach | \$3,359.52 |
| Natalie DelaForet | 8 th Grade Volleyball Coach | \$2,334.36 |
| Kelly Noel | 7 th Grade Volleyball Coach | \$2,939.58 |
| Mark Eddy | Varsity Football Coach | \$6,719.04 |
| David Ehlers | Assistant Varsity Football Coach | \$4,045.10 |
| A.J. High | Assistant Varsity Football Coach | \$3,890.50 |
| Bruce Dings | Head Junior Varsity Football Coach | \$4,199.40 |
| Jack Goodrick | Assistant JV Football Coach | up to \$3,779.46 |
| John Pobuda | Head 9 th Grade Football Coach | \$3,458.10 |
| John Baumgartner | Assistant 9 th Grade Football Coach | \$3,779.46 |
| Kevin VanPeteghem | 8 th Grade Football Coach | \$2,939.58 |
| Mark Allen | 8 th Grade Football Coach | \$2,939.58 |
| Richard Irons | Head 7-8 th Grade Football Coach | \$3,779.46 |
| John Rincker | 7 th Grade Football Coach | \$2,939.58 |
| Courtney Brown | Varsity Girls/Boys Cross Country Coach | \$3,334.80 |
| Marjorie Urness | Varsity Boy's Tennis Coach | \$4,199.40 |

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| Melissa Vegter | Varsity Fall Sideline Cheer Coach | \$1,037.43 |
| Danielle Fulayer | Junior Varsity Fall Sideline Cheer Coach | \$1,037.43 |

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Reinhardt to approve the low bid of Hoekstra Roofing at a cost of \$35,346 with 5% contingency to:

- Remove and dispose of the existing roof, insulation and trim at the Administration Office
- Provide and install a new roofing and trim system

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Vollrath to accept the following resignations, effective immediately.

- Kelly Hoffman
- Brandy Croak
- Lori Willmeng
- Cari Miller

Ayes: Libby DeRosa, 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. LeClear to adopt the Public Act 56 resolution authorizing a combination of two or more contiguous constituent local districts to elect to establish an area career-technical education consortium.

Ayes: 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. Vollrath to change the current policy IFBC-R on the use of instructional materials and the media center, as presented.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Stibal to approve a contract for the 2007-2008 school year with Eric Webb at a salary of \$34,581.

It was further moved to approve a contract for the 2007-2008 school year with William Schmidt at a salary of \$33,348.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. LeClear to approve a contract with Management Partnership Services for cost proposal Option 1A to provide transportation routing and scheduling services at a cost of \$18,900 for year one, \$5,500 for year two, and \$5,000 for year three.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. Stibal to continue for the current school year with the additional step for classified employees initiated in 2003-2004.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Reinhardt and supported by Mr. Vollrath to approve the proposal of Quality Paving to install a roadway from Coloma Elementary to Red Arrow Highway at a cost of \$10,500. This work includes changing the grade, sand fill and gravel, and moving playground equipment.

It was further moved to approve the proposal of Quality paving to finish the roadway with 3” of asphalt at a cost of \$10,500.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to approve the proposed internet acceptable use policy for staff and students as presented.

Ayes: Doug LeClear, 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 approve the purchase of a Keyscan Access Control System for Coloma Middle School at as cost of \$16,870.50 from BTS Telecom.

It was further moved to approve the purchase of a Geovision GV-800 16 camera server for Coloma Middle School at a cost of \$9,910.50 from BTS Telecom.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mr. LeClear to approve the health insurance proposal for support staff and administration as follows:

- Administrators – 6.5% of the total monthly premium
- Custodians/secretaries –
 - Single coverage – 5% of the total monthly premium
 - 2-person coverage – 10% of the total monthly premium
 - Family coverage – 15% of the total monthly premium
- All other classified staff – \$4,000 additional to the insurance pool

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Vollrath and supported by Mrs. DeRosa to adjourn.

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

Nays: None

Motion carried unanimously.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Jonathan Stibal
Acting Secretary, Board of Education