

August 14, 2006

A regular meeting of the Coloma Board of Education was held at the Coloma Junior High School Media Center, in the district, on August 14, 2006. David Vollrath called the meeting to order at 6:36 p.m.

The following members were present:

Libby DeRosa
Scott Garrod
Doug LeClear

Jon Stibal
Bill Stowers
David Vollrath

Lynn Reinhardt was absent.

The following school administrators were present: Terry Boguth, Terry Barella, Richard Becht, Rita Moore, Peter Olsen, Daryl Ost, Scott Pauley and Fred Paulsen.

It was moved by Mr. Stowers and supported by Mr. LeClear to adopt the agenda of August 14, 2006 with addendum and the deletion of 5.6.

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

Nays: None

Motion carried unanimously.

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

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

Nays: None

Motion carried unanimously.

The Board went into closed session at 6:37 p.m. and reconvened at 7:00 p.m.

It was moved by Mrs. DeRosa and supported by Mr. Stowers to reinstate Student #1 into Coloma Community Schools starting the first day of school.

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

Nays: None

Motion carried unanimously.

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

- A. Minutes of the regular meeting held July 10, 2006
- B. Approval of the bills.

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

Nays: None

Motion carried unanimously.

Richard Becht thanked those people who helped replace bleacher boards at the athletic field.

The Superintendent's report included:

- Chartwells *Be A Star* celebration
- Wagner-Peyster Employment grant
- Agreement with LMC for college level courses
- KIDS HOPE USA
- Opening Day – August 30th
- State Aid status – increase of \$210 per student + \$23 per student
- Special meeting will be held August 21, 2006 at 5:30 p.m.

The Business Manager's report included:

- Maintenance issues
- Summer projects

It was moved by Mr. Stowers and supported by Mr. Stibal to approve a contract for the 2006-2007 school year with Matthew Ford at a salary of \$39,438.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stibal and supported by Mrs. DeRosa to approve the resignation of Denise Schmitt effective immediately.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. Stibal to grant a one-year unpaid district leave of absence to Andrea Alexander for the 2006-2007 school year.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Garrod and supported by Mr. Stowers that the following individuals be granted supplemental contracts for the 2006-2007 school year as per the negotiated contract with changes listed in addendum.

Patricia Goodman	JH Honor Club Advisor	\$1,663.12
Donna Burns-Russell	JH Student Council Advisor	\$1,369.56
Daniel Daniel	JH Art Club Advisor	\$1,663.12
Pamela Hirsch	JH Lunchroom Supervisor	\$1,600.00
Matthew Ford	JH Lunchroom Supervisor	\$1,600.00
Matthew Ford	JH Spanish Club Advisor	\$1,320.72
Al Grashuis	Soccer Coach	\$4,008.48
Andy Baldwin	Varsity Golf Coach	\$3,221.30
Patrick Veine	Junior Varsity Golf Coach	\$2,422.00
Mark Eddy	Varsity Football Coach	\$6,490.24
David Ehlers	Assistant Varsity Football Coach	\$3,609.00
A.J. High	Assistant Varsity Football Coach	\$3,460.00
Bruce Dings	Head Junior Varsity Football Coach	\$4,056.40
Jack Goodrick	Assistant Junior Varsity Football Coach	Hourly up to \$3,742.02
John Pobuda	Head 9 th Grade Football Coach	\$3,301.80
John Baumgartner	Assistant 9 th Grade Football Coach	\$3,382.20
Richard Irons	Head Junior High Football Coach	\$3,650.76
John Rincker	7 th Grade Football Coach	\$2,839.48
Kevin Vanpetaghem	8 th Grade Football Coach	\$2,630.60
Mark Allen	8 th Grade Football Coach	\$2,839.48

Curtis Mead	Varsity Women's Basketball Coach	\$5,344.64
Tom Sundberg	Junior Varsity Women's Basketball Coach	\$3,221.30
Mike Cade	9 th Grade Girls Basketball Coach	\$2,899.17
Wendy Goodline	8 th Grade Girls Basketball Coach	\$2,338.28
Kelly Noel	7 th Grade Girls Basketball Coach	\$2,839.48
Sonya Vroon	Varsity Cross Country Coach	\$4,056.40
Marjorie Urness	Varsity Women's Tennis Coach	\$4,056.40
Ashley McMichael	Fall Varsity Sideline Cheer Coach	\$1,038.00
Melissa Vegter	Junior Varsity Sideline Cheer Coach	\$1,002.12
Eula Henderson	Junior High Cross County Coach	Hourly up to \$2,494.68

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

Nays: None

Motion carried unanimously.

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

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Stowers to grant a one-year extension of administrative contracts as provided for in District Policy CG to the following administrators:

Terry Barella	2007-2008	Peter Olson	2007-2008
Richard Becht	2007-2008	Daryl Ost	2007-2008
John Brown	2007-2008	Scott Pauley	2007-2008
William Dygert	2007-2008	Fred Paulsen	2007-2008
Rita Moore	2007-2008	Lee Wilson	2007-2008
David Ehlers	2007-2008		

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stowers and supported by Mr. LeClear to purchase one seven-passenger mini-van from McFadden Friendly Motors at the low bid of \$14,800.

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

Nays: None

Motion carried unanimously.

It was moved by Mr. Stibal and supported by Mr. Stowers to adopt the Lakeland Conference recommendation to increase the gate price for all varsity sports to \$4.00 for everyone except preschool children and persons with a legal pass, and increase the gate price for all junior varsity sports to \$3.00.

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

Nays: None

Motion carried unanimously.

It was moved by Mrs. DeRosa and supported by Mr. Garrod to adopt the State Aid Operating Loan Resolution, as prepared by the school's attorney.

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

Nays: None

Motion carried unanimously

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Jonathan Stibal
Secretary, Board of Education